

Call to order: Ashley Gossard

Attendance: Not taken

Minutes: Sarah Oates read the 2010 annual minutes as Kim Bonnette was late. Eileen Clement moved to accept the minutes, Robin Townsend 2nd the motion, motion passed.

Treasurers Report: Robin Townsend reported we have a balance of \$9460.95 and the youth account as a balance of \$3206.75. Geoff Oates moved to accept the Treasurers report, Laura Gossard 2nd motion passed.

Membership and Points: Geoff Oates reported that we have 67 life time members and 17 annual members at this time.

Youth Club: The youth club had their incentive auction at 2:00pm and their election of 2011 officers. Brenda reported that the recycle date for 2011 is Oct 1st, in Wapak. The youth club hasn't got the money yet for the 2010 recycle but made over \$400.00. They will be selling raffle tickets today for a \$50.00 and \$25.00 gift certificate from Riverside Acres. They are \$1.00 a piece or 6 for \$5.00. There was \$800.27 spent on the incentive auction items.

Contest Incentive Fund: Ashley Gossard reported that there were 23 members in the contest incentive fund and that they will be receiving \$2.09 per pt. **Pleasure Incentive Fund:** Has 19 members and they will be receiving \$1.55 per pt.

300 Club: The January winner was Alesia Martin

Banquet: Was reported that we will be eating at 5:30

Equipment: All accounted for

Officer & Trustee Shows: N/A

Fall Round Up: Will be moved to Lima for 2011, FRU show bill committee is: Robin Townsend, Kim Haines, Randy Haines, Geoff Oates, Sarah Oates, & Peg Seimer.

Website: N/A; **Show Approval:** N/A

Scholarship: Brenda Brooks reported that applications are available at today's meeting and must be turned in by June 15, 2011.

Rules: Rule Books are available see Sarah Oates

Findlay: The Findlay swap met will be Sunday Feb 20th, set up is 7am, shopping is 9am. It costs \$25.00 for a booth OWHA will be setting up. Bake sale items are needed.

Awards: Sarah Oates reported that McSports of Celina did this years plaques.

New Business: N/A, **Old Business:** N/A

Election of Officers for 2011:

President: Kim Haines

Vice President: Sheri Parker

Second Vice President: Brenda Brooks

Secretary: Kim Bonnette

Treasurer: Robin Townsend

Membership & Point: Geoff Oates

Editor & Newsletter: Sarah Oates

Youth Advisor: Ronda Haudenscheid

Election of Trustees 2011- 2013: Tom Knoch, Geoff Brooks, Dana Stump, Wendy Hooker, Jill Jacobs, Alesia Martin.

It was moved to adjourn by Laura Gossard and 2nd by Geoff Oates, motion passed.

Respectfully Yours,

Sarah Oates, filling in for Kim Bonnette

Note: The January 6, 2011 OWHA monthly meeting was cancelled due to inclement weather.