

Oregon Pinto Horse Association
General Membership Meeting
Minutes for October 17, 2023
Crosscreek Stables Zoom Meeting at 6:30pm

Meeting called to order at: Mike called to order at 6:35pm

Attendees:

Mike Merina: X Ned Clements: X Christine Guenther: X
Maureen Wiese: absent Vickie Gruver: X
2-year Directors: Tina Bell: X Noel Nelson: X Anne Monteith: Absent
1-year Directors: Peggy Boyer: Absent Heidi Ebner: Absent Emily Honey: Absent
A. Members in Person: Kelly Merina
B. Members Called in: Elsie Brown, Kayla Feiring

Reading of the September Minutes: Kelly Merina read the minutes. Vicki motioned to approve the minutes. Noel 2nd the motion. Motion Carried

Communications: Mike Merina

Facebook: Nothing to report

Website: The schedule was fixed for the 3rd page. It is now previewing correctly.

Treasurer's Report:

Checking: 10,903.56 Saving: 15,676.77 Total : 26,580.33

Vicki reported we are getting show entries in that have been posted.

Vicki is requesting \$100.00 for decorations for the trail course. Noel motion that Vicki \$100.00 for decorations for the trail course. Kelly 2nd the motion. Motion passed. 9 pumpkins' being donated by Kayla. These will be used for the trail and pattern classes.

Committee Reports:

Fall Show:

Mike gave an overview of the issues that were being fixed regarding the premium 3rd page. Christine reported that the hotel was extending the dates for the room discounts.

Kayla was going to investigate the Pinto and All Breed online forms because the system was charging an office fee for both forms. This is a double charge for office fees. We will let Karen know there may be some errors in registering regarding this issue.

Darcie is the new manager of the fairgrounds. Pre bedding has been organized and ready to go. The weather looks good for the show. Mike is confirming the RV hooks ups and that they are in working order.

Schooling Show February 2024:

Show Manager: Tina Bell

It will be the last weekend in February 2024.

March Spring Show 2024:

Show Manager:

Membership: Maureen absent 48 members, no new members.

Old Business:

Bylaws: Nothing new to report

Taxes: Vicki

Nothing new to report. It will be challenging to find an accountant to investigate it.

New Business:

Elections Committee:

Nominations for Directors and Officers: Elections moved to December.

President: Noel, Kayla and Peggy nominated Mike Merina for President

Vice President: Ned nominated Kayla Feiring

2nd Vice President: Christine Guenther

Treasurer: Vicki Gruver

Secretary: Maureen Wiese

Board members (3 openings):

Mike Merina nominated Peggy Boyer

Kayla Feiring nominated Elsie Brown

Christine nominated DeAnn Smith

Tina Bell nominated Heidi Ebner

Vicki Gruver nominated Emily Honey

Kelly Merina nominated Celeste Clements

Mike Merina nominated Sharon Kearn

Voting –

Need to be a current member.

Post the name of nominees 30 days prior to election (December Meeting)

Mail in ballot or bring the ballot to the December meeting.

Mail in ballot needs to be sent to secretary (Maureen Wiese).

Double envelope one with mailing and return address and the interior envelope has no markings at all.

In person meeting for December 12th in Salem. Location to be determined.

Christine will make a flyer to be posted on Facebook and the website. Kayla will get it posted to social media.

Kayla will send out ballots to all the members.

The November meeting will be November 14, 2023. Zoom meeting at 6:30pm.

Suggestions for the good of the order:

Elsie wanted to know about the Youth committee. Discussion followed. Christine says she would organize and develop this committee.

Kelly motioned for the meeting to be adjourned at 7:52pm. Christine 2nd the meeting. Motion carried.

Submitted by

Mike Merina and Maureen Wiese