

Oregon Pinto Horse Association
General Membership Meeting
Minutes for October 8,2024th
Zoom meeting at 6:30pm

Meeting called to order at: 6:31 meeting called to order by
Mike Merina

Attendees:

President: Mike Merina: X

1st Vice President: Kayla Feiring: X

2nd Vice President: Christine Guenther: X

Secretary: Maureen Wiese: X

Treasurer: Vickie Gruver: X

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

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

Members and Guest: Kelly Merina, Elsie Brown

Reading of the September Minutes: Kelly Merina read the minutes from September 2024. Vicki motioned to approve the minutes as read. Noel 2nd the motions. All in favor. Motioned carried.

Communications:

Facebook: Kayla

Will be posting this week for final entries for the upcoming show. We have been getting good responses from different venues.

Website: Everything is running smoothly.

Treasurer's Report: Vicki

Checking: \$10,265.09 Saving: 16,685.69 Total: \$26,950.78

Fair grounds final payment \$3725.00

Hotel charges will be coming out this week for the Portland Hotel for the Sunday after the show.

Fall Show 2024

Show Committee: Kayla

Will be going through the awards and getting them to Staton Awards for our logo to go on the awards.

DeaAnn setting up for 8-10 people in the hospitality room. Breakfast to be provided by the hotel. Midmorning Snacks, Lunch and late afternoon snack. Coffee, tea, hot chocolate.

Christine to make up a schedule for all the activities. Kayla will help Christine with running the activities.

Sarah Irwin: Trail course decorations: Pumpkins, corn stalks.

Andrea is working on a dragging schedule and will coordinate with Kayla.

3-4 Vendors will possibly be coming to the show. They will be donating to the silent auction.

Please remember to bring your silent auction items.

Pre-Bedding is coordinating by Kelly. The Youth Church group will be doing the work. 3 wheelbarrows load per stall. Starting at 12:00pm through the evening. The charge will be \$15.00 per stall.

Noel is donating a coffee urn to the club.

Membership: No new members

Old Business:

Bylaws: Noel Nelson

Maureen motioned to approve updated bi laws with the corrections that were discussed during September 2024. A copy of the bi laws with the corrections will be attached.

Vicki 2nd the motion. All in favor. Motion carried.

Taxes: Vicki

Noel is going to talk to her accountant regarding the back taxes.

What is the best course of action.

New Business:

Elections: Upcoming club elections for November 2024.
Nominations to be done in November. Nominees need to be a member of the Oregon Pinto Association before being nominated.

Open positions:

President, 1st Vice President, Secretary, Treasurer

3 Directors' positions: (Tina, Noel, Lydia leaving).

Suggestions for the good of the order:

November 19th for the next meeting. Location Galabadis restaurant. Time 6:30pm.

December 17th at Garibaldis restaurant at 6:30pm. Voting will be at the December

Looking for a show manager for the May show 2025.

Add to the agenda for November our show dates to Nationals with a contact person.

Kayla motioned to adjourn the meeting at 7:51pm. Maureen 2nd the motion. All in favor. Motion carried.

Minutes submitted by Maureen Wiese

Secretary