

**Oregon Pinto Horse Association**  
**General Membership Meeting**  
*November 10, 2021*

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

**Attendance:** Christine Guenther, Tina Bell, Anne Monteith, Jenna Wyatt, Delany Wurdinger, Kathy Thomas, Klair Thomas, Peggy Boyer, Ann Ebner, Heidi Ebner, Ashley Saechao

**Minutes:** Minutes approved with changes. Tina Bell motion to approve. Delany Wurdinger second.

**Treasury Report:**

Tina Bell motion for show profits to be moved to savings. Sarah Krapes seconds. Motion passes unanimously.

Kathy Thomas motion to accept treasury report. Tina Bell second. Motion passes.

**Correspondence:**

Tina Bell has received emails from exhibitors thanking us for putting on a great show; all feedback so far has been good. Members have requested high point list.

**Membership:**

Need to get a 2022 membership form out for members to sign up. Jenna Wyatt will review membership form and send to Klair Thomas for uploading to website.

Delany motion to increase individual membership fees for 2022 to \$30; youth to \$20. Kathy Thomas second. Two opposed. Motion passed.

Discussion of offer for individuals to donate \$100 and receive a free individual membership. Nothing in by-laws stating that this cannot be done. Add line to membership form about sponsorship; "Minimum \$100 sponsorship will include your sponsorship of \$80 minimum" or something similar.

**Website:**

Tina Bell will send high point list to Klair Thomas to post to website.

**Show Committee:**

Discussion of footing troubles. Committee will draft letter to fairgrounds leadership to discuss problem and call for solution. Jenna Wyatt will work with Tina Bell.

Show committee needs a new leader for 2022; need to determine 2022 elections. Ann Ebner willing to help with anything at SSC.

Oregon Appaloosa Horse Club would like to put a show on in partnership with Oregon Pinto.

Schooling Show: Could have a schooling show at Salem Saddle Club per Ann Ebner. No stalls, but large arena for exhibitors to get out of rain.

**Old Business:**

Elections: Nominations at this meeting; voting at next.

Nominations:

Board positions to vote on this year: President, Vice President, Three board members:

- Anne Monteith nominated as board member.
- Klair Thomas doesn't want to be on board anymore. Will send a letter of resignation.
- Heidi Ebner nominated for board member.
- Ann Ebner nominates Annie Dundon as president.
- Kathy Thomas declines to be a board member this year.
- Delany Wurdinger nominated for vice president.
- Delany Wurdinger willing to be treasurer again.
- Jenna Wyatt willing to be secretary again.
- Peggy, Sarah, Ashley on board.

Motion to waive two-year eligibility requirement for officer elections. Anne motioned; Tina Bell second. Motion passes unanimously.

**Show Committee:**

Schooling show proposed dates: Feb.18-20. October 20-23 for Spooktacular.

Laurie Larson from OAC wants to work with us to co-host a show. Delany, Annie and Tina will meet with her to discuss opportunities.

**Taxes:** Our non-profit status is currently "suspended" due to non-filing of taxes in past years. We can send in a form with the fee to ask that it be reconsidered and they can backdate our fee. Fee could be between \$300-\$500.

**Next meeting:** Voting at next meeting; Wednesday, December 15, call-in meeting only at 6:30 p.m.

Meeting adjourned at 8:10 p.m. Delany Wurdinger motion. Tina Bell second.