

**Oregon Pinto Horse Association**

**General Membership Meeting**

**Minutes for February 8, 2024**

**Zoom Meeting held at Cross Creek Stables at 6:30pm**

Meeting called to order at: Mike called to order the meeting at 6:40.

Attendees:

President: Mike Merina: X      1<sup>st</sup> Vice Pres: Kayla Feiring: X      2<sup>nd</sup> vice: Christine Guenther:  
excused

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 who called in: Elsie Brown, Kelly Merina

Reading of the January Minutes: Kelly read the minutes. Vicki motioned to accept the minutes as read with corrections. Kelly 2<sup>nd</sup> the motion. All in Favor. Motion carried.

Communications:

Facebook: Kayla to post on Facebook the schooling show and patterns.

Website: Kim to post the schooling show to the website.

Treasurer's Report: Vicki gave the treasurer's report.

Good news, we did get the money back that was taken out of the account from the person that had disputed the fees they were charged from the last show. Awesome job.

Schooling Show February 2024:

Show Manager: Tina Bell

Everything is looking good for the schooling show. Mike will make sure the trail equipment is at the Fairgrounds by Saturday. Tina asked about a money box and petty cash. Mike will be at the show on Sunday and can write checks if needed.

March Spring Show 2024:

Show Manager: Kayla

Final deposit is due by 02/18/2024.

Awards: It is too late to get Molly buckles but can get non customized buckles. Other thoughts Leather halters, bridle bag, grooming bags.

Awards: 18 high points, 16 Reserve high point, 2 All Breed (Still have some awards).

Judges are set. Ribbons are being counted. Will order if needed.

Kayla asked for \$2500.00 to purchase awards. Maureen motioned to give Kayla \$2500.00 for awards still needed. Noel 2<sup>nd</sup> the motions. All in favor. Motion carried.

Fall Show 2024

Show Manager: Nothing to report.

Membership: February addition: DeeAnn Smith 16 member's total.

Tina mentioned that she will be attending Nationals and needs all board members to have their membership paid in the next week. This is a national rule that OPtHA board members are national members.

Old Business:

Bylaws: Noel is almost finished with the draft of our bylaws. Once the draft is done, we will go through the bylaws at the upcoming meetings.

Taxes: tabled

Suggestions for the good of the order:

Youth Group Meeting: Elsie would like to hold a meeting. We will spread the word to all the youth members so everyone can participate if they want to.

Yearend Prizes: Kayla

Jackets are out for this year. We have a person who can make wood barstools. They will be laser engraved.

They will be ready for the March show to hand out. We will put together a high point list. We will set the chairs up near the office for everyone to see. Would like to have a dessert along with presentations. We could do this after the show on Saturday.

There was a discussion regarding attending shows. How many shows must an exhibitor attend to be eligible for the year-end high point award. Maureen motioned going forward for 2024 that an exhibitor must attend both shows. Noel 2<sup>nd</sup> the motion. All in favor. Motion carried.

The March meeting will be 3/19 at 6:30pm. It will be a Zoom meeting.

Maureen motioned at 8:03pm that the meeting be adjourned. Noel 2<sup>nd</sup> the motion. All in favor. Motion carried.

Submitted by,

Maureen Wiese

Secretary