

**Oregon Pinto Horse Association
General Membership Meeting**

Minutes for August 12, 2025

at Home Place Restaurant in Silverton at 6:30 pm

Meeting called to order at: 6:35 by: DeeAnn Smith

Attendees:

President: DeeAnn Smith: ✓
1st Vice President: Lydia Peters: ✓
2nd Vice President: Christine Guenther: ✓
Secretary: Kelly Merina: ✓
Treasurer: Vickie Gruver: Excused
1-year Directors: Tina Bell: Excused
Sarah Irwin: ✓
Anne Monteith: Excused
2-year Directors: Elsie Brown: ✓
Noel Nelson: X
Maureen Weise: X
Past President: Mike Merina: Excused
Members and Guests: Kari Bevier, Heather Brown

Reading of the July Minutes: Kelly Merina –

Corrections: Meeting was on Microsoft Teams

Sarah motioned to accept the minutes with the correction as read, Lydia 2nd, all in favor, motion passed.

Communications:

Facebook/ Instagram:

Website: No new updates. Working on the website over the summer

Treasurer's Report:

Checking: 11,629.59

Savings: 16,692.54

Total: 28,322.13

Paid bills, QuickBooks \$38.00, Insurance \$157.00, US Bank fee \$25.00

Deposit: \$320 (1 Family Membership \$50, 2 Individual Membership \$60 + \$10 donation, Kreative Engraving -Leadline sponsor \$ 200).

Membership: Kelly Merina- No new members.

Committee Reports:

2025 Fall Show Committee: DeeAnn, Tina, Elsie, Sarah, Lydia

- October 3-5th, 2025
- Show Comm Meeting was : July 29th, 6:45 @ Homeplace in Silverton
- Signed contracts from 3 judges. They need separate rooms.
- Marla Fidell will be the show secretary. Will need scribes. Already have a few volunteers.
- No contact with show photographers. Have emailed, but no response.
- Have a new design for the buckle. Will share on Messenger for approval.
- Awards are in process.
- Lydia has a small block of rooms (10) reserved at Comfort Suites \$161.25 per room.

Fall Show 2026: **Oct 22-25, 2026: No new updates**

Old Business

Bylaws: Tabled with Noel absent

Question: What do the bylaws say about board members being absent? When is a person considered excused?

Taxes: Tabled with Noel absent

New Business:

- **Year-End Award Committee- Elsie, Tina, Sarah**
 - Need a list of EOY Awards. Need to look at WW EOY awards.
 - When will we announce and distribute the EOY Awards?

Suggestions for the good of the order:

- Do a Granny Panty Challenge to raise funds at the Fall Show? Advertise at the show.
- Another club is offering ribbons & trophies that can be repurposed. Does anyone want to take this on?
- Should we start gathering trophies for a Spring Schooling Show?
- DeeAnn is mailing invites for the show to trainers.

Next Meeting: *Sept 9th @6:30 at the Homeplace in Silverton, OR*

Kelly motioned to adjourn the meeting, Elsie 2nd, all in favor, motion carried.

Meeting Adjourned: 7:34