

**Oregon Pinto Horse Association
General Membership Meeting
Minutes for December 12, 2023**

Garibaldi's Mexican Restaurant in Salem at 6:30pm

Meeting called to order at: Mike Merina at 6:52pm

Attendees:

Mike Merina: x Ned Clements: Absent Christine Guenther: Excused

Maureen Wiese: x Vickie Gruver: x

2-year Directors: Tina Bell: x Noel Nelson: x Anne Monteith: X

1-year Directors: Peggy Boyer: X Heidi Ebner: Absent Emily Honey: Absent

A. Members in Person: Lydia Peters, Emma, Sara Irwin, Elsie Brown

B. Members Called in: Peggy Boyer, Kayla Feiring, DeAnn Smith

Reading of the October and November Minutes:

October minutes were read by Kelly Merina. Lydia motioned to approve the minutes with corrections noted. Kelly 2nd the motion. All in Favor. Motion passed.

November minutes were read by Kelly Merina. Vicki motioned to approve the minutes with corrections. Kelly 2nd the motion. All in Favor. Motion passed.

Communications:

Facebook: Kayla

Made flyer for the 2024 show dates. People wanting to order pictures for Christmas. Kayla is in contact with the photographer for information on how to order.

Website: Get Kim the new show dates and flyer for Kim to post.

Treasurer's Report: Vicki

Checking: \$12,121.15 Saving: \$21,678.12 Total: \$33,799.27

Maureen motioned to approve the treasurer's report. Noel 2nd the motion. All in favor. Motion carried.

Committee Reports:

Vicki motioned to accept the 2024 show dates. Kelly 2nd the motion. All in favor. motion carried.

Schooling Show February 2024:

Show Manager: Tina Bell

Announcer: Melissa \$75.00 a day.

In gate: Nicki \$100.00 a day

Maureen motioned to approve Melissa and Nicki for the show. Kelly 2nd the motion. All in favor. motion carried.

Judges TBD, Tina is still working to confirm.

Celeste asked for help with the hospitality.

Office helper, end gate and ribbon table person.

Still need volunteers for these positions. It was suggested that we post something to Facebook, looking for volunteers.

March Spring Show 2024:

Show Manager: Kayla

Karen agreed to run the office for the March show.

Kayla got a request from Tracy Filer inquiring about having POA registered classes. Kayla to investigate what that requires. How many classes, etc.

Fall Show 2024

Show Manager:

Nothing to report.

Membership:

Received 2024 memberships forms and payment from:

Annabelle Merina, Kelly Merina and Mike Merina

Elsie Brown, Sarah Irwin, Christine Guenther

Maureen Wiese, Chris Reilly Weaver

Tina Bell

Noel Nelson and Mark Smith

Emma Peters, Cora Peters and Lydia Peters

14 members

Old Business:

Bylaws: Tabled

Taxes: Tabled

New Business:

Elections:

President: Mike Merina

Vice President: Tie Ned Clements and Kayla Feiring. Mike contacted Ned and informed him we had a tie.

Ned declined the position. Kayla Feiring is our Vice President.

2nd Vice President: Christine Guenther

Treasurer: Vicki Gruver

Secretary: Maureen Wiese

Board Members: DeAnn Smith, Celeste Clements and Anne Monteith

Outgoing Board Members: Heidi Ebner, Emily Honey and Peggy Boyer.

Kayla is working on the year end awards for 2023. She asked the board for \$2000.00 to be used for 2023-year end awards.

Maureen motioned to approve \$2000.00 be given to Kayla for 2023- year end awards. Kelly 2nd the motion. All in favor. Motion passed.

Suggestions for the good of the order:

Tina mentioned that we need to make sure that we contact Nationals with our show dates for 2024 before the end of 2023. If we don't get this done, we will have to pay a fine. Mike mentioned he will make sure this gets done before the end of the year.

The January meeting will be a Zoom meeting on the 9th at 6:30pm. Kayla to post to Facebook.

Maureen motioned to adjourn the meeting at 8:07pm. Tina 2nd the motion. All in favor. Motion carried.

Submitted by,

Maureen Wiese

Secretary