

O.W.H.A.

October 1, 2009

Highway Patrol Post

Wapakoneta, Ohio

CALL TO ORDER: Kim Haines

ATTENDANCE: Kim Haines, Sarah Oates, Amy L. Joseph, Robin Townsend, Geoff Oates, Ron Rohrbach, Brenda Brooks, Gwen Clymer, Laura Gossard, Kim Bonnette, Eileen Clement, Pam Post, Angie Foust. **EXCUSED:** Ashley Gossard, Geoff Brooks.

UNEXCUSED: Alesia Martin, Stephanie Sorgen. **GUESTS:** Heather Oates, Lisa Scott Reiss, Wilma Fox, Bob Fox, Randy Haines.

MINUTES: Amy L. Joseph read the Sept. minutes. The corrections were as follows: Robin Townsend, Brenda Brooks, and Stephanie Sorgen were present and Eileen Clement and Alesia Martin were not. Minutes and corrections approved. Eileen Clement moved to accept, Robin Townsend 2nd. Motion passed.

TREASURERS REPORT: Robin Townsend reported we have \$126.50 in savings and \$10,838.65 in checking. We showed a profit of \$522.40 for FRU. The youth account shows \$1,422.96. Sarah Oates moved to accept, Gwen Clymer 2nd. Motion passed.

MEMBERSHIP & POINTS: Points are correct on the website. **EDITOR:** N/A

YOUTH CLUB: Fall Round Up Team Tournament Results: Brenda Brooks reported we had 14 teams this year. (We had 17 in 2008, 12 in 2007, and 10 in 2006.) The teams placed as follows. 1st place: Amber Kihm, Taylor Overmier, Brooke Clymer. 2nd place: Jen Post, Julie Noonan, Nathan Parker. 3rd place: Kylee Hooker, Karlee Hooker, Ariana Kingsberry. 4th place: Cole Brooks, Shelby Koenig. 5th place: Heather Oates, Jordan Bentley, Stephanie Sorgen. The top 3 teams received belt buckles, 4th and 5th place teams received embroidered hay bags and the rest received lettered buckets. A special thanks to the team tournament sponsors, they are as follows:

Dennis Lauth, Prudential Insurance Agent

DnD's Garage

MC Sports of Celina

Niekamp's Circle N

R&M Heating & Air Conditioning

Rhino's Auto Sales, Inc.

Riverside Acres Tackshop

St. Mary's Saddle Club

Tomorrow's Technology Today, LLC.

Whitney Painting & Sandblasting, Inc.

Brenda reminded everyone to thank these sponsors, their addresses can be found on the website. **Special thanks** goes to Lisa Niekamp-Urwin and Roger Niekamp for printing the Fall Round Up pattern books and donating them to the youth club for a fund raiser. We made \$17.00. Everyone who cleaned stalls at FRU will receive 20 points per stall cleaned. **YOUTH RECYCLE DAY: Saturday November 7, 2009 Time: 8 A.M. to NOON. @ 510 N. Water Street Wapakoneta, Ohio 45895.**

CIF: N/A **PIF:** N/A

300 CLUB: (Drawn at FRU.) August winner: Dale Niese of Leipsic. September winner: Jodi Gardelto of Marion. October winner: Kim Kies of Urbana.

BANQUET: It will be January 16th in Kenton.

EQUIPMENT: Sarah Oates has our timer and Ashley Gossard has the bit guage and walkie talkies.

WEBSITE: N/A

SHOW STEWARD: N/A

SCHOLARSHIP: A

member questioned the enforcement of scholarship qualifications. Robin Townsend moved to form a committee to review the rules and requirements. Eileen Clements 2nd. Motion passed. The committee is: Robin Townsend, Eileen Clements, and Gwen Clymer.

BY LAWS: N/A

SHOW APPROVAL: N/A

AWARDS: Sarah Oates is

getting quotes on plaque prices. She will have results at the next meeting.

FALL ROUND UP: Ideas are welcomed for next year.

OFFICER & TRUSTEE

SHOWS: N/A

RULES: This was the first 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." Robin moved to wave meeting attendance requirements for future officers and trustees for the up coming election. Bob Fox 2nd. Motion passed.

OLD BUSINESS: N/A

NEW BUSINESS: Gwen moved

to give a plaque to any class offered 4 or more times in a year. Brenda Brooks 2nd.

Motion passed.

Geoff Brooks moved to adjourn, Robin Townsend 2nd. Motion passed.

Next Meeting: November 5, 2009 @ 7:00 p.m. Encourage **EVERYONE** to attend.

Respectfully Yours,

Amy L. Joseph

Secretary