

Oregon Pinto Horse Association General Membership Meeting

Minutes for March 11th, 2025 -

Meeting at Garibaldi's Restaurant at 6:30 pm

Meeting called to order at: 6:40

Attendees:

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

Reading of the February Minutes: Kelly Merina: Lydia motioned to accept minutes Ann 2nd the motion, all in favor, motion carried

Communications:

Facebook: Sarah posted the Membership raffle that was shared quite a bit. Sponsorship form to be shared soon. We may want to set up an Instagram account or trying to recover one that has already been set up.

Website:

Treasurer's Report: Vicki

Checking: \$14,716.31

Savings: \$16,689.18

Total: \$31,405.49

US Bank is currently charging a \$15 monthly fee. Discussion to continue about moving banks in the future.

Christine Guenther motioned to add DeeAnn to the bank account, Lydia seconded the motion. All in favor motion carried.

Mike & DeeAnn will set up a time to add her to it.

Membership: 1 new member this last month, Deborah Hoines. Current membership total: 21

Committee Reports:

2025 Fall Show Committee: Met March 4th; making good progress. Have a budget. Working on contracts with judges. Looking for the final judge. Lydia is working with Karen about running the show, no contract yet.

- Sponsorship Levels: Will be voted on through Messenger
- Color class counting toward Hi-point? Tina motioned to not include the color classes for high-point, Vicki seconded, all in favor motion passed.
- Driving counting for Hi-Point? Tina motioned to have Driving count for high point, Noel Seconded, All in Favor motion passed.
- Approve class list: Discussion and voting will be through Messenger.
- Approve Hi-points: Discussion and voting will be through Messenger.
- Oregon and WW Pinto Partnership: OPtHA will coordinate with WWPTHHA for High-Point Year End Awards.

Old Business:

Bylaws:

Read through Article 9 and made edits.

Taxes: Tabled until next meeting. Accountant is not available due to tax season.

New Business:

Fall Show 2026: October 1st-4th Linn County Fairgrounds

Suggestions for the good of the order:

Next Meeting: April 15th, 2025 at Garibaldi's Mexican Restaurant 6:00 Social 6:30 Meeting

Meeting Adjourned: 8:42

Submitted By

Kelly Merina

Secretary