

O.W.H.A. Minutes

January 17, 2009 2:30 p.m. Kenton Fairgrounds Kenton, Ohio
The "regular" January meeting date fell on New Years day.

CALL TO ORDER: Cliff Rempfer

ATTENDANCE: Cliff Rempfer, Ashley Gossard, Amy L. Joseph, Scott Niekamp, Brenda Brooks, Gwen Clymer, Laura Gossard, Ron Rohrbach, Robin Townsend, Pam Post, Alesia Martin, Geoff Oates. **EXCUSED:** Kim Haines, Gina Lee, Dennis Lee, Amy Lee, Geoff Brooks. **UNEXCUSED:** Lisa Maag. **GUESTS:** Stephanie Sorgen, A.J. Sorgen, Amy Long, Mark Houser, Maggie Long, Heather Houser, Sarah Oates, Heather Oates, Sherry Eblin, Todd Eblin, Bob Clement, Eileen Clement, Kris Whitt, Shawn Whitt, Kim Bonnette, Bob Fox, Wilma Fox, Shari Parker, Angela Foust.

MINUTES: Read by Amy L. Joseph. Pam Post moved to accept, Gwen Clymer 2nd. Motion passed.

TREASURES REPORT: N/A **MEMBERSHIP & POINTS:** N/A **EDITOR:** N/A

YOUTH REPORT: Brenda Brooks reported today they would hold the election of officers, discuss fund raisers, and have their incentive auction all following today's regular meeting. **CONTEST INCENTIVE FUND:** N/A **AWARDS:** All ready for today's ceremony.

300 CLUB: Gwen Clymer drew today for November: Brittany Urwin from St. Henry. December: Tyler Williamson from Indiana. January: Jim Riser from Mt. Gilead.

BANQUET: Alesia Martin reported today's banquet is on schedule and she is willing to share the responsibility of next year's banquet with anyone who would like to help.

EQUIPMENT: N/A **OFFICER & TRUSTEE SHOWS:** We will have 2 shows this year.

FALL ROUND UP: Laura Gossard reported it will not be OGBRA approved for 2009.

WEBSITE: We all agree it looks great. **FINDLAY FLEA MARKET:** It will be Feb. 22nd at the Findlay Western Equestrian Farm. There is a new entrance off of Rt. 68 and has better parking. You may bring items to sell and in return work the booth. Price your items and bring a rack if you have a lot. Food items to sell should be individually wrapped. Entrance is \$2.00 per person. Pam Post suggested getting a rubber stamp with OWHA and our website on it to stamp our items. We should also have show bills and membership forms available in our booth. **SHOW APPROVAL:** N/A

SHOW STEWARD: N/A **SCHOLARSHIP:** Brenda Brooks reported we haven't had any applicants yet. The scholarship is in the amount of \$500.00 and is for a 2009 graduate or up to age 23. The application is due on June 15th and is available on our website.

RULES: Laura Gossard wants it stated that contesters can show walk-trot. We decided the walk-trot rule we already passed takes care of that. Ashley Gossard asked why the high point pony trophy is all in one age bracket, but the high point horse trophy is in 2 age brackets. Laura moved this be the first reading to break the high point pony award into two age brackets. (9-13) & (14-18). Gwen Clymer 2nd.

OLD BUSINESS: N/A **NEW BUSINESS:** Robin Townsend moved to suspend the rule, "You must have attended 6 out of 12 meetings to run for trustee." However; you must attend 6 out of 12 meetings to remain trustee. Laura Gossard 2nd. Motion passed.

ELECTION OF 2009 OFFICERS:

PRESIDENT: Ashley Gossard **VICE PRESIDENT:** Kim Haines **2nd VICE:**
Sarah Oates **TREASURER:** Robin Townsend **SECRETARY:** Amy L. Joseph
MEMBERSHIP & POINTS: Geoff Oates **NEWSLETTER/ EDITOR:** Ron
Rohrbach
WEBSITE: Lisa Urwin **YOUTH CLUB:** Brenda Brooks

TRUSTEES & TERM EXPIRATION DATE:

2009	2010	2011
Cliff Rempfer	Pam Post	Amy L. Joseph
Chris Whitt	Geoff Brooks	Brenda Brooks
Gwen Clymer	Alesia Martin	Eileen Clement
Laura Gossard	Geoff Oates	Angie Foust
Ron Rohrbach	Ashley Gossard	Kim Bonnette
Robin Townsend	Kim Haines	Sarah Oates

Laura Gossard moved to adjourn, Bob Fox 2nd. Motion passed.

Next meeting: Feb. 5, 2009 @ the Wapak Highway Patrol Post 7:00 p.m.
EVERYONE is encouraged to attend.

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