

**Oregon Pinto Horse Association**  
**General Membership Meeting**  
*December 15, 2021*

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

**Attendance:** Kathy Thomas, Klair Thomas, Anne Monteith, Annie Dundon, Delany Wurdinger, Ashley Saechao, Tina Bell, Ann Ebner, Jenna Wyatt, Sarah Krapes, Peggy Boyer

**Minutes:** Delany motion to accept with correction. Annie Dundon second. Motion passes unanimously.

**Treasury Report:** No treasury report this month.

**Correspondence:** No correspondence.

**Membership:** Jenna Wyatt will update membership form and send to Kim Rickman for uploading to website.

**Website:** Jenna Wyatt will be liaison with Awaken By Design for website updates going forward.

**Show Committee:**

Discussion of moving 2022 shows back to Oregon. New six-month coggins and health certificates will make this more affordable for Washington members. Discussion of Oregon State Fairgrounds as a more affordable and better located option.

Tina Bell willing to head February show planning if other members willing to assist. Annie Dundon will share pricing information from Oregon State Fairgrounds.

Tina Bell mentioned fees double to share show information with National after first of the year. Discussion whether we can change the location later on for the same fee. Tina Bell will email to find out more information.

Delany Wurdinger motion to cancel February schooling show in Clark County. Ann Ebner second. 3 in favor, 5 opposed. Motion fails. Show will continue.

Tina Bell will lead show planning. Annie Dundon willing to help in office. Oregon Paint Horse Club willing to donate 3 buckles and two neck ribbons. Annie will create Excel sheet for tracking high points. Club will use last year's schooling show class list.

Tina Bell will email PtHA for show approval of October Spooktacular and ask whether we can change details at a later date without paying additional fee.

Delany Wurdinger and Annie Dundon will share costs and proposal for Oregon locations for October show at January meeting.

**Old Business:**

Klair Thomas submitted resignation from the Board for 2022. Board accepts her resignation.

**Elections:**

Annie Dundon nominated for president. Kathy Thomas motions to approve unanimous ballot electing Annie. Tina Bell second. Unanimous ballot approved.

Delany Wurdinger nominated for vice president. Annie Dundon motions to make a unanimous ballot. Kathy Thomas second. Motion passes unanimously.

**Three Open Board Seats:**

1. Kathy Thomas motion to accept unanimous ballot of Tina Bell as board member. Klair Thomas second.

2022 board members are Jenna Wyatt as secretary, Delany Wurdinger acting treasurer, Ashley Saechao with one year left in term, Tina Bell with two years left in term, Sarah Krapes with one year left in term, and Peggy Boyer with one year left in term.

New president may appoint two additional people to the board.

**New Business:**

Current PtHA members can pay for 2022 membership by Dec. 31, to be entered into a raffle for a Torro push mower.

Next meeting proposed January 8 at 11:30 a.m.

Jenna will put together a Doodle poll to find out when members are most available to attend an in-person meeting. Meeting will be held at Jimmy O's Pizzeria. Date and time to be determined.

Jenna Wyatt will add Annie Dundon to the facebook page and remove Klair Thomas.

Jenna Wyatt will set up new 2022 OPtHA Board Facebook Messenger group.

Delany Wurdinger motion to add Annie Dundon, 2022 OPtHA President, to the club's checking account and remove Anne Monteith. Tina Bell second. Motion passes unanimously.

Meeting adjourned at 8:07 p.m. Delany Wurdinger motion. Sarah Krapes second.