

Oregon Pinto Horse Association
General Membership Meeting
Minutes for November 19th,2024th

Meeting at Garibaldi's Restaurant at 6:30pm

Meeting called to order at: 6:24pm by Mike Merina

Attendees:

President: Mike Merina: X

1st Vice President: Kayla Feiring: X

2nd Vice President: Christine Guenther: X

Secretary: Maureen Wiese: Absent

Treasurer: 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: Kelly Merina, Hannah Gruver

Reading of the October Minutes: Kelly read the minutes from October. Tina motioned to accept the minutes as read with the approved corrections. Kelly seconded the motion. All in favor. Motion carried

Communications:

Facebook: Kayla everything is running smoothly.

Website: No updates

Treasurer's Report: Vicki

Show Results: income: \$32,947.99, expenses: \$27,327.65.

Profit: \$5620.34

Checking: \$23, 710.33 Saving: \$16,686.27 Total: \$40396.60

Deanne motioned to approve the treasurers report as read. Tina 2nd the motion. All in favor. Motion carried.

Fall Show 2024

Show Committee: Kayla

Overall, the show was a success. Received compliments on the grounds. Paying for the extra drags on the arena paid off. The judges were happy and thankful to the hospitality room.

We had a better turn out in our amateur classes.

There was an oversight with the trail fee during checkout. Karen sent out invoices to correct the oversight.

The hard work on the poles paid off for the trail class. The trail course looked fabulous.

May 2025 show needs to get started now. We don't have a manager for the show. It is scheduled on Mother's Day 2025. We could have a low turnout with all the other shows scheduled. Discussion followed.

Noel motioned to cancel the May 2025 show in Albany. Lydia 2nd the motion. All in favor. Motion carried to cancel the May Spring Show 2025. Mike to cancel the show with Albany.

Discussion followed in adding a schooling show or partnering with another club. Tina is going to reach out to the POA and report back in December.

Need to get our class list and dates submitted to Nationals for October 2025 by December 31, 2024. Kayla will take care of submitting the dates and class for the October show to Nationals.

Membership: Melissa Thielman, Rhonda Barricklow

New Business:

Nominations for:

President: Deeann Smith

1st Vice President: Christine Guenther

2nd Vice President: Lydia Peters

Secretary: Kelly Merina

Treasurer: Vicki Gruver

3- 2-year Directors' positions: Maureen Wiese, Tina Bell, Noel Nelson

1 – 1 year Director position: Mike Merina

Kayla to post the nominations for 2025 board positions on Facebook. Voting to be held in December.

Old Business:

Bylaws: Noel Nelson tabled to next month.

Taxes: Noel to report in December.

Suggestions for the good of the order:

Tina suggested teaming up with Western Washington Pinto Assoc. for yearend awards for 2025. You would have to be a member of both clubs for 2025. You will need to attend shows that are provided by both clubs to be eligible for the year-end awards.

Mike to investigate Clark County as a potential venue for a schooling show in 2025.

Reminder next meeting will be held December 17th at 6:30pm. Location: Garibaldis Mexican restaurant in Salem.

Mike motioned to adjourn the meeting at 8:02pm. Lydia 2nd the motion. All in favor. Motion carried.

Submitted by

Maureen Wiese

Secretary