

**Oregon Pinto Horse Association**  
**General Membership Meeting**  
*February 9, 2022*

Meeting called to order at 6:33 p.m.

**Attendance:** Annie Dundon, Jenna Wyatt, Tina Bell, Delany Wurdinger, Peggy Boyer, Heidi Ebner, Ann Ebner, Kathy Thomas, Klair Thomas, Emily Honey

**Minutes:** Minutes approved.

**Treasury Report:** Annie Dundon received a notice that our charter is *pending* until our tax status is renewed.

Delany motion to change insurance companies to Shannon O'Dell after first show. Peggy Boyer second. All in favor. Motion passes.

Delany shared balance sheet from Jan. 1 to present.

Tina Bell motion to approve treasury report. Sarah Krapes second. Motion passes.

**Correspondence:** Currently 27 members. About half are lifetime members. We only have one youth member.

Club used to assign OPtHA numbers.

Annie would like to know what year the club was founded to include in welcome letter.

Jenna Wyatt will update membership form to include signature line and option to purchase back number.

Annie Dundon appoints Emily Honey to open board position.

Media committee: Jenna willing to chair. Annie and Delany will be on the committee. Committee will put together a formal communication plan for the club to present at the next meeting.

**Crazy Ribbon Schooling Show**

Discussion of need for contracts for volunteers. Contracts serve as a formal agreement between the club and the individual and give the volunteers a formal document to use for tax write-offs.

Tina Bell found an announcer, but she would like \$50 a day and one free meal. Jenna Wyatt will sponsor payment for the announcer.

Tina Bell motions to provide \$25 gift cards to judges as a thank you for donating their time. Delany Wurdinger seconds. Motion passes.

Tina Bell will bring office supplies to the show.

Tina Bell motion to waive late fees for the show. Ann Ebner second. All in favor. Motion passes.

**Show Committee:**

Discussion of proposed awards budget for fall show. Estimates are subject to change due to inflation. Committee will also inventory club's current awards.

Delany motions to approve a tiered awards budget. Anne Ebner seconds. All in favor. Motion passes.

Delany would like to set \$25 for meal allowance and agreement to pay for one checked bag per judge. Delany motions to set judges contract terms at \$350/day for judging, \$25/day for meals, one checked bag, lodging, airfare, and one rental car for all judges to share. Tina Bell seconds. All in favor. Motion passes.

Show approval is pending until we show in all additional information and premiums. Delany Wurdinger and Annie Dundon will be show managers.

In gate and out gate people will be needed.

Gail Dundon tentatively willing to announce. Don Carter tentatively as ring steward. Volunteers needed to help with trail, jumping, and gaming setup.

Delany Wurdinger will create an itemized budget for fall show to be approved by the board at a later meeting.

**By-laws Committee:**

Discussion tabled to last meeting.

**New Business:**

Delany Wurdinger motions to reinstate year-end awards for 2022. Anne Monteith seconds. All in favor. Motion passes.

Delany Wurdinger motions to pencil in last weekend in April 2023 for a spring show. Heidi Ebner second. Motion passes unanimously.

Tina Bell motions to pencil in last weekend in October 2023 for fall show. Peggy Boyer second. Motion passes unanimously.

Next meeting: Wednesday, March 9 at 6:30 p.m. In-person or call-in. Show committee will meet at 6 p.m.

Meeting adjourned at 7:47 p.m.