

Oregon Pinto Horse Association
General Membership Meeting
Minutes for May 23,2023

Meeting called to order at: 6:30 by Ned Clements

Attendees:

A. In Person: Ned Clements, Celeste Clements, Vickie Gruver, Noel Nelson, Maureen Wiese, Emily Honey.

B. Called in: Mike Merina, Kelly Merina, Christine Guenther, Elsie Brown, DeeAnn Smith, Tina Bell, Ashley Saechao.

Reading of the April Minutes by Maureen Wiese

Celeste Motioned to approve the minutes with corrections. Vickie 2nd the motion. All in favor. Motion carried.

Communications:

Facebook: Kayla was absent from the meeting.

Website: Nothing to Report this month

Treasurer's Report: Vickie

Check account: \$9,061.42

Savings account: \$15,673.83

Total: \$24,735.25

Kayla has purchased the buckles for the Fall Show.

Noel motioned to approve the treasurers report. Emily 2nd the motion. All in favor. Motion carried.

Committee Reports:

Fall Show: Kayla was absent from the meeting.

Christine Reported: She had talked to Karen.

- A. Registration will all be online.
- B. We will need to register at Cognito.com so that participates can register online.
- C. Class List and Premium will be available shortly.
- D. Mike will talk to Jodi regarding the wifi at the fairgrounds. This needs to be a priority since Karen's whole system runs on wifi.
- E. Having printed daily class lists available at the office.
- F. Mike will address the footing at the fairgrounds.

- G. Kayla has ordered the belt buckles. \$2300.00 approx.
- H. Christine will continue to research the prices on the ribbons.

Yearend awards: Tabled to the next meeting.

Membership: No new memberships to report.

Old Business:

Bylaws: Christine is working on them with her committee.

Taxes: Vickie gave an update on the Taxes. Phone conference with the IRS with Ned and Vickie to be done in the month.

Register as a C-5 organization. The best case is that we have to pay a fee to clean up the taxes.

New Business:

Mike would like a master list of the board members so that we can do a roll call at the meetings. Maureen to make one up for the future meetings.

Vickie to start a new chat forum with just the current board member.

Suggestions for the good of the order:

The next meeting will be held in Salem at 6:30 on June 20th. Christine will let everyone know the location.

The July meeting will be held in Woodburn on the 18th at 6:30. Christine will let everyone know the location.

The August meeting will be held on the 22nd at 6:30 at Elmers in Albany.

Everyone who was present agreed that the video conferencing was a lot better than calling in.

Celeste wanted to applaud everyone for their hard work and cooperation with each other.

Ned motioned to adjourn the meeting at 7:20. Emily 2nd the motion. All in favor. Motion carried.

Submitted by

Maureen Wiese