

O.W.H.A. ANNUAL MEETING
January 16, 2010 Hardin County Fairgrounds, Kenton Ohio 1:00 p.m.

CALL TO ORDER: Ashley Gossard

ATTENDANCE: Not taken

MINUTES: Sarah Oates read the 2009 annual minutes as Amy L. Joseph was late. Robin Townsend moved to accept the minutes, Laura Gossard 2nd. Motion passed.

TREASURERS REPORT: Robin Townsend reported we have a balance of \$8,484.92 and the youth account shows a balance of \$1,501.81.

MEMBERSHIP & POINTS: Geoff Oates reports we have 36 annual members for 2010 and 63 lifetime members. **EDITOR:** N/A

YOUTH ACCOUNT: During today's annual meeting the youth were asked to sign in. Election of Youth President, Vice President, Sec./Treasurer will take place today. Today the youth will be selling tickets for a \$50.00 and a \$25.00 Riverside Acres gift certificate at \$1.00 each or 6 for \$5.00. The winners will be drawn tonight. Also today the youth incentive auction will be held following the annual meeting. The fund raisers planned for 2010 are: Cleaning stalls at 2010 FRU will be worth 20 points per stall. Wapak Recycle Center on Nov. 6, 2010 will be worth 100 points. The 2009 recycle money hasn't been turned in yet. Any future meetings will be announced later.

CONTEST INCENTIVE FUND: Ashley Gossard reported there are 20 participants @ \$2.00 per point. **PLEASURE INCENTIVE FUND:** 9 participants @ \$1.64 per point.

300 CLUB: The January winner was Grady Shanner of St. Mary's.

BANQUET: Alesia Martin reported there are 157 reservations for today.

EQUIPMENT: All accounted for.

OFFICER & TRUSTEE SHOWS: The Wapak show will be Aug. 1, 2010 and the Marion show on Aug. 22.

FALL ROUND UP: The FRU show bill committee is: Robin Townsend, Laura Gossard, Amy L. Joseph, Angie Foust, Kim Haines.

WEBSITE: Lisa Niekamp Urwin has volunteered to continue as our web master. Thank-you Lisa.

SHOW APPROVAL: Geoff Oates reported all show packets have been sent.

SCHOLARSHIP: Brenda Brooks reported June 15th will be the deadline for the \$500.00 2010 scholarship application. Forms will be on the website soon. Ages senior-age 23 are eligible.

RULES: The new rule book should be ready for print in Feb. The committee consists of: Laura Gossard, Sarah Oates and Wilma Fox. **OLD BUSINESS:** N/A

NEW BUSINESS: Sarah Oates reported a total of \$2,100.00 was spent on tonight plaques from MCSports. Robin moved to spend \$.25 pr. and buy easels. Laura Gossard Gossard 2nd. Motion passed. A total of \$440.00 was spent on embroidery and blankets and bags from Riverside Acres. Brenda Brooks turned in bills for the youth gift certificates and 2 gift cards and candy for the incentive auction.

ELECTION OF OFFICERS FOR 2010:

PRESIDENT: Ashley Gossard

FIRST VICE PREIDENT: Laura Gossard

SECOND VICE PRESIDENT: Kim Haines

SECRETARY: Kim Bonnette

TREASURER: Robin Townsend

MEMBERSHIP & POINTS: Geoff Oates

EDITOR & NEWSLETTER: Pam Post

YOUTH ADVISORS: Brenda Brooks & Co-Advisor Sarah Oates

TRUSTEES 2010-2012: Lisa Smith, Robin Townsend, Ron Rohrbach, Laura Gossard, Gwen Clymer, Lisa Ries

Kim & Randy Haines again this year generously donated a breeding to “Gucci’s Only” which will be auctioned by Amy L. Joseph at tonight’s banquet. Laura Gossard moved to auction the breeding after the banquet and before the awards ceremony. Chelsie Crum 2nd. Motion passed.

Alesia Martin moved to hold the 2011 O.W.H.A. annual banquet on the 4th Sat. of Jan. which will be Jan. 22nd. Jeff Hauderschild 2nd. Motion passed.

Stephanie Sorgen moved to adjourn. Laura Gossard 2nd. Motion passed.

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