

Oregon Pinto Horse Association
General Membership Meeting
March 21,2023

Meeting called to order at: by Mike 6:49

Attendees:

A. In Person: Mike Merina, Kelly Merina, Annie Dundon, Emily Honey, Anne Monteith, Tina Bell, Vickie Gruver, Christine Guenther, Elsie Brown, Celeste Clements, Ned Clements, Maureen Wiese,

B. Called in: Kayla Kearn, Noel Nelson, Peggy Boyer

Absentee: Heidi Ebner (Mother's Bday)

Reading of the February Minutes: Read by Mike Merina

Tina motioned that the minutes be approved with the corrections made. Emily 2nd the motion. All in favor. Motion passed.

Communications:

Facebook: going fine. Page likes are up. Questions about if we are going to reschedule the schooling show.

Website: Kim is keeping up with posting on the website

Treasurer's Report: Vicki reported.

Spring Show: \$29,992.67 Income

\$23,262.13 Expense

\$ 6,730.54 profit.

Still have a few expenses coming. The club should make around \$4,000.00 on the Spring Show.

Vicki asked if she could move \$10,000.00 from checking to the savings account.

Tina motioned to move \$10,000.00 from checking to the savings account. Anne 2nd the motion. All in favor. Motion passed.

Committee Reports:

Schooling show: Cancelled, Deposit 800.00 non refunded. \$800.00 to move to next year. Tina to move our deposit to February and check with the Clark County Fairgrounds for dates in February 2024. Ann made a motion to move the schooling show to February 2024. Emily 2nd the motion. Motion passed. Kayla to put out on facebook.

Spring Show: Mike stated that we did a great job. Tina thanked everyone who helped the with the show.

Mike met with the Fair grounds to discuss what improvements could be done to make the fairgrounds become a better place for our club and other horse clubs. Mike mentioned that Jodi and her staff are new to the fairgrounds. They are wanting to host more horse events. They are open to suggestions.

Refunds: Need to have a policy on scratch fees. Needs to be on the form regarding fee charges. Keeping the stalls and RVs on a separate form from the entry fees form. This could be on the premium for the stalls, RV and Class Fees going forward.

Fall Show: Oct 27 through the 29th.

- A. Show Manager: Kayla accepted the managing the show.
- B. Enlisting others to help with dedicated lists.
- C. Judges (ASAP) Terry Wirthlin, Kash Grimes, Walter De la Brosse. They are available. Kayla will follow through with contracts. Tina will contact Kayla.
- D. Announcer/gate person still need to be found.
- E. Charge a fee for practice trail course. To be discussed at the show meeting.
- F. Volunteers: Christine, Kelly, Elsie, Emily, Maureen, Celeste, Lara Gabielle, Vicki, Annie and Tina for the Show committee.
- G. Leave the class list the same as Spring Show.
- H. Show committee meeting date. Kayla to text
- I. Cory will get back to us by September. Cory is available and Don 300.00.

Yearend awards: Kayla, Anne to help with points.

Membership: Need to be a member by Oct 01, 2023 in order for your spring show points be available for yearend awards. Total of show points needs to be put on the Premium for the shows.

Vicki making a motion to qualify for yearend high point you must member by October 1, 2023. Christine 2nd motion. Passed.

Division for high point are colored and solid awards. Discussion followed. Will be discussed at the Show meeting.

Membership: Cash \$30.00, 11 Checks 320.00 total 350.00 to Deposit. Given to Mike

Malia Gabriel, Emily Honey and Ann Cooley handed in at the show their membership papers. Money was given to Vicki at the show.

Tina handed in two memberships today: Deborah Hoines and Mary Jolma.

We have 43 total members as of today's date.

Old Business:

Bylaws: Christine to form a committee to go over them. Anne, Noel, Vicki and Mike. Tina email Maureen with past bylaws to be forwarded to Christine.

Taxes: Vicki and Ned have reached out to an attorney. Waiting to hear back. Vicki and Ned to keep in touch with each other.

New Business:

Tina and Anne attended the National Pinto Convention

Membership and registration fees going up.

Youth, Am walk trot and Novice division new year end awards.

National Membership overall are going down in Oregon.

Speech contest for Youth (nonmembers welcome) Youth week try and draw more kids.

Scholarship \$700.00 available

No longer required to have 2 people doing the measurements for minis and ponies.

Show sec will have to take a test approved for Pinto for 2024

Celeste brought up that Apha is having online workshops which are available to anyone.

Suggestions for the good of the order:

Next meeting Tuesday April 18, 2023, at 6:30pm Albany

Cascade trail, Albany Oregon.

We are going to start a rotation for the location starting with Albany, Woodburn and Silverton.

Adjourned at:

Anne made a motion to adjourn the meeting at 8:38pm. Ned 2nd the meeting. Motion passed.

Submitted by

Maureen Wiese