Oregon Pinto Horse Association General Membership Meeting

August 11, 2021

Meeting called to order at 6:34 p.m.

In Attendance: Anne Monteith, Annie Dundon, Ashley Saechao, Debbie Haines, Delany Wurdinger, Jenna Wyatt, Kathy Thomas, Klair Thomas, Sarah Krapes, Tina Bell

Minutes read. Delany motion to approve with changes. Sarah second.

Treasury Report:

Tina Bell motion to accept treasury report. Sarah Krapes second. Unanimously approved.

Taxes have not been filed. Anne M. called personal accountant to ask for advice. He recommended getting taxes filed as soon as possible. He would be able to do the taxes for the club. Delany and Anne will coordinate to share appropriate information with accountant.

Lack of past documents for club. Anne is meeting with Anne Ebner and will find out if she has any past club documents.

Kathy Howard gave Anne and Delany three packs of blank club checks. Delany and Anne have been added to checking account; Amy Christopherson and Kathy Howard removed from account.

Membership:

18 annual members, 14 life members. No new members.

Website:

Klair Thomas connected with Kim at beginning of July. Kim will donate two hours of her time to get the website updated. Kim offered to move site to a server accessible so that board can make edits to site.

Tina Bell motion to pay invoice due to Kim for web hosting services. Sarah second. Unanimously approved.

Show Committee:

Cascade Pinto shared class list with Tina Bell for use for October show. Discussion to modify All Breed divisions to 19 & Over and 18 & Under. Delany will correct class numbers.

Discussion whether to combine Mini A and Mini B Roadster. Decision to combine.

Add Youth Discipline Rail Driving Pony/Mini and Youth Reinsmanship Pony/Mini.

Utility Division: Need to add English Pleasure, Discipline Rail and Ideal for Utility High Point. Show committee will look into rules for Utility Division; may not be allowed to canter.

Leadline: Discussion to add English leadline. PtHAWW has trail, western, Halter, and does do a high point category. Entry fee is the regular pinto fee. Classes are pointed. Tina will look into Pinto rules for leadline classes. If we do a high point, will include Showmanship, English, Western, and Trail. Leadline must be 8 & under. English or Western. No ROM points. Year end certificates.

Club reviewed class list to make final changes as necessary.

Decision that timed events will be All Breed, not separated by Pinto.

Office manager will be Amber Cook. Discussion of additional show staff and fees. Still need in gate and second office person.

Tina will do stall charts, stall reservations, and RV spots.

Discussion of stall fees. Proposed charging \$130 for stalls for the weekend. Shavings at \$10 a bale for extra bales. Tina Bell motioned for stalls to be \$130 for show with 2 bags shavings or \$40/day for one day stall. Kathy T. second. Additional shavings at \$10 bag. Motion passes. \$25 post entry.

Anne Monteith will be absent September and October meetings.

Next meeting: September 8, 2021, at Jimmy O's Pizzeria or Call-In at 6:30 p.m.

Meeting adjourned at 8:32 p.m.