

**Oregon Pinto Horse Association**  
**General Membership Meeting**  
*July 7, 2021*

Meeting called to order at 7:02 p.m.

**Attendance:**

Anne Monteith Ashley Saechao Chris Weaver Debbie Hoinés Delany  
Wurdinger Jenna Wyatt Kathy Thomas Klair Thomas Maridi Pletcher Maureen  
Weise Peggy Boyer Rennyá Weber Sarah Crapes Suzanne Richardson Tina  
Bell

June minutes read and approved. Motion to approve by Delany Wurdinger, second by Sarah Crates.

**Treasury Report:**

\$6734.79 Checking

\$1,080.13 Savings

\$115.66 debit to Liberty Mutual Insurance; monthly auto-deduct.

Kathy Thomas motion to approve Treasury Report, Tina Bell second.

**Correspondence:**

Anne Monteith emailed Kathy Howard informing her of July 7 deadline to meet to add Anne as an account holder to the club's bank account. Email warned of two unexcused absences; one more would warrant her removal as treasurer of the club. Anne and Kathy will meet after July 18 to add Anne as account holder.

Anne will try to meet with bank to be added to account ahead of July 18. New treasurer will need to be added as well.

Motion to remove Kathy Howard as OPtHA Treasurer by Tina Bell, second by Delaney Wurdinger. Motion passed unanimously.

Anne informed club that Kathy Howard has never filed our taxes in at least the past four years. Anne will look into this and figure out a path forward working with the Oregon Corporations Division and the IRS.

Tina Bell motioned for Anne to update our Non-Profit Corporate Information with the State of Oregon. Peggy Boyer second. Motion passed unanimously.

Anne Monteith appointed Delaney Wurdinger as treasurer effective July 9, 2021. Unanimously approved by Board.

**Membership:**

18 annual members, 14 life members. Delany will update membership form to be posted to website. Tina Bell mentioned members will appreciate a membership card with a membership number. Delany agreed to send to new members.

**Website:**

Klair Thomas is waiting for Tina Bell to follow up with past web designer to identify why new URL will not direct to new website. Tina recommended that Klair send new content to Kim to update the old website for now. Klair agreed.

**Show Committee:**

Tina Bell asked club to confirm that English Showmanship was to be moved to Friday to keep all English classes on the same day. Members agree.

Tina Bell asked if we should offer a Utility Division at the show. Discussion of significant interest in this division in Washington. Division will be offered.

Amateur Solid Division will also be offered. Discussion whether to add Youth Solid Division; consensus to add.

Discussion whether to add two year old long line and two year old in hand trail classes; consensus to offer them.

Tina Bell will be sending Delany W. the class list to reformat before being finalized. Deposit for October show being sent tomorrow.

Tina Bell recommended the club commit to 2022 show dates of Feb 18-20 for schooling show and Oct 20-23 for fall show, both to be held at the Clark County Fairgrounds.

Maureen Weise motioned to accept 2022 dates for Ridgefield; Delany Wurdinger second.

Tina Bell recommended the club buy additional high point prizes due to the added divisions.

Discussion whether to add gaming events during the October show. Consensus to offer them. Kathy Thomas will seek volunteers to help setup and run gaming events.

Tina Bell noted the need to decide who to hire for office help during the October show. Tina Bell recommended Amber. Total \$1,595. Karen would cost \$400/day plus additional fees. Amber uses USEF show registration system to allow online pre-entries. Online payments or checks accepted. Tina will reach out to Amber for additional information.

**Old Business:**

Brief discussion of insurance. Debbie shared information with Tina Bell about her club's insurance for reference.

**New Business:**

Kathy Thomas will have tickets available for sale at the Fall Show for the Pinto Heritage Foundation fundraiser.

**Suggestions for Good of the Order:**

President Anne Monteith congratulated everyone who went to Tulsa. The Northwest was well represented.

**Next meeting:** August 4, 2021, at Jimmy O's Pizzeria or Call-In at 6:30 p.m.

Meeting adjourned at 8:16 p.m.