

O.W.H.A.
April 2, 2009 Highway Patrol Post Wapakoneta, Ohio

CALL TO ORDER: Ashley Gossard

ATTENDANCE: Ashley Gossard, Kim Haines, Sarah Oates, Amy L. Joseph, Geoff Oates, Ron Rohrbach, Brenda Brooks, Gwen Clymer, Laura Gossard, Eileen Clement, Pam Post, Angie Foust, Stephanie Sorgen. **EXCUSED:** Robin Townsend, Kim Bonnette, Geoff Brooks, Alesia Martin. **UNEXCUSED:** Cliff Rempfer, Kris Whitt. **GUESTS:** Heather Oates, Lana Hoffman, Robert Clement, Bob Fox, Wilma Fox, Randy Haines.

MINUTES: Amy L. Joseph read the March minutes. Sarah Oates moved to accept them, Pam Post 2nd. Motion passed.

TREASURERS REPORT: Robin Townsend sent a report that we have a balance of \$7,446.90 and the youth have a balance of \$1,152.18. Laura Gossard moved to accept, Gwen Clymer 2nd. Motion passed.

MEMBERSHIP & POINTS: Geoff Oates reported we have a total of 52 annual members and 65 lifetime members. We also learned our shows will be PAC approved. Geoff also reported that 10,000 entry cards will cost \$245.00 from Carl Graphics with a possible discount if we agree to have his logo on the bottom. Laura Gossard moved to order entry cards and judges cards if need be. Sarah Oates 2nd. Motion passed. **EDITOR:** N/A

YOUTH REPORT: Stephanie Sorgen reported our first scheduled speed show will be April 18 @ Riverside acres. The youth will have a 50/50 drawing then. There hasn't been any response from CAPT yet concerning sponsorship. The scholarship application due date is June 15, and we haven't had any apply yet. There aren't any meetings planned until fall, only the gatherings at the horse shows.

CONTEST INCENTIVE FUND: Laura Gossard reported we have one signed up for CIF.

PLEASURE INCENTIVE FUND: The form is to be put on the website soon.

300 CLUB: Trevor Barnes of Lakeview, Ohio was the April winner. This was the last drawing until we begin the next raffle. Gwen reported that we will wait until June to start the new drawing. **BANQUET:** N/A **EQUIPMENT:** N/A **WEBSITE:** N/A

FLEA MARKET: N/A **SCHOLARSHIP:** Application available on the website and is due 6-15-09.

LAWS AND RULES: Grammar and punctuation mistakes are being corrected. The committee plans to meet again. Laura Gossard moved to change the lifetime membership rule to: Eligibility for lifetime membership may be voted on after a member has served 4 terms as a trustee. This is the first reading.

SHOW APPROVAL: Pam Post reported "4-H" approval will be dropped from the Silver Creek Sliders June 21st and July 26th shows in Kenton-per Laura Gossard.

AWARDS: N/A **OFFICER & TRUSTEE SHOWS:** The Marion show is coming along and Amy Joseph reported the Wapak show bill is finished but we still need a judge and sponsors.

OLD BUSINESS: Pam Post handed out information gathered by Kim Bonnette about ApHC and AQHA show approval rules. It is very difficult and involved and we are not looking to do either one.

NEW BUSINESS: Our financial audit is complete and there was a discrepancy found in the FRU deposit but after further review at the meeting conclusion it may have been found. This will be reported on next month. Also the rest of our 2009 O.W.H.A. meetings will be held here at the Wapak Patrol Post.

Laura Gossard moved to adjourn, Sarah Oates 2nd. Motion passed. Next meeting: May 7th.

Respectfully yours,
Amy L. Joseph--Secretary