

Oregon Pinto Horse Association
General Membership Meeting
January 12, 2022

Meeting called to order at 6:32 p.m.

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

Minutes: Delany Wurdinger motions to accept with correction. Annie Dundon second. Motion passes unanimously.

Treasury Report: Delany Wurdinger presented balance sheet. Tina Bell motions to approve treasury report as read. Sarah Krapes second. Motion passes unanimously.

New Business:

Merchant Card Services: U.S. Bank can provide one card reader for club with a \$49 setup fee. 2.5% plus .10 per transaction fee. Fee increases slightly when entering card number rather than swiping card. Delany Wurdinger motions to move forward, Heidi Ebner second. All in favor.

IRS Non-Profit Standing/Taxes: Annie and Delany met with Combined Business Services who last filed our taxes in 2015. CBS provided 2015 QuickBooks. We have been auto-revoked due to three years of non-tax filing. Club must file all back taxes. OPtHA is a 501(c)7.

Delany has set an appointment with the CPA and has printed past bank statements for filing.

Delany Wurdinger motions to allow Combined Business Services to prepare and file back taxes on behalf of the club. Ashley Saechao second. Motion passes unanimously.

Crazy Ribbon Schooling Show

Tina Bell motions for approval to spend up to \$500 on extra high points and awards for crazy ribbon show. Delany Wurdinger second. All in favor. Motion passes.

Show Help: Delany will do in-gate, Annie will work in office, Sarah will do out-gate and ribbons. Kathy and Klair will run gaming. Still need an announcer; members will brainstorm and ask around.

Entry Form: Discussion of fees and needed office supplies.

Need to develop contracts for individuals getting paid and for volunteers. Treasurer needs copies of all contracts. Tina has past copies she can update.

No silent auction at schooling show. Items already possessed can be used at Fall Show. We will have a lottery style raffle for prizes for entrants at schooling show.

Fall Show:

Current dates Oct. 21-23 at Clark County Fairgrounds reserved. Show dates available at Oregon State Fairgrounds if we want to move the show.

Discussion of costs of hosting show at Oregon State Fairgrounds. We can arrange to have bulk bedding delivered. Stalls are significantly cheaper than other options.

Delany Wurdinger motions to host show at the Oregon State Fairgrounds in Salem, Oct 21-23. Emily Honey second. Eight in favor, three opposed, one abstained. Motion passes. Delany will inform Nationals of the move.

We can include PAC logo on show bill.

Show Committee: Need to establish a committee for the fall show. Delany will chair. Tina, Annie, Anne, and Emily will be on show committee.

By-laws Committee: Annie willing to chair this committee. Anne Monteith will assist.

Two open board seats: Annie Dundon appoints Heidi Ebner to board.

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

Meeting adjourned at 8:13.