

**Oregon Pinto Horse Association**

**General Membership Meeting**

**Minutes for September 19, 2023**

**Cross Creek Stables Zoom meeting at 6:30pm**

Meeting called to order at: 6:43pm by Mike

Attendees:

Mike Merina: x      Ned Clements: Absent      Christine Guenther: x

Maureen Wiese: x      Vickie Gruver: x

2-year Directors: Tina Bell: x      Noel Nelson: x      Anne Monteith: Absent Canada

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

A. Members in Person:

B. Members Called in: Elsie Brown, Kelly Merina

Reading of the Minutes: Kelly read the minutes, Noel Nelson motioned to approve the minutes as read. Vicki 2<sup>nd</sup> the motion, all in favor Motion passed.

Communications:

Facebook: Kayla stated all is going well. The Premium will be posted shortly. All information has been emailed to Kim to post on the website. Karen will be working on the link to the registration form.

Website: Nothing new to report. Show premium shortly.

Treasurer's Report: Vicki

Checking: \$9029.61      Saving: \$15,676.04      Total: 24,705.65

Committee Reports:

Fall Show: Kayla

Ribbons are ordered. I will be going through the awards and ribbons for finalization.

Awards for the Jackpot classes are taken care. Tina will be doing the minis and ponies jackpot awards.

Approval for Fairgrounds deposit payment: Due by October 10, 2023. \$1027.50 and 25<sup>th</sup> finalized for facility. Noel Nelson motioned to approve Mike getting the funds. Kelly 2<sup>nd</sup> the monies. Motion passed.

Shaving will be coming from the last show. Estimates coming in for shavings costs.

Need to get the show sponsorship list updated. Only the paid sponsors are listed on the premiums.

Show committee meeting in the next month.

Schooling Show February 2024

Schooling show Manager for February 2024: Tina will manage the show.

March Spring Show 2024:

Show Manager 2024 needs to be addressed.

Membership: 47 members total, no new members

Old Business:

Bylaws: Nothing to report

Taxes: Vicki was on the IRs Website. Revoking date May 15, 2019. 2016 was the last tax filed. We will need to hire an accountant to file the taxes. Will try to call the IRS and find what we need to do.

New Business: POA has asked if we could add some breed classes to the March show. Tina will research and bring it to the October meeting.

Elections Committee: We have a current list of the members in good standing.

Nominations for new board members: to be done at the October meeting. Will post on Facebook regarding nominations for new board members to be done at the October meeting.

Noel motioned to amend our bylaws concerning an elected officer's length of time on the board from a one-year term to a two-year term. This will be addressed when we are reviewing and writing our new bi laws. Kelly 2<sup>nd</sup> the motion. All in favor, motion passed.

Suggestions for the good of the order:

The next meeting will be October 17<sup>th</sup> at 6:30pm. The place will be posted to Facebook.

Maureen motioned the meeting to be adjourned at 8.00pm. Noel 2<sup>nd</sup> the motion. All in Favor. Motion passed.

Submitted by,

Maureen Wiese