

O.W.H.A. Minutes

March 5, 2009

Highway Patrol Post

Wapakoneta, Ohio

CALL TO ORDER: Ashley Gossard

ATTENDANCE: Ashley Gossard, Amy L. Joseph, Robin Townsend, Ron Rohrbach, Brenda Brooks, Kris Whitt, Gwen Clymer, Laura Gossard, Kim Bonnette, Eileen Clement, Pam Post, Alesia Martin, Angie Foust. **EXCUSED:** Kim Haines, Sarah Oates, Geoff Oates, Geoff Brooks. **UNEXCUSED:** Cliff Rempfer. **GUESTS:** Megan Gossard, Bob Clement, Vickie Schaffer, Wilma Fox, Bob Fox, Stephanie Sorgen, A.J. Sorgen. **MINUTES:** Amy L. Joseph read last month's minutes. Gwen Clymer corrected a line under the Contest Incentive Fund. It should read:

CONTEST INCENTIVE FUND: Sarah Oates moved to have a 2009 CIF. Gwen Clymer 2nd. Motion passed. Laura Gossard moved to have \$300.00 added to the CIF, Gwen Clymer 2nd. Laura amended the move by specifying "\$300.00 added from fund raisers, **NOT** taken from the treasury. Alesia Martin 2nd. Motion passed. The correction was noted. Robin Townsend moved to accept, Laura Gossard 2nd. Motion passed. Amy L. Joseph then read the Annual minutes. Robin Townsend moved to accept, Gwen Clymer 2nd. Motion passed.

TREASURES REPORT: All files and accounts have been transferred, and Robin Townsend reports that as of 3-5-09 we have \$5,084.17 in our checking acct., \$112.12 in savings, and \$1,134.83 in our youth acct. Robin has transferred all the accounts to: Commercial Savings Bank in Marion so as to be close to her home. President Ashley Gossard is the co-signer on these accounts. Eileen Clements moved to accept, Laura Gossard 2nd. Motion passed.

MEMBERSHIP & POINTS: Geoff Oates sent along a report stating we have had 16 new paid members for a total of 42 annual members and 60 lifetime members. A 2009 show schedule was passed out and new entry forms were passed around for approval or correction, and some changes were made. Gwen Clymer volunteered to check into our shows being PAC approved and Kim Bonnette volunteered to do the same for appaloosa and quarter horse approval.

EDITOR: Eileen Clements asked about adds in our newsletter, and their prices were discussed. Ideas will be brought back next month. Kim Bonnette volunteered to look into listing our shows in the Corral free calendar of events and making sure to refer to our website. Brenda Brooks suggested we mention in our show packets that shows should be listed this way.

YOUTH CLUB: Stephanie Sorgen reported that the Feb. meeting/bowling party was held on 2-15-09 at the Westgate Bowling Lanes in Lima. Five youth and six adults attended. The cost of the meeting was \$100.00. Jen Post wrote to CAPT asking for team tournament sponsorship money. The new team tournament class to be added at FRU is: ground roping small fry 8 & under, 9-13, and 14-18. It has been discussed what to do with eh money belonging to kids who don't come to the incentive auction held at the banquet. It was decided that the kids will need to let the youth advisor know who is to be given their money and allowed to by for them. Megan is working on a poster to display at the shows explaining what the incentive auction is. There will not be any more meetings

until winter other than the youth getting together at the shows. Brenda moved to accept this report, Megan Gossard 2nd. Motion passed.

CONTEST INCENTIVE FUND: Eileen Clements moved to have the Pleasure Incentive Fund at the 2 Officer and Trustee Shows, she then amended this move by adding it should be available at all our shows if the show committee so desires. There will be a \$2.00 sign up fee and \$1.00 dollar added per entry per class. To be PIF approved 3 out of 4 of these classes need to be offered. Open showmanship, open western pleasure, open hunter under saddle, open walk-trot. Ashley Gossard will track the points. Gwen Clymer 2nd. Motion passed.

300 CLUB: Our March winner was Jeff Franz from Continental. Gwen Clymer handed out the tickets for our new drawing to begin in May.

BANQUET: Alesia Martin moved to have our 2009 awards banquet in Kenton, Pam Post 2nd. Motion passed. Laura Gossard moved to have it on 1-27-10. Eileen Clements 2nd. Motion passed. We are to all be thinking up ideas on how to improve the banquet.

WEBSITE: N/A **SHOW STEWARD:** N/A

FINDLAY FLEA MARKET: Brenda Brooks reported we made a profit of \$53.16, and took in 1 membership. Amy L. Joseph suggested we sell drinks next year.

SCHOLARSHIP: N/A

BY LAWS & RULES: Laura Gossard has begun to make changes for the clubs approval, but it is still in progress. The committee of: Wilma Fox, Sarah Oates, Laura Gossard, Ashley Gossard, and Megan Gossard will meet on March 22nd.

SHOW APPROVAL: The committee of: Robin Townsend, Laura Gossard, and Pam Post need the show bills turned in ASAP for approval. They should not be typed and distributed until approved by the committee. **AWARDS:** N/A

FALL ROUND UP: Ashley Gossard has made worker signup sheets for FRU. Amy L. Joseph will revise the 2008 Auglaize County Fair Officer & Trustee show bill for committee approval and Robin Townsend will do the same with the Marion Officer & Trustee show bill.

RULES: This was the 3rd. reading for the rule change of dividing the high point pony award into two age brackets. (9-13) and (14-18.) Robin Townsend moved to accept, Laura Gossard 2nd. Motion passed.

OLD BUSINESS: It was reported that check # 1787 from FRU was donated back to the club.

NEW BUSINESS: Our next meeting will be April 2nd. The awards committee will meet at 6:00 before our meeting. We need to find a new place to have our meetings because the Highway Patrol Post in Wapak is closing.

Robin Townsend moved to adjourn. Gwen Clymer 2nd. Motion passed.

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