

O.W.H.A.
June 4, 2009 Highway Patrol Post Wapakoneta, Ohio

CALL TO ORDER: Ashley Gossard

ATTENDANCE: Ashley Gossard, Kim Haines, Sarah Oates, Amy L. Joseph, Robin Townsend, Geoff Oates, Brenda Brooks, Gwen Clymer, Laura Gossard, Kim Bonnette, Eileen Clement, Pam Post, Geoff Brooks, Alesia Martin, Angie Foust. **EXCUSED:** Ron Rohrbach. **GUESTS:** Stephanie Sorgen, Bob Clements, Heather Oates, Wilma Fox, Bob Fox. We had a photographer from Cincinnati come to our meeting and ask about being our show photographer for upcoming shows. It was left to the show committee per show to decide. Amy L. Joseph will inquire as to having him at the O&T show August 2nd in Wapak.

MINUTES: The May minutes were corrected as follows: Under Membership & Points there are 62 lifetime members, the 50/50 drawing which netted \$39.00 was drawn on 4-25-09, each youth team at FRU will donate the \$15.00 entry fee back to the youth club, and there are 0 scholarship applicants. Corrections will be e-mailed to members and posted on the web.

TREASURER: Robin Townsend handed out a sheet stating we have a balance of \$8,386.40 and the youth balance is: \$1,248.18

MEMBERSHIP & POINTS: Geoff Oates reported we received 28 new paid members for a total of 116 annual members, we are still at 62 lifetime members and the point standings are on the website. **EDITOR:** N/A

YOUTH CLUB: Brenda Brooks reported scholarship apps. are due by June 15th. The youth held a 50/50 drawing at the May 25th show and made \$107.00 plus the winner Diane Schoen, donated \$55.00 back for a total of \$162.00. Thank-you Diane!!!! The \$15.00 team tournament entry fee will be donated back to the youth club to help with the cost of awards for the tournament. The youth will sell raffle tickets at the June 13 & 14 and August 22nd at shows Marion, also the August 2nd show at Wapak. They will sell and draw the winner all in the same day.

Incentive points are earned as follows:

5 pts. Attending youth club meetings

1 pt. For every raffle ticket sold

5 pts. For every \$10.00 sponsor

10 pts. For every hour worked at a youth event

5pts. For signing thank-you cards

5pts. For signing in at the OWHA horse shows

5 pts. For being on a team at the FRU

5 pts. For voting on the sportsmanship award

10 pts. For every win playing games at the Christmas party

5pts. For every new member you bring (5pts. For both old or new member)

CONTEST INCENTIVE FUND: Ashley and Laura reported we have 18 people signed up. **NEW RAFFLE DRAWING:** Kathy Ackerman from Harrod, Ohio was the first winner of our new drawing for \$100.00. **BANQUET:** Alesia Martin reported the banquet will be January 16, 2009 at the Hardin County Fairgrounds. All ideas are welcomed.

EQUIPMENT: Brenda Brooks received the old timer from Scott Niekamp, Laura Gossard will take it to Stan Schrader and see if it is worth fixing in order to maybe sell it. Brenda also brought the bit gauge and walkie talkies. Ashley Gossard will store them in her trailer. **WEBSITE:** N/A **SHOW STEWARD:** Sarah Oates will be show steward at the Marion show, Megan Gossard at the Kenton Sliders show, Laura Gossard at the Kenton Joy Riders show, and Amy L. Joseph at the Wapak O&T show. **FLEA MKT.** N/A **SCHOLARSHIP:** Brenda Brooks reported we have 1 applicant. **LAWS & RULES:** Still meeting. **SHOW APPROVAL:** Robin Townsend, Laura Gossard, and Pam Post reported all show are approved and on the website. **AWARDS:** N/A **FALL ROUND UP:** Ashley Gossard reported the FRU Saturday judge is Dennis Clement and the Sunday judge is Chuck Schroeder. Brenda asked about getting a separate judge for the ground roping for FRU. Sarah Oates moved to get a roping judge and Alesia Martin 2nd. Motion passed. The roping will be Saturday September 19, at approximately 1-3 p.m. It was also noted there has been a judge hired for the Marion O&T show.

A special thanks to Ron Rohrbach for getting the sponsors for the Wapak O&T show on August 2nd. They are as follows: **RRR Tire and Service**, Wapak & St. Marys. **Speckman Automotive**, Wapak & St. Marys. **Lininger Trailer Sales and Service**, St. Marys. **Quality Plumbing-Heating & Air Conditioning**, Wapak and St. Marys. Also the **Auglaize County Agricultural Society**.

RULES: This was the 3rd and final reading for the rule change: "Eligibility for lifetime membership may be voted on after a member has served 4 terms as a trustee." This is now a rule. **OLD BUSINESS:** N/A **NEW BUSINESS:** N/A

Robin Townsend moved to adjourn, Angie Foust 2nd. Motion passed.

Next meeting: July 9, 2009 at the Wapak Patrol Post @ 7 p.m.

Respectfully Yours,
Amy L. Joseph--Secretary