

**CALL TO ORDER: Ashley Gossard**

**ATTENDANCE:** Ashley Gossard, Laura Gossard, Kim Haines, Kim Bonnette, Sarah Oates, Geoff Oates, Angela Foust, Geoff Brooks, Brenda Brooks, Ron Rohrbach Alesia Martin **Excused:** Lisa Scott Reiss, Pam Post **Guests:** Heather Oates, Wilma Fox, Bob Fox, Peg Siemer, Ken Siemer, Bob Clement, Randy Haines.

**MINUTES:** Motion to approve the secretarial minutes by Laura Gossard, 2nd Sarah Oates, Motioned passed.

**TREASURERS REPORT:** Presented by Robin Townsend

Beginning Balance was \$10,306.33	
Expenses: Capwear Embroidery: \$995.76 Brenda Brooks FRU shavings: \$36.00	Deposits: None
Ending Balance. \$9,274.57	

Youth Club Balance: \$1,641.83

Fall Round-up Horse Show Breakdown:	
Total Expenses: \$8,691.00 Start up money: \$4,500.00 Tammy Lickliter (judge): \$426 Rick Walter (Judge): \$474.00 Auglaize Ag Society Wapak Grounds Fee: \$2,935.00 Arena \$735.00 77 Stalls: \$1680.00 Camping: \$520.00 Jenna Fortman Ground Roping Judge: \$50.00 Brenda Savings (Razor): \$36.00 Youth Club Team Tournament Money: \$270.00	Total Deposits: \$10,777.60 From Show: \$9,027.60 Exhibition: \$232.00 Food Stand: \$100.00 Calcutta: \$148.00 Sponsors: \$1,750.00
Profit: \$2086.60	

There was a discussion regarding the profitability of FRU. Most expenses at FRU were in stalls – will need to raise stall prices for next year. Motion to approve the treasurer’s report by Laura Gossard, 2<sup>nd</sup> Kim Haines; motioned passed.

**MEMBERSHIP & POINTS:** Geoff Oates reported same number of members as previous: 159 paid annual members and 67 lifetime members. Points are posted on-line.

**EDITOR:** Kim Bonnette sent out the Nov newsletter with Oct and Nov minutes and other updates in Pam Post’s absence. It was also posted on the website. Kim will send one for Dec as well. She sent a test newsletter to Bob and Wilma Fox with points enclosed and it cost \$1.28. Without the points, it was the cost of a single stamp. She will be sending them out without the final points. Postage cost was \$27.62. It was motioned by Kim Haines, 2nd Laura Gossard \$27.62 to reimburse Kim for Nov postage costs, motioned passed.

**YOUTH CLUB REPORT/SCHOLARSHIP:** Brenda Brooks gave the Youth Club report. The recycle day went well on Nov 6<sup>th</sup> with 22 members in attendance followed by the gold buying party at Cool Winds Farm in the afternoon. The Youth club made almost \$1000 in one day. Gold buying representative was nice. Everyone had a great time. A second load of gold was taken to the Lady’s house. The Youth Club received a \$25.00 gold buying finders’ fee in addition to a percentage above the buyers price. The representative sent a thank you note to the club and said she would be interested in doing another party but we would need to know if there were other members with gold before scheduling another party. In addition, Brenda sent a thank you card and a gift card to Kim and Randy Haines for hosting the event. Re-imburement for the items was

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motioned by Geoff Oates, 2nd by Robin Townsend, motioned passed. Brenda indicated that the Youth Christmas Party will be Dec 12<sup>th</sup>, 2:00 to 4:00 at the Bowling Alley at West Gate Lanes. There will be a \$10 gift exchange. Parents are welcome. It will be \$5 per person for bowling or eating. Youth will be voting on the Sportsmanship award at the party. If youth cannot attend, please notify Brenda Brooks with their need for a ballet. Reminder: Youth Meeting at the Awards Banquet must start promptly at 2:00 for elections and incentive auction. Donations to youth club incentive auction are welcome and can be brought the day of the Awards. Brenda reported that she would like to have Scholarship forms ready at banquet if possible since they are due in June.

**CONTEST INCENTIVE FUND (CIF) and PLEASURE INCENTIVE FUND (PIF):**  
Points are completed.

**300 CLUB:**

**December 2, 2010 \$100 drawing:**

**Jon Rohrbach**

**Congratulations!**

**BANQUET:** Alesia Martin reported that the banquet food is the same menu and price as last year. She brought reservation forms. They are also available on-line and due with payment by Jan 10th. Alesia requested a decoration budget of \$150; same as last year for (candy/table cloths/etc.). Wilma Fox will donate 24 cactus candles for the tables. Motioned by Bob Fox, 2nd by Eileen Clements, motioned passed.

Scheduled will be as follows:

**OWHA Awards Banquet will be January 22, 2011**

**Kenton Fairgrounds Community Center**

**Youth Meeting/Officer Election/Incentive Auction at 2:00 promptly**

**Annual Meeting and Officer Election at 4:00**

**Dinner at 5:30**

**Awards at 7:00**

**Music & Dance from 6:00 to 10:30**

Kim Haines discussed party favors with OWHA-member Julie Kirk at Quick as a Wink and received pricing for pens, can coolers, coffee mugs, cups and horse book marks to advertise OWHA. She brought in some samples. They will waive the set up fee and charge just a printing fee. It was discussed that we would order 250 pens with website and meeting and 250 can coolers with the emblem and website. All would be in black and red or in black and silver. Motioned by Robin Townsend, 2<sup>nd</sup> by Laura Gossard, motioned passed. It was discussed that we may then order more for giving out at Findlay Flea Swap-Meet in February. Reminder: Silent Auction items are needed and can be brought the day of the banquet. Geoff Oates will bring membership forms and also make the program. He will include a thank you to Sponsors within the program. Reminder: all memberships must be current to participate in the elections. Geoff Brooks will MC this year's awards. Clean-up committee volunteers are: Alesia Martin, Laura Gossard, Geoff and Sarah Oates, Bob and Wilma Fox, Brenda and Geoff Brooks, Angela Foust.

**WEBSITE:** Up to date – Thanks Lisa!

**SHOW STEWARD:** NA

**EQUIPMENT:** Still need to purchase a pony/mini-stick.

**FINDLAY FLEA MARKET/SWAP MEET:** The swap meet is Feb 20<sup>th</sup>, 2011. There was discussion of having a double OWHA booth (\$50) as previous years for members to place items for sale and have a bake sale. There is a new person in charge. We need to reserve a booth soon if we are interested. Kim Haines requested to have her booth next to OWHA if possible. Motioned to obtain a booth by Randy Haines, 2nd Alesia Martin,

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motioned passed. Chairpersons Brenda Brooks and Alesia Martin were motioned by Robin Townsend, 2<sup>nd</sup> Laura Gossard, motioned passed.

**Fall Round-Up Show (FRU):** There was discussion of moving FRU to the Allen County Covered arena. Kim Haines brought pricing. To rent the stalls/arena for the weekend was similar to FRU Wapak 2010 ~\$2500. However, this did not include grounds fee or camping (awaiting final info. but ~\$6/horse/day grounds fee and \$20 camping/night). The youth club would not need to clean the stalls as conducted previously. Motioned by Robin Townsend, 2<sup>nd</sup> Bob Fox to reserve the Allen County arena Sept 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup> 2011; motioned passed. Kim Haines would check on price breaks for multiple years/shows and remaining details before commitment. FRU Showbill committee will be Randy and Kim Haines, Robin Townsend, Peg Siemer, Sarah and Geoff Oates.

**SHOW APPROVAL:** NA

**AWARDS:** Kim Haines brought in completed high point jackets and vests – very nice! Cap Wear Sportswear gave us a break on costs – Thanks!

**Officers and Trustee Show –Marion (Aug 21):** NA

**Officers and Trustee Show – Wapakoneta (Aug 1):** NA

**RULES & BY LAWS:** There was a second reading to motioned to petition for rule change section 2 letter b; Awards will be given to all classes offered at least 4 times. There was discussion about the Youth Account check book but it was decided that this would be tabled for the new year.

**OLD BUSINESS:**

- Ron Rohrbach presented an update regarding the nomination of officers. He has been actively contacting members for interest in serving the Trustee Board and/or Officers and only has a few interested so far. We have 6 trustees that will be rolling off the board and those board members were/will be contacted to see if they would like to be on the ballot for re-election. One board member has not attended meetings and will be contacted for formal replacement. All meeting visitors were asked individually their interest for board/officer positions. From that discussion, current nominations/interests for 2011 officers are as follows:

President: Kim Haines

Vice President: Sarah Oates

Second Vice President: Angela Foust, Brenda Brooks

Secretary: Kim Bonnette

Treasurer: Robin Townsend

Newsletter/Editor: open

Membership & Points: Geoff Oates

Youth Club Advisor/Trustee: Rhonda Haudenschild

Robin Townsend will be putting together ballots. Please submit your interest in a Trustee or Officer position to the nominating committee directly: Ron Rohrbach, Sarah Oates, Gwen Clymer or any current board member. Write in candidates will be accepted at the Banquet as well. Please note that membership must be current and can be paid at the banquet for participation in elections.

- Since the OWHA logo is complete, Bob Fox would like to provide samples of membership cards at the next meeting so that they can be handed out at the Banquet for paying members. Kim Haines will provide Bob the logo. Bob requested permission to buy cards. Laura Gossard moved, 2<sup>nd</sup> by Kim Haines to let Bob purchase items; motioned passed. Laura Gossard will bring her computer

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and Kim Bonnette to bring the OWHA printer to the banquet so Laura can print off the cards.

**NEW BUSINESS:**

- There was a motion by Sarah Oates, 2<sup>nd</sup> by Kim Haines to give Lisa Urwin's family the banquet dinner for her work most excellent work on maintaining the OWHA Website. Motioned passed.
- Someone will need to check on the current meeting place's availability for next year.
- Kim Haines was contacted by someone who would like information regarding hosting an OWHA show or two in Tiffin, OH. Kim will provide information to Show Committee to contact them.
- Brenda Brooks requested a postage/supply re-imbusement of \$94.51 for Pam Post's Sept newsletter mailings.
- Brenda Brooks informed the board that Dan the Cooker (provides the food booth at many of our OWHA shows) had a barn that burned down full of hay and all equipment (no horses injured). Robin Townsend motioned, 2<sup>nd</sup> by Kim Haines to provide \$200, motioned failed. Geoff Brooks motioned, 2<sup>nd</sup> by Alesia Martin to provide \$100 and award banquet meal. Brenda Brooks will contact the family - Dan and Teri Metzger.

Robin Townsend motioned to adjoin the meeting, Bob Fox, motioned passed.

**Sincerely,**

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