

**Oregon Pinto Horse Association**  
**General Membership Meeting**  
**Minutes for November 14, 2023**  
**Crosscreek Stables Zoom Meeting at 6:30pm**

Meeting called to order at: Mike called to order at 6:45pm

Attendees:

Mike Merina: X      Ned Clements: X      Christine Guenther: X

Maureen Wiese: X      Vickie Gruver: X

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

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

A. Members in Person: Kelly Merina

B. Members Called in: Elsie Brown, Celeste Clements, Sara Irwin, Kayla

Reading of the October Minutes: Maureen to listen to the recording of the meeting and record the minutes. Noel motioned to table the reading of the October minutes to the December meeting. Vicki 2<sup>nd</sup> the motion. Motion carried.

Communications:

Facebook: Kayla reported that we are having good responses and no complaints. We have been receiving new followers, which benefits the club in positive ways.

Website: No issues, nothing to report

Treasurer's Report: Vicki

Attached is the full breakdown of the Profit and Loss Statement for the Fall show:

Income: \$43,611.73

Expenses: \$33,252.20

Total Profit \$10,359.53

Checking: \$21,762.32      Saving : \$15,677.39      Total : \$37,439.71

Celeste motioned to separate and make a line item on the Show P & L for:

Hotels

Food and Merchandise

Kayla 2<sup>nd</sup> the motion. Motion Carried

Maureen motioned to approve the Treasurer's report as presented. Kelly 2<sup>nd</sup> the motion. Motion Carried.

Committee Reports:

**Schooling Show February 2024:**

Show Manager: Tina Bell

Sign the contract for 2024. We have paid the deposit of \$825.00. Final payment of \$825.00 will be due next year. We will be using the same class list as in past years. Tina has the awards already covered. Minimize expenses by getting volunteers to help. Tina is finalizing the judges, possibly Anthony and Robin Binker.

We will need the following help:

2 office helpers (help with high point standings)

End gate

Out gate

Announcer

Awards table/Ribbons

Kayla stated she can post for volunteers on Facebook to help at the show.

**March Spring Show 2024:**

Mike mentions that if we want to have Karen at our Spring show, we need to decide before December 1, 2023. Her price for the spring show would be \$2300.00 + \$1000.00 added person plus hotel.

Kayla wanted to mention that Karen was very helpful and worth every penny we spent on making the show a success.

Vicki motioned to book Karen for the March 2024 show. Noel 2<sup>nd</sup> the motion. Motion carried.

Mike to let Karen know that we have scheduled her for the Spring Show.

**Show Manager:** Kayla agreed to manage the Spring 2024 Show.

Membership: 48 members, no new members.

Old Business:

Bylaws: Noel waiting till after we get the taxes in order.

Taxes: Vicki has a call to an accountant the works with 501-3C. They may be willing to help us get our taxes in order. She is going to find out the cost per hour and report back.

New Business:

Elections Committee: Mike reviewed the ballot.

Elsie Brown, Emily Honey, Sharon Duggan declined to be on the ballot.

Tina Bell nominated Ann Monteith for Board member position.

Christine motioned to accept the ballot as read. Tina 2<sup>nd</sup> the motion. Motion carried.

Maureen will mail the ballots out this coming weekend with instructions on how to return the ballots by mail or in person at the December meeting. If mailing they need to be post marked by the 5<sup>th</sup> to insure the arrival before the meeting.

Suggestions for the good of the order:

Mike brought to the attention of a situation regarding Sara Irwin. She had a credit from the Spring show of \$30.00 that was to be credited at the Fall Show. She did not receive her credit as promised.

Maureen motioned to credit Sara Irwin the funds she was owed from the spring show. Kelly 2<sup>nd</sup> the motion. Motion carried.

Mike: We have a request from an exhibitor that cancelled coming to the show. She would like a refund on her stalls and RV spot. Discussion followed, the club was charged for the stalls and RV spots even though she cancelled. We posted in the premium that there are no refunds on stalls and RVs. This was the exhibitor's choice to cancel. Mike will follow up with the exhibitor.

December meeting will be at Garibaldi's in Salem at 6:30pm.

Kayla motioned for the meeting to adjourn at 8:27pm. Maureen 2<sup>nd</sup> the motion. Motion carried.

Submitted by

Maureen Wiese

## Fall Show P&L 2023

### **Income:**

Auction Items:	\$ 479.00
Merchandise:	\$ 1,920.00
Baseball hats:	\$ 180.00
Sweatshirts- Adults	\$1,530.00
Sweatshirts- Youth	\$ 210.00
Sponsors	\$ 425.00
RV's	\$ 2,040.00
Stalls & Pre bedding	\$14,665.00
Trail Fee	\$ 705.00
Class Fees	<u>\$23,377.73</u>
Total Income:	<b><u>\$43,611.73</u></b>

### **Expenses:**

Jackpot Ribbons	\$ 499.80
Highpoint awards	\$ 2,466.16
Hospitality	\$ 5,290.39
Website Access	\$ 64.81
Ring Steward	\$ 300.00
Show Manager & Staff	\$ 3,393.10
Gate person	\$ 600.00
Judges including their travel	\$ 5,027.49
OHSET-Pre-Bedding	\$ 720.00
Shavings	\$ 648.00
Fairgrounds	\$10,880.00
Nationals	<u>\$ 2,520.00</u>
Total Expenses:	<b>\$33,252.20</b>
<b>Profit/Loss</b>	<b>\$10,359.53</b>