

Oregon Pinto Horse Association

General Membership Meeting

Minutes for May 7th, 2024

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

Meeting called to order at: Mike called to order the meeting at 6:41

Attendees:

President: Mike Merina:

1st Vice President: Kayla Feiring:

2nd Vice President: Christine Guenther: X Maureen Wiese: X Vickie Gruver: X

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

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

Members and Guest: Emma Peters, Cora Peters, Elsie & Heather Brown

Reading of the March Minutes: Maureen read the April minutes. Kayla motioned to accept the minutes with the two corrections. Vicki 2nd the motion. All in favor. Motion carried.

Communications:

Facebook: Kayla will get the show premium up on Facebook.

Website: Nothing to Report

Treasurer's Report: Vicki gave the treasure's report.

Checking: \$13,617.67 Saving: \$16,682.18 Total: \$30,353.85

Maureen deposited \$130.00 to the checking account.

Vicki motioned to accept the Treasurers report. Kayla 2nd the motion. All in favor. Motion carried.

Fall Show 2024

Show Committee:

Show Meeting and general meeting: Meeting was held, and assignments were given. The list of who is responsible for each position as follows:

October 2024 Sows:

Hospitality – Deeann Smith & Lydia Peters

Show Premium- _ Lydia Peters

Social media & Website outreach Kayla Feiring

Stalls – Kayla Fering

RV Spaces _ Mike Merina

Trail Setup/Teardown – Sarah Irwin

Mini Jumping Setup/Teardown – Tina Bell

High Points & Award Distribution -Vicki Gruver

Silent Auction – Maureen Wiese and Noel Nelson

Games & Activities – Elsie brown

Arena Grooming scheduling – Mike Merina, Kayla Feiring and Nikki

Show Personnel Manager – Mike Merina, Kayla Feiring and Vicki Gruver.

Mike has made 3 trips to Albany but has not been available to meet with Mike. Mikel got John's email address today. Mike will email a list of dates and questions that we would like to have answered.

Membership: Total 23 members. Vicki and Hannah Guenther, Kayla Feiring and Anne Monteith

Old Business:

Bylaws: Noel reading the first three articles tonight.

Oregon Pinto Horse Association

(OPtHA)

By-Laws

Article 1: Name

This organization shall be named Oregon Pinto Horse Association (OPtHA).

Article 2: Charter

This organization shall be incorporated as a non-profit group chartered by the Pinto Horse Association of America Inc. It shall be subject to the directives and rules established by the Pinto Horse Association of America, Inc Executive Committee and its Board of Directors.

Article 3: Purpose

The purpose of OPtHA shall be to:

Promote interest in Pinto horses, ponies' miniatures, and long-ears, in all recognized conformation types.

Promote the purpose of the Pinto Horse Association of America, Inc.in the Pacific Northwest.

Hold horse shows to increase breed awareness, showcase the abilities of Pinos, promote the improvement of all exhibitors and their horses.

Educate members, promote good sportsmanship and fellowship.

Promote proper care and maintenance of horses.

Oppose any and all activities which to the well-being of horses registered in our breed.

Lydia motioned to accept the first three articles of the OPtHA By-Laws. Kayla 2nd the motion. All in favor motion passed.

Taxes:

Vicki found the name of the accountant and will be in contact with them. The Legal name for OPtHA is Oregon Pinto Breeders and Exhibitors Association, Inc.

Suggestions for the good of the order:

Kayla asked if we could send off the judges' contracts. Vicki motioned to send the contract out to the judges. Lydia 2nd the motion. All in motion. Motion carried.

Kayla asked if we could get the awards embordered. Lydia will pick up the awards and take to Stanton Sports.

Year-end awards:

Anne is waiting for Tina to give me the judges' cards. Then we can move forward with getting the awards figured out. Anne and Tina are meeting tomorrow to make a list of the year end winners. Anne will post the winners and help get the awards out to the winners. Anne will get the copy of winners to Kayla to post on Facebook.

We will have a discussion regarding 2025-year end winners will need to fill out a declaration form.

The June meeting will not be held due to conflicts of shows.

The next meeting will be held on July 9th at the Mexican Restaurant at 6:30. Show committee meeting at 6:00pm.

Anne motion to adjourn the meeting at 8:03pm. DeeAnn 2nd the meeting. All in favor. Motion passed.

Submitted by

Maureen Wiese, Secretary