

Oregon Pinto Horse Association

General Membership Meeting

Minutes for April 16, 2024

Zoom Meeting held at Cross Creek Stables at 6:30pm

Meeting called to order at: Mike called to order at 6:30.

Attendees:

President: Mike Merina: X 1st Vice President: Kayla Feiring: X

2nd Vice President: Christine Guenther: X

Maureen Wiese: X Vickie Gruver: X

1-year Directors: Tina Bell: X Noel Nelson: X Lydia Peters:

2-year Directors: Sarah Irwin X Ann Monteith: X Deeann Smith: X

Members and Guest who called in: Ashley Saechao, Elsie Brown, Kelly Merina

Reading of the March Minutes: Kelly read the minutes. Vickie motioned to approve the minutes. Noel 2nd the motion. All in favor. Motion passed.

Communications:

Facebook: Kayla everything running smooth. Nothing to report.

Year-end awards: Anne needs the judge's cards for March and October to finish the year end awards.

Website: Running smooth. We will be posting the October show bill.

Treasurer's Report: Vicki everything has been posted. The following funds are in our accounts:

Checking: \$11,847.67 Saving: \$16,681.52 Total: \$28,529.19

Noel motioned to accept the treasurer's report. Maureen 2nd the motion. All in favor. Motion carried.

Fall Show 2024

Mike reported that we don't have anyone to manage the Fall Show. How would we feel about having a show committee and delegating the different roles. We will select someone at a future date to be the point person.

Show Committee: Mike Merina, Sarah Irwin, Deeanne Smith, Kayla Fehring, Tina Bell, Noel Nelson, Maureen Wiese, Christine Guenther, Elsie Brown.

Show Meeting and general meeting: May 7th at 6:00pm at Mexican Garibaldi in Silverton.

Membership: April addition: No new members to report

Old Business:

Albany facility costs: See attached form.

Salem: Main \$675 Warm up \$300.

Albany \$800 a day \$500 warm up per day or free if you have 100 stalls booked.

Albany runs the RV reservations.

Estimate: Albany would be \$1500.00 more than Salem.

Mike to meet with John in Albany for 2025.

Bylaws: Noel to have them for the next meeting. I will give Maureen a copy of the new bi laws. We will take them section by section. This way everyone will be able to review before the next meeting.

Taxes: Vickie to get a hold of the accountant to find out the pricing.

Suggestions for the good of the order:

Nothing to report.

Noel motioned to adjourn the meeting at 7:28pm. Kelly 2nd the meeting. All in favor. Motion carried.

Submitted by

Maureen Wiese

Secretary