

# Oregon Pinto Horse Association General Membership Meeting

Agenda for January 21st, 2025th-

Meeting at Garibaldi's Restaurant at 6:30 pm

**Meeting called to order at:** 6:44

## Attendees:

**President:** DeeAnn Smith:

**1st Vice President:** Lydia Peters:

**2nd Vice President:** Christine Guenther:

**Secretary:** Kelly Merina:

**Treasurer:** Vickie Gruver:  Phoned In

**1-year Directors:** Elsie Brown:   
Sarah Irwin:   
Anne Monteith:

**2-year Directors:** Tina Bell:   
Noel Nelson:  Phoned In  
Maureen Weise: X Absent- Excused

**Members and Guests:** Kari Bevier, Mike Merina

**Reading of the December Minutes:** Kelly Merina read the December 2024 minutes. Two corrections were made by adding Kelly Merina and Elsie Brown to the list of attendants.

Tina motioned to accept the December minutes with corrections, and Lydia Peters 2nd the motion. All in favor, motion carried.

## Communications:

**Facebook:** Kayla was updating Facebook, Sarah will work on the Facebook page going forward and needs access; she will communicate with Kayla.

**Website:** Kelly will make a document of updates for the website and work with Kim.

## Treasurer's Report: Vicki

Checking: \$15,031.53

Savings: \$16,687.73

Total: \$31,719.26

Kelly motioned to accept the Treasurer's report, Lydia seconded, all in favor motion passed.

**Membership:** 3 members renewed in Dec. 4 in January, Maureen received multiple in the mail, delivered to Kelly

- Kelly will edit the membership form with updated contact information.
- Add family membership (3 or more in the same household) for \$50

Tina motioned that we add \$50 family membership; Elsie seconded, all in favor, and the motion carried.

## New Business:

2025 Fall Show

- Need to change the dates of the October show due to a conflict with PTHA.
- Salem has multiple open dates

- unsure about Albany or the Oregon Horse Center. Lydia is going to go to Albany later this week to see if October 2-5th, October 18th-20th, or Sept 12-14th are available.
- Will follow up with Albany first and then check into Oregon Horse Center.
- Show Committee: Lydia will be the show manager; Elsie, Tina, Sarah, Anne, Christine, Tina, and DeeAnn will be the show committee with Maureen and Noel taking care of the Silent Auction.
- Show committee meeting will be on Monday, Feb 3rd at 6:30 at the Homeplace

Year End Awards:

- Tina will talk to Western WA about some kind of partnership with them to market and encourage participation. Tina will contact Debbie.

Fall Show 2026:

- Lydia will look into 2026 dates when she's in Albany later this week.

Next Meeting:

Tuesday, February 11th @ 6:30 @ Garabaldi Mexican Restaraunt, Salem OR

Any new ideas to make money? Clinic, Tack sale, seminar?

Up Membership Numbers: What are the benefits? How do we get people signed up early?

- Ideas: raffle for anyone signed up before X date. Raffle off a sweatshirt or hat

Need to inventory all equipment and awards- will schedule at next meeting

**Old Business:**

**Bylaws:**

- Noel Nelson: Will print what she has and bring them to the next meeting
- Noel to get Kelly a copy to upload and send to the board
- We will work on Job descriptions at the next meeting.

**Taxes:**

- Noel is working with the tax preparer, and he needs any bank or tax documents.
- Vicki has bank statements dating back to 2017 but not much else.
- Tina has the taxes from 2016 at her house. She will find them and get them to Noel.

**Suggestions for the good of the order:**

**Deeann will contact Kayla for horse show lists, dates, etc.**

**All board members to look up Pinto judges and write down recommendations. Bring to next meeting.**

**Kelly motioned to adjourn the meeting at 8:38, and Lydia seconded; all in favor, the motion carried.**

**Submitted by:**

**Kelly Merina, Secretary**