

May 06, 2010

**O.W.H.A. Minutes
Highway Patrol Post**

Wapakoneta, Ohio

CALL TO ORDER: Kim Haines

ATTENDANCE: Kim Haines, Robin Townsend, Kim Bonnette, Brenda Brooks, Sarah Oates, Amy Joseph, Eileen Clement, Angela Foust, Gwen Clymer, Lisa Scott Reiss, Ron Rohrbach, **Excused:** Ashley Gossard, Laura Gossard, Geoff Brooks, Pam Post, Geoff Oates, Alesia Martin, **Guests:** Bob Fox, Wilma Fox, Heather Oates.

MINUTES: Kim Bonnette read excerpts from the April Meeting minutes.

TREASURERS REPORT: Beginning Balance was \$8,299.96; Pam Post was reimbursed \$19.36 for newsletter postage, Ending Balance \$8,280.59. Youth Club balance: \$1,461.38. Robin Townsend presented a statement that the following individuals audited the Treasurer's book: Ken and Peg Siemer, Randy Haines, while Kim Haines and Jon Townsend were present. There was a motion to accept the Treasurer's audit report by Sarah Oates 2nd by Eileen Clement.

MEMBERSHIP & POINTS: Geoff Oates reported that we have 93 paid annual members and 68 lifetime members.

EDITOR: In Pam Post's absence; Kim Haines reported that the first mailed OWHa Newsletter went out around April 9th to those members who requested a mailing. If there was anyone who did not get one or conversely that got one that did not need one - notify Pam Post. In addition, Kim Haines indicated that she purchased the OWHa editor a printer and paper for \$222.83. A motion was made by Sarah Oates 2nd by Eileen Clement to reimburse Kim Haines, motioned passed.

YOUTH CLUB REPORT/SCHOLARSHIP: Brenda Brooks presented as follows: Scholarship applications are on-line and due June 15th. Brenda asked Sarah Oates to take some applications to Mt. Gilead Show and she will have some at the St Mary's show. Brenda brought up a fund raiser discussion. Youth Club was suppose to sell 50/50 tickets at the St. Mary's shows but two were cancelled and tickets did not get sold at first one so the Youth Club hasn't sold any tickets yet and are still looking at some alternate possibilities. There was some discussion of possibly purchasing grocery cards which the youth would get a percentage (up to 4%?) of the purchase. She will attempt to get some more details. She has no further hat discussion at this time.

CONTEST INCENTIVE FUND (CIF) and PLEASURE INCENTIVE FUND (PIF): There have been a few more participants to sign up.

300 CLUB: The club has sold 60 tickets for the new drawing which to start in May. The club needs more tickets to be sold and money turned in as soon as possible.

April drawing winner is Betty Foust.

May drawing winner is Gary Oates

Congratulations!

BANQUET: N/A.

WEBSITE: There was a discussion about how nice and updated that the website was - showing the construction/maps to get to the St. Mary's show and then the updates for the cancellation of the St. Mary's shows due to rain. Sarah Oates mentioned that the link was broken to the 2010 rulebook and the 2007 rulebook was still up; she will notify Lisa Niekamp. Also, the link to OWHa youth pictures at Cool Winds farm appeared broken.

SHOW STEWARD: N/A

EQUIPMENT: N/A

FINDLAY FLEA MARKET/SWAP MEET: N/A

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Fall Round-Up Show (FRU): Robin Townsend has indicated that is interested in one judge so far and is checking on another. Kim Haines indicated that have \$550 of the \$1750 required. She would be contacting the following Sponsors from previous Fall Round-up such as: Dr. Jason Kesson, Dr. Mike Kline, Sargent's Auctioneers, Trevor Barnes for Barnes Quarter Horse Training, Logan Labs, Knoch Photography, Justin Cornwell, Farrier Services. We are estimating that we will need another \$600 (6 to 12 sponsors), if members would contact additional Sponsors. Kim Haines would still like to place an ad for fall show bill in Horse Circuit later this summer. The Corral had been checked into but was very expensive.

SHOW APPROVAL: Geoff Oates indicated that all shows have been approved and there is only on show bill outstanding. All others are on-line. Ron Rohrbach asked if there were any dates available to reschedule one of the cancelled St. Mary's shows. Robin Townsend motioned, 2nd by Sarah Oates to allow Ron to make up his show date possibly June 5th and 6th pending their show committee's internal approval – watch the website for update.

AWARDS: N/A

Officers and Trustee Show -Marion: show bill to be completed

Officers and Trustee Show - Wapakoneta: Showbill/Sponsors are complete.

RULES & BY LAWS: Our rulebook cost \$1.40 a piece to mail. Sarah Oates wanted to bring the rulebooks to some of the initial shows first to provide to membership and save on postage before issuing post-cards to membership for rulebook requests. Several rulebooks have been passed out to trustees, show committees and some judges.

OLD BUSINESS:

- Not heard any more about the Allen County Horse Council conducting an OWHA show using the new arena.
- Kim Haines still needs a high resolution bay horse without a halter for OWHA emblem. Kim Bonnette will take her camera to the next show looking for our Bay Quarter horse head (with no white or halter). Bob Fox has volunteered to make-up formal membership cards to view upon an OWHA emblem decision.
- Ron Rohrbach checked into some speakers but didn't like the ones that he found so he is continuing the search for additional speakers.

NEW BUSINESS:

- Gwen Clymer suggested for next year's Fall Round-up consideration to having guaranteed added money for open showmanship
- Lisa Reiss Scott asked if OWHA had planned to sell T-shirts. It was discussed that Pam Post is to get us a price on an embroidered T-shirt – pending updated OWHA emblem.
- Gwen Clymer requested reimbursement for book of stamps. Sarah Oates motioned for payment, 2nd by Eileen Clements, motioned passed.
- Several members will be attending the All American Youth Show; Sarah Oates will be taking a set of Fall Round-up show bills.

Robin Townsend motioned to adjoin the meeting, Geoff Oates, 2nd, motioned passed.

Sincerely,

**Kimberly L. Bonnette
O.W.H.A, Secretary**