

**Oregon Pinto Horse Association
General Membership Meeting
Minutes - January 10, 2023**

Meeting called to order at 6:40pm by Mike Merina

Attendance: Mike & Kelly Merina, Maureen Wiese, Noel Nelson, Kayla Kearn, Annie Dundon, Ned & Celeste Clements, Sarah Irwin, Catherine Mooers, Christine Guenther, Tina Bell, Anne Monteith, Ann Ebner, Laura Boileau, Sarah Krapes, Peggy Boyer, Heidi Ebner, Elsie Brown, Emma Peters, Wendy Davidson, Vicki Gruver, Kathy Thomas, Ashley Saechao.

Minutes: Maureen Wiese read minutes. Tina Bell made one correction that Ann wrote a deposit check for the February Schooling Show.

Noel Nelson motioned to accept minutes with corrections. Ned Clements seconded. All in favor. Motion passed.

Treasurer Report: We need to remove Delaney Wurdinger from the US bank account. Anne Monteith will make arrangements to meet up with Mike Merina and Vicki Gruver at the bank. They will be added to bank accounts as signers. Vicki Gruver has not received the books as of today's date.

Annie Dundon motioned for Anne Monteith to remove Delaney Wurdinger from the US Bank account and add Mike Merina and Vicki Gruver to the bank account. Vicki Gruver seconded the motion. All in favor. Motion passed.

Correspondence:

Mike Merina received an email from T. Bates, the manager at Quality Inn and Suites regarding room rates for the schooling show. Mike responded to the email but has not heard back.

Tina and Celeste to look into attentional room rates from other hotels for the schooling show.

Celeste Clements mentioned that for the March show they were receiving room rates from these hotels:

Holiday Inn Express, Hampton Express, Kaiser Station Home to Suites for the judges.

Facebook page and Website:

Website: KimRickman will continue to update the website.

Facebook: Editors: Mike Merina and Kayla Kearn

Administrators: Anne Monteith and Kayla Kearn

Discussion followed on writing and adding a code of conduct for social media to our bylaws. Christine Guenther volunteered to research a form the club could use regarding code of conduct for Social Media as our first step. We will continue the discussion of Social Media and how it is to be used at the next meeting.

Kayla volunteers to explore other avenues of Social Media.

Show committee: Tina Bell went over the following details for

Schooling Show:

Office person: still looking for a backup person to help in the office. Kathy Thomas asks Klair Thomas if she can help in the office, she will get back to Tina.

End gate: Sara Krapes

Forms: Are now available online

Trail Course: Volunteers are still needed for setting up and taking down the trail course.

Office: Sarah Krapes volunteered to help with the move in.

Reserve Award: Tina asked if we could use the 7 hydro tumblers for the reserve champion.

Ned Clements motioned to use the 7 hydro tumblers for the reserve champion. Kayla Kearns 2nd the motion. All in favor. motion passed.

March Spring Show:

The contracts for the judges have been sent.

Hotels: Have been reserved for judges.

Silent action: still need more items.

Stalls and class fees: Discussion on doing a flat fee for classes. Tina will get a breakdown of the costs to the committee before a decision can be made. Ned made a motion regarding a flat fee but rescinded the motion due to needing more information on costs.

Budget: Tina requesting the following funds:

Ribbons	\$600.00
Buckles	\$1400.00
Dry Erase Boards	\$800.00

Tina will email Mike the quotes for the above award requests.

Ned motioned that we cover the fees for the awards from the checking account. Kayla seconded the motion. All in favor. Motion passed.

The deposit for the March show needs to be made by February 9, 2023.

Fall Show:

Tina mentioned that we will need to find someone to manage the October show. We need to appoint a show manager at the next meeting.

Christine asked if we could change the fall show name to Spooktakular. Tina reminded the group that we have already submitted the name of the show to Nationals. She will contact them and see if we can change the name to Spooktakular.

Christine motioned that we change the fall show name to Spooktakular. Kathryn seconded the motion. All in favor. Motion passed.

Membership: Maureen Wiese accepted membership forms and payment for:

Celeste Clements
Peggy Boyer
Kelly Merina
Annabelle Merina
Emma Peters
Cora Peters
Tina Bell
Sarah Irwin
Anne Dundon

Received from Anne Monteith copies of membership and deposit slip in the amount of \$90.00 for:

Sarah Krapes
Anne Monteith
Elsie Brown

Maureen Wiese will email Jena Wyatt for any missing members that have paid their dues for 2023.

The new form with Maureen Wieses information is now posted on the website.

Old business:

Taxes - Tabled till the next meeting.

New Business:

Bylaws Revisions: Christine recommends all members and the board read and bring suggestions on Section 5, duties. to the next meeting.

Prizes and Awards for the shows: Kayla Kearns to chair the year end awards. She will put together a budget. The budget needs to be completed before the March show. We will need someone to track the points. Annie Dundon volunteered to help track the points for year end awards.

National Convention: Kathy Thomas mentioned that the national convention is March 16-19th. Tina Bell and Anne Montieth are our directors for our section.

Bluetooth Speaker: Ned to bring a bluetooth speaker to the next meeting. This will help with hearing the members that are calling in.

Suggestions for good of the order:

- Discussion of meeting location and time.
- Tuesday, February 7th, at Home Place at 6:30 p.m., show committee at 5:30 p.m.
 - Christine will call and reserve.

Annie Dundon motioned to adjourn. Noel Nelson seconded. All in favor. Meeting adjourned at 8:43pm.

Submitted by Maureen Wiese