

**Oregon Pinto Horse Association
General Membership Meeting**

Minutes for November 5th, 2025

Online Meeting @ 6:30 pm

Meeting called to order at: 6:40 **by:** DeeAnn Smith

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: Excused
2-year Directors: Elsie Brown: ✓
Noel Nelson: ✓
Maureen Wiese: ✓
Past President: Mike Merina: ✓
Members and Guests: Scott Guenther, Keri Bevier

Reading of the October Minutes: Kelly

Correct the spelling of Maureen Wiese's name.

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

Communications:

Facebook/ Instagram: OFEA/Peggy Boyer messaged and needs Judges cards

Website: Sarah to send Kelly pictures to add to website. Kelly to meet with Kim in the next week.

Treasurer's Report:

Checking: \$18,677.43

Savings: \$16,684.63

Total: \$35,372.06

One person still has not closed out their bill.

There may have been an error in the PtHA National bill. We should know in the next couple of weeks, if we will owe more.

Kelly motioned to accept the treasures report, and Sarah seconded. All in favor motion passed.

Membership: No changes

Committee Reports:

2025 Fall Show:

Updated profit close to \$3600- \$3800.

Fall Show 2026: Oct 22-25, 2026: Change date to 10/2- 10/4?

New date not confirmed. Will confirm this week and communicate to board through Messenger.

Year-End Award Committee- Elsie, Tina, Sarah & Lydia:

- Facebook and the website say two different things about high points. The board voted to go with what was published on Facebook.
- To qualify for High Point, you have to be both a member of Oregon Pinto and Western Washington.

Old Business:

Bylaws: Tabled till live meeting.

Taxes: Noel- No new news, waiting to hear from the Tax accountant.

New Business:

Nominations:

Tina is nominating that all top 5 positions stay the same.

Vickie has declined her position as Treasurer

Kelly declined her position as Secretary.

Maureen nominated Sarah for Secretary.

Kelly nominated Tina and Anne for 1-Year Directors

Maureen nominated Heidi Ebner for 1-Year Directors

DeeAnn will contact Heidi about being on the board, and Shiloh to discuss becoming a member.

Need a Treasurer.

Mike needs to meet up with DeeAnn at US Bank to add DeeAnn to the US Bank Account ASAP.

Suggestions for the good of the order: N/A

Next Meeting: December 9th, 6:45 at the Homeplace in Silverton

Bring an ornament for an ornament exchange.

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

Meeting Adjourned: 8:29