

**Oregon Pinto Horse Association
General Membership Meeting**

Minutes for July 8th, 2025

Meeting at Garibaldi's Restaurant at 6:30 pm

Meeting called to order at: 6:38 by DeeAnn Smith

Attendees:

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

Members and Guests:

Reading of the June Minutes: Kelly Merina — Vicki motioned to accept the minutes as read, Noel 2nd, all in favor, motion passed.

Communications:

Facebook/ Instagram: Need to communicate that the deadline for year-end awards they need to apply by the following WW show on the 15th of August. They need to be a member before the start of the October show.

Noel motioned that we accept new memberships up to the start of the show. Maureen 2nd. All in favor, motion passed.

Note on the membership form that the membership is only good for the calendar year.

There needs to be a form that says they want to qualify for the Year-End Awards. Tina will send it to DeeAnn and Lydia.

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

Treasurer's Report: Vicki Gruver

Checking: 16,691.88

Savings: 11,529.59

Total: 28,221.47

Paid bills, QuickBooks \$35.00, Insurance \$157.01, Albany \$2,400. US Bank fee \$25.00

Membership: Kelly Merina- No new members.

Committee Reports:

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

- Next Meeting: July 29th, 6:45 @ Homeplace in Silverton
- Brienda Wood will announce all 3 days, also doing embroidery. Working with us on the budget.
- Pony Photographer: Bethany McClesky has been emailed, and one other photographer has been contacted to compare and decide who to go with.
- Karen is unavailable for the show, so Lydia is seeking a replacement. Marla Fadell
- One judge backed out. Found another judge, needing to send a contract. The difference is the cost of the flight.
- Judges have been assigned patterns for the show; they should be coming soon.
- Awards- working on quotes for buckles, and the cost for embroidering items we have.
- RingSteward- No one is hired yet. DeeAnn has a few people willing to volunteer. Lydia will contact and come up with a schedule.
- Showmanship walkers need to be found.
- Nikki is at the gate.

Packet invite list- please message DeeAnn

Fall Show 2026: **Oct 22-25, 2026.**

Old Business

Bylaws: Noel Nelson- Tabled until the next in-person meeting in August.

Taxes: Noel Nelson: Tax Accountant, can not find any records of old OPtHA. He suggests starting over. We will need to pay him to file the documents. Noel will request an estimate to get us set up and maintain our taxes.

New Business: None

Suggestions for the good of the order: None

Next Meeting: *August 12th at Homeplace in Silverton, 6:00 Social, 6:30 Meeting*

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

Meeting Adjourned: 7:34

Submitted By

Kelly Merina

Secretary