

Oregon Pinto Horse Association

General Membership Meeting

Minutes for December 17th, 2024

Meeting at Garibaldi's Restaurant at 6:30pm

Meeting called to order at: 6:39pm by Mike Merina

Attendees:

President: Mike Merina X

1st Vice President: Kayla Feiring: Absent

2nd Vice President: Christine Guenther: X

Secretary: Maureen Wiese X

Treasurer: Vickie Gruver: X

1-year Directors: Tina Bell: X Noel Nelson: X Lydia Peters: X

2-year Directors: Sarah Irwin: X Ann Monteith: X DeeAnn Smith: X

Members and Guest: **Kelly Merina & Elsie Brown in attendance**

Reading of the November Minutes: Maureen Wiese read the minutes for November 2024.

Noel Nelson motioned to accept the minutes as read with corrections. Vicki Gruver 2nd the motion. All favor. Motion carried.

Communications:

Facebook: Kayla was absent. She would like to continue updating social media.

Website: Kim to continue updating the website.

Treasurer's Report: Vicki

Checking: \$15,320.76 Saving: \$16,687.10 Total: \$32,007.86

Show Committee: Mike will contact John at the Albany Fair Grounds regarding the cancellation of the May 2025 show.

Tina was contacted by the Clark County Fair Grounds regarding holding a schooling show in February 2025. Discussion followed. No decision was made tonight. It will continue via Messenger as we get more information regarding volunteers and judges.

Membership: No new members

New Business: Maureen read the results of the elections for Officers and Directors for 2025.

President: DeeAnn Smith

1st Vice President: Lydia Peters

2nd Vice President: Christine Guenther

Secretary: Kelly Merina

Treasurer: Vicki Gruver

1-year Directors: Sarah Irwin Anne Monteith: Mike Merina

Mike resigned from the position. He is the past President which has voting rights.

DeeAnn appointed Elsie Brown to the 1-year Directors position.

2- year Directors: Tina Bell: Noel Nelson: Maureen Wiese:

Lydia motioned to accept the results of the election. Kelly 2nd the motions. All in favor. Motion carried.

Old Business:

Bylaws: Noel Nelson – Tabled

Taxes: Noel's accountant said he will do our taxes.

Vicki to get Noel all the bank statements.

Taxes last filed 2016

Any other records we have

Suggestions for the good of the order:

Tina mentioned that we all need to get our membership into Nationals ASAP for 2025.

January meeting to be held at Garibaldi's at 6:30pm on January 21st, 2025.

Kelly motioned to adjourn the meeting at 7:49pm. Lydia 2nd the motion. All in favor. Motion carried.

Submitted by

Maureen Wiese

Secretary

*Corrections in Red