

O.W.H.A. Minutes
June 6, 2008 Highway Patrol Post Wapakoneta, Ohio

CALL TO ORDER: Cliff Rempfer

ATTENDANCE: Kim Haines, Brenda Brooks, Ron Rohrbach, Gina Lee, Pam Post, Dennis Lee, Geoff Oates, Robin Townsend, Amy L. Joseph. **EXCUSED:** Gwen Clymer, Lisa Maag, Laura Gossard, Ashley Gossard, Geoff Brooks, Alesia Sorgen, Amy Lee.

GUESTS: Jenn Post, Heather Oates, Sarah Oates.

MINUTES: Amy L. Joseph read last month's minutes. One correction was made. Pam Post was excused from the May meeting. Minutes now approved. Robin Townsend moved to accept, Gina Lee 2nd. Motion passed.

TREASURER'S REPORT: Gina Lee's handout showed a balance of \$7, 648.35 along with a savings account balance of \$120.91. The youth club shows a balance of \$2,095.25. Robin Townsend moved to accept, Pam Post 2nd. Motion passed.

MEMBERSHIP & POINTS: Dennis Lee reported we have 28 new members for a total of 136 paid members. We are still 54 short of our 2007 total. Including lifetime members we have 194 members, half which receive their newsletter by e-mail.

EDITOR: N/A

YOUTH: Brenda Brooks reported we have had one scholarship application turned in and no more will be accepted. **This was the first reading for the rule change; scholarship applications will be due on June 15 starting in 2009 due to GPA transcripts being to hard to obtain prior to June 1st.** Brenda also said there will be more fund raisers at upcoming shows. It was reported that Alina Lee wrote a letter to CAPT asking for a donation of \$1,000.00 for the team tournament and \$500.00 for the scholarship fund. She will report with any response. Robin Townsend moved to accept the report, Gina Lee 2nd. Motion passed.

CONTEST INCENTIVE FUND: N/A

AWARDS: N/A

300 CLUB: N/A We will draw 2 names next meeting.

BANQUET: N/A

OFFICER & TRUSTEE SHOW: Amy L. Joseph reported there has been a judge hired for the O & T show on July 27. The Marion show has also been taken care of.

FALL ROUND UP: We still need a food vendor. Kim Haines reported we must have 6-8 AQHA classes in order to get an AQHA judge and OWHA will have to pay a \$50.00 fee for show approval. Kim also reported she has more sponsors lined up.

WEBSITE: N/A

FLEA MARKET: N/A

SHOW APPROVAL: Dennis Lee reported all money is in.

SHOW STEWARD: This is all taken care of.

SCHOLARSHIP: Only one applicant this year. Judging will be on the 4th of July show at Riverside.

RULES: We had the first reading tonight of the scholarship deadline rule change.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

Robin Townsend moved to adjourn, Gina Lee 2nd. Motion passed.

THERE WILL NOT BE A JULY MEETING!!!!!!!!!!!!!!!!!!!!

NEXT MEETING: August 7, 2008.

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

