

**Oregon Pinto Horse Association  
General Membership Meeting  
Minutes - Nov. 8, 2022**

**Meeting called to order at 6:35**

Attendance: Wendy Davidson, Emily Honey, Ashley Saechao, Delany Wurdinger, Annie Dundon, Jenna Wyatt, Tina Bell, Anne Monteith, Sarah Krapes, Peggy Boyer, Elsie Brown, Christine Guenther, Ned Clements, Mike Merina, Noel Nelson, Vicki Gruver, Ann Ebner, Celeste Clements

**Minutes:** Anne Monteith read minutes from October meeting. Delany Wurdinger noted a correction to minutes. Nov. 1 deadline was in regards to NWCC ad. Tina Bell would like to add Emily Honey motioned to extend voting out to December meeting to allow new members to vote.

Tina Bell motioned to accept minutes with corrections. Sarah Krapes seconded. Motion passed.

**Treasurers Report:**

Delany provided a balance sheet of current accounts.

- Checking account ending in 4861 shows in quick books but has been closed; it is inactive but will continue to show up in QuickBooks.

Delany reviewed profit and loss from October show and a comparison from last year's fall show.

- There was one returned check; individual is sending in a new one.

Annie motioned to approve treasury report and profit/loss as reported. Peggy Boyer seconded. Motion passed.

Delany gave past paperwork from the bank to keep for appropriate bookkeeping, last two bank statements, CD for QuickBooks (includes logo files), membership forms, checkbooks and credit card reader to Anne Monteith. Delany offered to walk new treasurer or other officers through processes.

**Correspondance:**

- For her participation as show photographer at the fall show, Midnight Studios Photography agreed to provide the club with up to eight photos for use on social media and other advertising, free of charge. Jenna Wyatt will choose eight photos and send to board for thoughts and approval.

**Membership:**

- Anne welcomed new members
- The membership list has been updated.
- Jenna Wyatt has been working with web editor on web updates and posting to Facebook.

**Show committee:**

- Tina Bell managing schooling show:
  - Removing dressage classes
  - Saturday night: do trail classes instead of gaming; Elsie idea to setup trail Saturday night and have the classes Sunday morning, then bump driving to Sunday night

- Sunday morning: driving then western classes
- Show will be at Ridgefield
- Need to confirm contract by Dec. 8 to save the date
- Discussion of ranch classes: Ranch riders are starting to go to ranch-only shows
- Weekend fee=\$125; no limit on classes
- Tina just started searching for volunteer judges; Anne picked up many bronze trophies from Chris Bickford to use for awards; Anne's basement is full of awards from previous years.
- No show secretary yet.

Spring show:

- March 10-12 at OSF
- Both 2023 dates at OSF are reserved.
- Person who Delany had been working with at the fairgrounds left
- Tina recommends hiring local judges for spring show to reduce airfare costs.
  - Christine recommends two local judges be used at both shows.
- Annie recommends getting spring show planning underway, awards ordered, etc.

Fall Show Feedback:

- Delany got an email from Teresa Palmer-Visser - Emily and Nikki did great. Very positive feedback.
- Eliminating ranch classes might save time Saturday afternoon
- Emily tried to keep show from going overtime on judges' contracts. Anything over 10 hours is considered overtime.

Tina Bell volunteered to take on show committee for remainder of year. Christine Guenther and Elsie Brown will both help.

#### **Old business:**

- **Taxes:** new board/officers should prioritize IRS issues; Anne Monteith will assist.
  - Tina will reach out to her contact
- **By-laws:** By-laws have to be turned into nationals every two years; we don't necessarily have to make changes. Christine recommends revamping. Once new board is seated they can review/update.
- **Nominations:**
  - Delany motioned to waive eligibility requirements under section 301 of bylaws so that all current paid members can be nominated for any executive officer and board position. Ned Clements seconded. One opposed. Motion passed.
  - Wendy Davidson shared that the best way to get people involved is to get them involved on a committee.
    - President: Tina Bell nominated Mike Merina
    - Vice President: Annie Dundon nominated Emily Honey; Tina Bell nominated Ned Clements
    - Second Vice President: Christine Guenther
    - Secretary/Treasurer: Vicki Gruver nominated as secretary/treasurer. Vicki adds caveat that she is not going to be tied to the tax issue when she joins.
    - Recording Secretary: Maureen Weise
    - Board Positions: (One will be a one year term) Noel Nelson, Anne Monteith, Annie Dundon, Delany Wurdinger, Sarah Krapes, Ned Clements, and Peggy Boyer

Annie motions to accept nominations as read; Delany seconded. All in favor. Motion passes. Voting at next general meeting.

Mail-in ballot option will be posted online. Delany volunteered to collect ballots at her PO Box. Recommend voters place ballot in a blank envelope inside addressed envelope. Name must be on outer envelope to verify membership status.

Next meeting: Home Place Restaurant in Silverton proposed for next meeting. Christine G. will call. Tuesday, December 13 at 7 p.m. Recommendation to alternate meeting location every other month.

Meeting adjourned at 8:25 p.m.: Annie motioned to adjourn. Anne seconded.