

**O.W.H.A.**  
**November 5, 2009                      Highway Patrol Post                      Wapakoneta, Ohio**

**CALL TO ORDER:** Kim Haines

**ATTENDANCE:** Ashley Gossard, Kim Haines, Sarah Oates, Amy L. Joseph, Robin Townsend, Geoff Oates, Ron Rohrbach, Brenda Brooks, Gwen Clymer, Laura Gossard, Eileen Clement, Pam Post, Alesia Martin, Angie Foust. **EXCUSED:** Kim Bonnette, Geoff Brooks, Stephanie Sorgen. **GUESTS:** Randy Haines, Wilma Fox, Bob Fox, Heather Oates, Jeff Hauderschild, Rhonda Hauderschild, Lisa Scott Riess, Chelsea Crum, Shan T Randall.

**MINUTES:** Amy L. Joseph read the Oct. minutes. Corrections were; Geoff Oates not Geoff Brooks moved to adjourn the meeting. Sarah Oates moved to accept the correction, Robin Townsend 2<sup>nd</sup>. Motion passed.

**TREASURERS REPORT:** Robin Townsend reported we have \$10,753.65 and the Youth balance is \$1,422.96.

**MEMBERSHIP & POINTS:** Geoff Oates reported the high points are completed and the numbers of members are the same as Oct. The 2010 membership form is available on the website. You must be a paid member to vote at the annual meeting. Robin Townsend will make the ballots.

**EDITOR: N/A**

**YOUTH REPORT:** Brenda Brooks reminded everyone the recycle day is Sat. Nov. 7<sup>th</sup> at 510 N. Water St. in Wapak at 8 a.m. till noon or until finished. Consent forms need to be signed for those under 18 years of age. On this day the club will decide if to have a meeting or just e-mail info concerning the vote on the sportsmanship award and incentive auction. Also in an effort to save money the bowling party will be combined w/ the Christmas party to be held Dec. 6<sup>th</sup> at Westgate Lanes on Cable Rd. in Lima, Ohio at 2-4:00 p.m. Everyone is welcomed to come and support the youth.

**CIF & PIF:** N/A

**300 CLUB:** Alesia Martin from Kenton, Ohio. Alesia graciously donated the money to the youth club. Thank-you Alesia.

**BANQUET:** The 2009 awards banquet will be Jan. 16<sup>th</sup>. 2010. Set up is scheduled for the night before and all decoration ideas are welcomed. Silent auction items are needed. Gwen Clymer volunteered to send 2 paid banquet invitations to the FRU and O&T sponsors. The reservation form is as follows:

**OWHA 2010 AWARDS BANQUET**

January 16, 2010

Kenton Community Center

Hardin County Fairgrounds, Kenton, Ohio

**AGENDA**

- |            |  |
|------------|--|
| 1:00       | Annual Meeting and election of 2010 Officers and Trustees<br>(you must be a paid member prior to voting) |
| 2:30       | Youth Club meeting and election of 2010 officers and incentive auction                                   |
| 5:30       | Meal catered by: "COZY CAFÉ" of Kenton   |
| 7:00       | Presentation of year end awards.   |
| 6:00-10:00 | Music & Dance with music by: "HAMS JAMS"   |

“A Silent Auction will be going on throughout the evening”

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## RESERVATION FORM

NAME: \_\_\_\_\_

Adults (19 & over).....\$10.00 x \_\_\_\_\_=\$ \_\_\_\_\_

Youth (9-18) .....\$ 8.00 x \_\_\_\_\_=\$ \_\_\_\_\_

Children (8 & under free).....Free x \_\_\_\_\_  
Total # \_\_\_\_\_ \$ \_\_\_\_\_

**Menu:** Chicken Breast, Baked Steak, Macaroni, & Cheese, Mashed Potatoes, Tossed Salad, Rolls,  
Desserts, Coffee, Tea, Lemonade.

**Please Send Reservations and Payment to Alesia by January 4, 2010**

**Alesia Martin  
1359 St. Rt. 67 West  
Kenton, Ohio 43326-9371  
567-674-6605**

Everyone is encouraged to attend and support this organization. It will be an evening of fellowship among like minded horse people and a chance to make new friends. The awards to be presented are hard earned and we are already looking forward to a bigger and better show season in 2010.

**EQUIPMENT:** Ron Rohrbach has the FRU OWHA backdrop sign.   **WEBSITE:** N/A

**BY LAWS:** The committee met 11-3 and will meet again 11-11 if possible. Ashley Gossard questioned p. 6 which deals w/ “youth by laws.” This will be discussed in Dec.

**AWARDS:** Sarah Oates took a vote and Robin Townsend moved to go with black for the year end award plaques, Eileen Clement 2<sup>nd</sup>. Motion passed. Robin moved to purchase the high point and reserve high point awards from Riverside Acres. Sarah will do the shopping. High point awards will be presented as high point and reserve high point. Eileen Clement moved and Robin Townsend 2<sup>nd</sup> the motion to purchase sheets w/ lettering for high point and bridle bags w/ lettering for reserve.

**RULES:** This was the 2<sup>nd</sup>. reading of the rule change: “Move election of officers and trustees to the January annual meeting. Candidates will be nominated in December thru and including the annual meeting. Only current paid members can vote and new officers will take office at the February meeting.” It was reported that our by-laws have never been filed w/ the state so we can change them w/o paying a fee. Existence of us as a corporation is paid thru 2012.

**OLD BUSINESS:** Eileen Clement got estimates for OWHA stationary to be used for contracts and correspondence. 500 sheets and 500 envelopes will be approximately \$150.00. She will bring a sample next meeting.

**NEW BUSINESS:** N/A

Robin Townsend moved to adjourn. Kim Haines 2<sup>nd</sup>. Motion passed. Meeting adjourned.

**Next meeting Dec. 3**

Be thinking about election of officers!

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