

July 15, 2010

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

Wapakoneta, Ohio

CALL TO ORDER: Ashley Gossard

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

MINUTES: Motion to approve the secretarial minutes, Robin Townsend, Kim Haines 2nd, motioned passed.

TREASURERS REPORT:

Presented by Robin Townsend

Beginning Balance was \$8,801.96

Expenses:

Kim Haines 300 Club: \$100

Deposits

300 Club \$270.00

Membership \$60.00

PIF \$50.00,

CIF \$10.00

Kim Haines 300 Club donation: \$100

Ending Balance \$9,191.96.

Youth Club balance: \$1,461.38.

Motion to approve treasurer's report by Pam Post, 2nd by Eileen Clement, motion passed.

MEMBERSHIP & POINTS: Geoff Oates reported that we have 154 paid annual members and 67 lifetime members. Points were totaled and posted on-line through June 27th. Geoff just received points from the St.Mary's shows and will be posting them when possible.

EDITOR: Pam Post asked if those members had received their emailed June newsletter. All members previously in the computer apparently did not go out. She thinks that it has been corrected but anyone not receiving it should let her know. All the others were mailed. Pam requested re-imburement for postage and information from Geoff Oates for the newest members so that they may also receive the newsletter. Kim Haines motioned to approve the postage \$41.36 re-imburement, 2nd by Sarah Oates, motion passed.

YOUTH CLUB REPORT/SCHOLARSHIP: Brenda Brooks presented the youth report. The 50/50 drawings at the shows on July 2nd and 3rd made \$38.00 and \$53.50 respectively which should now bring the youth balance to \$1,552.88. More money is needed for team tournament and awards for the Fall Round-up Show. More Sponsors are needed from the Youth for fall show. There will be a new Sponsorship form available on the website soon. Please use the new form. Awards for the Team Tournament will be as follows: 1st place buckles, 2nd-5th place will be director chairs tentatively (still pricing them). For teams not in the top 5 - suggestions included grain scoops with a roll of vet wrap or something else inside. There were two entries in the scholarship program. Lisa Almindinger, Kim Bonnette, and Andy Farley were asked to judge scholarship applications. Brenda was hoping that a scholarship winner could be chosen by the Officers and Trustees show if possible. Due to a concern over the rules, the Kroger rewards program has been tabled at this time. There was some discussion of an old gold party for possible fund raising but the feasibility of the program would have to be checked into and may not be possible at this time. Please mark the Recycle Date of

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November 6th 2010 on the calendar. Lots of help is required to make this successful. Rod's Western Palace donated to MacKenzie Miller a quilted saddle carrier for OWHA. This item may be auctioned or placed in the incentive auction or raffled. THANKS!
CONTEST INCENTIVE FUND (CIF) and PLEASURE INCENTIVE FUND (PIF):
There are 23 horses/members in CIF and 14 horses/members in PIF.
300 CLUB: The club has sold 114 tickets for the drawing which started in May. Keep selling! The club needs more tickets to be sold and money turned in as soon as possible.

**July 3, 2010 \$100 drawing: Chuck Wolfe
Congratulations!**

BANQUET: Robin has the Kenton Fairgrounds contract to send to them and confirmed the cost at \$375 for January 22, 2011.

WEBSITE: Looks great! Thanks Lisa!

SHOW STEWARD: Sarah Oates will steward at Marion Shows. Thanks!

EQUIPMENT: N/A

FINDLAY FLEA MARKET/SWAP MEET: N/A

Fall Round-Up Show (FRU): Tammy Leichter will be judging Saturday. Rick Walters was hired for Sunday. Still need Sponsorships for FRU.

Photographer will be Codi Knoch who will be able to print pictures on the grounds.

SHOW APPROVAL: Marion officer and Trustee show bill has been turned in and is the same schedule as last year.

AWARDS: Sarah Oates volunteered for the awards committee but welcomes suggestions from all members. There was discussion about doing something besides plaques but all agreed that those look nice and it was difficult to come up with something to stay within a budget that would be fair and liked by all. So Suggestions are welcomed!

Officers and Trustee Show -Marion: Completed

Officers and Trustee Show - Wapakoneta: Still need workers to sign-up to help. More sponsorships have been collected; there were two collections to be picked up yet. There would be potentially a small amount of extra money from Sponsorships for the guaranteed money that could go towards actual show expenses.

RULES & BY LAWS: Sarah Oates had a question about pony rule measurement. Currently, the pony rules do not state who measures the ponies and where the records go. She requested that the rules currently do not indicate where the records go etc. Would like to have it addressed for next year and have the documentation clarified.

OLD BUSINESS: It was suggested that Codi Knoch take a bay horse head / shirt at the fall show for a possible OWHA emblem. T-shirt information was requested to be brought in by members for the next meeting.

NEW BUSINESS:

There was a discussion about putting information on the OWHA website about our youth members that qualified or placed in the Ohio State fair Junior Horse Show. Members please turn in that information after the State Fair Junior Horse Show running July 26th through July 30th to an OWHA officer or Trustee or other appropriate person as available.

Pam Post was approached by Allen County Horse Council about having an Officers and Trustee's Show at the Allen County Fairgrounds covered arena during the last weekend of the fair for 2011. There was also further discussion over possibly having a separate

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OWHA show at the covered arena in Lima for next year. However, more information concerning cost was needed so discussion was tabled for a later date.

Next meeting is scheduled for August 5th. Brenda and Geoff Brooks and Ron Rohrbach will be attending the Auglaize Fair and will not be available. An OWHA printer will be provided to the Auglaize 4-H youth for use during the Auglaize fair for the horse 4-H youth.

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

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