

**Oregon Pinto Horse Association**

**General Membership Meeting**

**Minutes for January 9<sup>th</sup>, 2024**

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

Meeting called to order at: Mike started the meeting at 6:45pm

Attendees:

Mike Merina: X                      Kayla Feiring: x                      Christine Guenther: Excused

Maureen Wiese: x      Vickie Gruver: X

1-year Directors: Tina Bell: X      Noel Nelson: x                      TBD:

2-year Directors: TBD:                      Ann Monteith: X                      DeAnn Smith:

Members and Guest who called in: Sarah Irwin, Ashley Sancho, Wendy Davidson

Reading of the December Minutes:

The December minutes were read by Noel Nelson. Noel motioned to accept the minutes as read with corrections. Tina Bell 2<sup>nd</sup> the motion. All in favor. Motion carried.

Communications:

Facebook: Kayla reported that everything is running smoothly. Elsie wants to add to Facebook a flyer for information regarding the youth group. Ron has started up loading photos from the October show. Likes for the club are up.

Website: Kim will be updating the website.

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

Checking: \$11,507.80      Saving: \$21,679.07                      Total: \$33,186.87

Maureen motioned to approve the treasurer's report. Noel 2<sup>nd</sup> the motion. All in favor. Motion carried.

Committee Reports:

Schooling Show February 2024:

Show Manager: Tina Bell

Tina will be sending a flyer to Kayla to put up on Facebook to help spread the word about the upcoming schooling show.

Judges for the schooling show are Deborah Hoines- English, Robin Binkerd- Trail and Tammy Mills-Western.

Still in need of volunteers for the Office, out gate person, ribbons table and help with hospitality.

Tina asked for some funds for hospitality and the possibility of paying people if we cannot find volunteers.

March Spring Show 2024:

Show Manager: Kayla

Reported that she has 2 judges contracts signed. Judges: Tammy Mills, Teresa Pelton, Lacy Cooper and Mark McCarthy.

Working on the flyer for the March show.

Don reached out to be the ring steward for the March show. Elsie will work with the youth group on helping Don out with running judges' cards to the announcer.

POA: Tracy needs a few minor changes to the class list for POA. English classes have to say hunter under saddle.

We need to define hand gallop or no hand gallop on judges' cards.

Yearling in hand class may need to be separated.

Kayla to contact Tracy regarding Judges having current POA cards.

Fall Show 2024

Show Manager: Nothing to report.

Membership: Annabelle Merina, Kelly Merina, Mike Merina, Elsie Brown, Sarah Irwin, Christine Guenther, Maureen Wiese, Chris Reilly Weaver, Tina Bell, Noel Nelson, Mark Smith, Emma Peters, Cora Peters, Lydia Peters and Suzanne Richardson.

Old Business:

Bylaws: Tabled

Taxes: Tabled

Mini/Pony Jack pot winner from the October Show is Anne Monteith. An error was made in and corrected. Congratulations!

New Business:

Emily mentioned that the Oregon Horse Center is expanding its stalls and the warmup arena for the show season of 2025. Just to keep in mind that this could be a new venue.

Mike reached out to the Albany fairgrounds but has not heard back from them.

Tina reminded everyone that the PTHA national convention is coming up.

Wendy Davidson mentioned that a new club is starting up in Idaho. Wendy will keep us posted on any new information regarding this new club.

Lydia asked about permanent back number for 2024. Kayla to put together a new form. The cost will be \$10.00.

Suggestions for the good of the order:

February meeting will be a Zoom meeting on the 8<sup>th</sup> at 6:30pm. Mike will put out the details.

Mike adjourned the meeting at 8:29pm.

Submitted by

Maureen Wiese