

O.W.H.A. Minutes

December 6, 2007 Highway Patrol Post Wapakoneta, Ohio 7:00 P.M.

CALL TO ORDER: Scott Niekamp

ATTENDANCE: Alesia Sorgen, Amy L. Joseph, Amy Lee, Brenda Brooks, Cliff Rempfer, Dennis Lee, Geoff Brooks, Gina Lee, Laura Gossard, Robin Townsend, Ron Rohrbach, Scott Niekamp, Wilma Fox, Ashley Gossard. **EXCUSED:** Lisa Maag.

UNEXCUSED: Gwen Clymer. **GUESTS:** Bob Fox, Geoff Oates, Jordan Bentley, Chelsie Crum, Roger Niekamp, Randy Haines, Kim Haines, David Novotny, Joan Novotny, Pam Post, John Rammel, Ken Siemer, Peg Siemer, Tom Knoch, Stephanie Sorgen, A.J. Sorgen.

MINUTES: Amy Joseph read the November minutes. Alesia Sorgen moved to accept, Cliff Rempfer 2nd, motion passed. At this time Ron Rohrbach introduced our attending guests.

TREASURER'S REPORT: Gina Lee reported we have a total of \$ 7,112.05 and the youth have a total of \$2,469.56. Laura Gossard moved to accept this report, Ashley Gossard 2nd. Motion passed.

MEMBERSHIP and POINTS: Dennis Lee moved our 2008 membership fees should be raised by \$10.00 to \$25.00 per youth or individual and \$40.00 per family. Alesia Sorgen 2nd. Motion failed. Robin Townsend then moved to increase it to \$20.00 per individual and youth and \$35.00 per family. Cliff Rempfer 2nd. Motion passed. Lifetime members will receive their newsletter by mail unless we hear different.

EDITOR: N/A

YOUTH CLUB: Ashley Gossard reported they met December 2nd at Brooks' house for their Christmas party. There were 11 in attendance. They will announce the winner of the sportsmanship award and vote on 2008 officers at the next meeting which will be January 26 at the banquet. They have spent \$800.00 on incentive items to be auctioned at the banquet. The youth accumulate points by attending meetings, selling tickets, signing the CAPT thank-you note, attending the skate-a-thon, helping at the shows, and playing bingo at the Christmas party. Their total number of points determines the amount of money they have to spend at the incentive auction. It is \$1.00 per point.

CONTEST INCENTIVE FUND: Roger Niekamp moved to continue on with the incentive fund in 2008. Amy Lee 2nd. Motion passed. Laura Gossard moved to take the \$36.00 left over from last year and add it to the 2008 Incentive Fund. Cliff Rempfer 2nd. Motion passed. Laura and Ashley Gossard want to donate 2 "Hoodies" and asked permission to use the OWHA logo on them. Robin Townsend moved to give them permission. Alesia Sorgen 2nd. Motion passed. The money from these will be donated to the incentive fund.

AWARDS: Amy Lee reported the trophies cost: 1st = \$20.35, 2nd = \$14.03, 3rd = \$11.83, 4th = \$10.45, 5th = \$8.25. Grand will receive an embroidered cooler and reserve will receive a horse hoody. It is to be 1 horse-1 rider combo. Laura Gossard moved to accept this report. Cliff Rempfer 2nd. Motion passed.

200 CLUB: Gwen was absent. We will draw two at the next meeting.

BANQUET: Decorations are needed. The banquet is Sat. Jan 26 in the Kenton Community building on the fairgrounds. They will decorate Fri. evening at 7:00 p.m..

EQUIPMENT: N/A

OFFICERS AND TRUSTEES SHOW: Kim and Randy Haines say their donation left from last years Officer and trustee show can go to next years show or Fall Round-Up. Robin Townsend said Marion is free for our Officer and Trustee show.

FALL ROUND-UP: Alesia Sorgen moved to move the Fall Round-Up to Wapak. Laura Gossard 2nd. Motion passed. September 19th, 20th, & 21st are the tentative dates. There will be more information in January.

WEBSITE: Lisa Urwin has taken over.

FINDLAY FLEA MARKET: It is to be February 24th. Please bring baked goods to sell.

SHOW APPROVAL: Dennis Lee has mailed all the applications to the show committees. A tentative 2008 show schedule was handed out and it was noted that just as last year if the date isn't booked by Feb. 1st the date then becomes available.

SHOW STEWARD: N/A

SHOLARSHIP: Brenda Brooks reported that she and the 2007 judges agreed no changes needed to be made to the judging process.

RULES: Robin Townsend moved to put into effect an emergency clause in order to elect officers this year. This clause would state they are exempt from having had to attend at least half of the meetings. Cliff Rempfer moved to elect as trustees; Kim Haines – 3 yr. term, Pam Post – 3 yr. term, Geoff Brooks – 3 yr. term, Alesia Sorgen – 3 yr. term, Ashley Gossard – 3 yr. term, Geoff Oates – 3 yr. term, and Scott Niekamp – 1 yr. term. Alesia 2nd. Motion passed.

MEETING ADJOURNED: Ashley Gossard moved. Geoff Brooks 2nd. Motion passed. Our next meeting is Jan. 3. @ 7:00 @ The Wapak Highway Patrol Post.

**Respectfully Yours,
Amy L. Joseph-Secretary**