

**Oregon Pinto Horse Association**  
**General Membership Meeting**  
**Minutes for April 18, 2023**

**Meeting called to order:** Mike called the meeting to order at 6:29.

**Attendees:**

A. In Person: Mike Merina, Kayla Kearn, Annie Dundon, Christine Guenther, Elsie Brown, Anne Monteith, Maureen Wiese

B. Called in: Tina Bell, Noel Nelson, Kelly Merina, Ned Clements.

Excused absentee: Heidi Ebner and Vickie Gruver.

Non excused absentee: Emily Honey and Peggy Boyer.

**Reading of the March Minutes:** Read by Maureen Wiese

Annie motioned the minutes be approved with corrections.

Kayla 2<sup>nd</sup> the motion. All in Favor. Motion passed.

**Communications:**

Facebook: Kayla reported more people are interacting with the site.

Website: Kim has been easy to work with. No issues.

**Treasurer's Report:** Vicki sent an email.

Checking account: \$12,392.18

Savings account: \$15,673.70

Total: \$28,065.88

**Committee Reports:**

Fall Show: Kayla reported

a. High point awards

We took out the following high point awards.

Novice Youth

Novice Amateur

2-year-old in hand  
Walk Trot Ranch  
Ranch Solid

We separated open minis and open ponies.

We combined Amateur minis and ponies.

b. 22 Yearend high point awards

Champions: Belt Buckles cost: \$100.00 for each buckle.

Reserve Champions: We will use what items we have on hand. No costs

All Breed Champions: We will use what items we have on hand. No costs

All Breed Reserve Champions: We will use what Items we have on hand. No costs.

Molly's Buckles have some new styles of belt buckles available and some close outs.

Maureen motioned to give Kayla \$2300.00 for the purchase of belt buckles.

Kayla 2<sup>nd</sup> the motion. All in favor. Motion passed.

Would like to find sponsorships to offset the costs of the buckles. We will add to the sponsorship form a yearend high point award line. They will be able to request which high point award they would like to sponsor.

c. Trail Classes

We will be adding a \$10.00 fee to the entry form for anyone who enters a trail class. This fee will be stated on the premium. There will be an open time for riders to run through the course. This will also be posted on the premium.

d. Jackpot classes to be added to the class list:

Halter – all breeds

Hunt seat Pleasure – All Breeds

Trail – all breeds

Western Pleasure – All Breeds

Jumping – Minis and ponies

Prize money to be divided as follows:

1<sup>st</sup> 50%

2<sup>nd</sup> 25%

Club 25%

e. Kayla would like to finalize the show secretary tonight. Discussion followed.

Annie motioned that we go with Karen as the Fall show secretary. Kayla 2<sup>nd</sup> the motion. All in Favor. Motion passed.

f. The next show committee meeting will be May 9<sup>th</sup> at 6:30pm at the homeplace restaurant in Silverton.

**Membership:**

We added 2 members since the last meeting.

Peyton & Emerysn Bevier

We now have a total of 45 members.

**Old Business:**

Bylaws: Christine will get in touch with the other members this month. She will report back at the next meeting.

**Taxes:**

Ned and Vicki gave an update on the taxes. Ned talked with an attorney and has been advised to call the IRS and ask if we can reinstate our nonprofit status. To relay to them that we have had minimal activity over the last several years. Let the IRS advise us as the best route to reinstatement.

Vicki and Ned will coordinate a plan.

Christine motioned to allow Ned and Vicki a \$1,000.00 for the IRS. Funds will be used to reinstate the club's non-profit status. Kayla 2<sup>nd</sup> the motion. All in Favor. Motion passed.

**New Business:**

Annie asked what is the process we are going to use to track yearend awards points? Discussion followed.

Kayla motioned that we adopt the six-point system for yearend awards and show points if not already in place. Annie 2<sup>nd</sup> the motion. All in favor. Motion passed.

**Suggestions for the good of the order:**

Kayla asked that all communications regarding the Fall Show go to her. This way she can manage communication between the different clubs or any miscommunication between members.

Mike also mentioned that he is available also for any communication concerns.

They would both prefer to be called rather than by text as that text sometimes can be misinterpreted.

The next meeting will be Tuesday May 23<sup>rd</sup> at 6:30 in Albany at either Elmer's or the Cascade Grill. Christine will notify everyone about the location.

Maureen motioned that the meeting be adjourned at 8:06pm. Kayla 2<sup>nd</sup> the motion. All in favor. Motion passed.

Submitted by

Maureen Wiese

