

**Oregon Pinto Horse Association
General Membership Meeting
Minutes for September 2024th**

Meeting to be held Garibaldi in Salem at 6:30

Meeting called to order at: 6:40pm by Mike Merina

Attendees:

President: Mike Merina: X

1st Vice President: Kayla Feiring: X

2nd Vice President: Christine Guenther: X

Secretary: Maureen Wiese: X

Treasurer: Vickie Gruver: X

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

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

Members and Guest: Hannah Gruver, Emma Peters, Kelly
Merina

Reading of the August Minutes: Kelly read the minutes for August. Vicki motioned to approve the minutes as read with the corrections. Lydia 2nd the motion. All in favor. Motion carried.

Communications:

Minutes for 2024: Minutes have been sent to Kim for the year 2024 to be posted to the website. Member list will be sent to Mike of all current members.

Facebook: Everything is running smoothly. The Spooktacular Show information has been posted to Facebook.

Website: Everything good. OPtHA Spooktacular show is up on the website.

Treasurer's Report: Vicki

Cargo Trailer was \$2700.00

Checking: \$9985.42	Saving: 16,684.94
Total: \$26,670.36	

Noel motioned to approve the treasures report. Kelly 2nd the motion. All in Favor. Motion carried.

Fall Show 2024

Show Committee: Kayla

Waiting to hear back from the Hampton Hotel regarding rates.

Portland Hotel: Mark to get back to Kayla regarding the Sunday night hotel in Portland.

Trail patterns are done. Sarah and Kelly are getting decorations for the trail course.

Christine is taking care of the stall decorating contest and costume class.

There will be a trick or treats at the stalls on Saturday provided by any exhibitor that wants to participate.

We would like to find someone to help Don run Judges' cards.

Kayla will recount the awards.

Work Committee: Painting trail poles at Mike and Kelly Merina's place on Saturday, September 21st at 4:00pm. Mike will let Hannah know how many new poles we will need. Kelly motioned to give Hannah \$200.00 to purchase the new poles. Lydia 2nd the motion. All in favor. Motion carried.

Membership: No new members

Old Business:

Bylaws: Noel Nelson

Went over Article 4: Membership, Article 5: Dues, Article 6: Meetings. Discussion and corrections made to these 3 articles. A final draft will be presented to the membership when all the bylaws have been reviewed.

Taxes: Vickie

No word back from the accountant.

Suggestions for the good of the order:

The next meeting will be a Zoom meeting on October 8, 2024, at 6:30pm. Mike will get the information out.

Vicki motioned to adjourn the meeting at 8:04pm. Lydia seconded the motion. All in favor. Motion carried.

Submitted by Maureen Wiese

Secretary