

Oregon Pinto Horse Association

General Membership Meeting

Minutes for August 20, 2024th

Meeting to be held by Zoom at 6:30

Meeting called to order at: 6:28 by Mike Merina

Attendees:

President: Mike Merina: X

1st Vice President: Kayla Feiring: X

2nd Vice President: Christine Guenther: X

Secretary: Maureen Wiese: Absent

Treasurer: Vickie Gruver: X

1-year Directors: Tina Bell: Excused

Noel Nelson: X Lydia Peters: X

2-year Directors: Sarah Irwin: X Ann Monteith: Excused

Deeann Smith: X

Members and Guest who called in: Kelly Merina, Ashley
Snoey

Reading of the July Minutes: Kelly read the July minutes. Vicki motioned to accept the minutes as read. Noel 2nd the motion all in favor. Motion carried

Communications:

Facebook: All is good, Class list and information is up and running. Getting a good response for the show.

Nationals has accepted our October 2024 show.

Website: Information regarding the October show is up on the site.

Maureen to get the minutes for 2024 to Kim to be posted to the website.

Treasurer's Report: Vicki

Checking: \$12,745.42 Saving: \$16,684.2 Total: \$29,429.68

Noel motion to approve the treasurer's report. Kayla 2nd the motion. All in favor. Motion carried.

Show Committee:

Mike received the contract from the Oregon State Fair Grounds. Danny is the one we are working with now. It will be turned over to Andrea Kuenzi as of October 1, 2024. Contract is signed need to get to them for \$1117.50 for the deposit. Insurance has been sent to them. Judges are set. The Work Committee is set. Barn Shavings have been ordered. Kayla is the acting show manager. We all are greatly appreciative of Kayla. Kayla will take care of the hotel.

Pre bedding stalls: Kelly will put together possibilities for pre bedding stalls.

Meeting dates: September 10, 2024, for the next general meeting. To be in person at 6:30pm at Garibaldi's Mexican Restaurant in Salem. Vicki to call and set up September at the restaurant.

All the stools have been handed out for high point 2023.

Both shows for 2025 are set up in Albany. John would like to meet with someone soon. It will probably be after the elections. Mike will be happy to go with whoever is going to be taking over as the show manager.

Discussion followed regarding how to advertise and spread the word in regards, to our upcoming future shows 2025. Maybe we could put up a suggestion box up at the show office. Feedback is always good.

Maybe we should look at switching October 2025 to end of September 2025. Mike can check with John regarding switching the date.

Lydia is volunteering to be the show manager for the Fall 2025 show.

Membership: Terry Irvin

Old Business:

Regarding the enclosed trailer. I am meeting with a private seller tonight. What is the maximum amount of money we want to spend. Vicki motioned to give Mike \$2750.00 for the trailer.

Christine 2nd the motion. All in favor. Motioned carried.

Elections: We need to think about people willing to take on the role of President. We really need to put someone in a position where we can keep moving the club forward. So, we need to be thinking about who we are nominating to our open positions.

Bylaws: Noel motioned to table the Bylaws. Vicki 2nd the motion. All in favor. Motion carried.

Taxes: Tabled

Suggestions for the good of the order:

Noel motioned to adjourn the meeting at 7:44pm. Christine 2nd the motion. All in favor. Motion carried.

Minutes submitted by

Maureen Wiese

Secretary