

March 3, 2011

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

Wapakoneta, Ohio

CALL TO ORDER: Kim Haines

ATTENDANCE: Kim Haines, Shari Parker, Brenda Brooks, Robyn Townsend, Kim Bonnette, Wendy Hooker, Eileen Clement, Rhonda Haudenschild, Amy Joseph, Angela Foust, Ron Rohrbach, Lisa Scott Reiss, Laura Gossard, Tom Knoch, Geoff Brooks, Dana Stump, Jill Jacobs, Alesia Martin, Stephanie Sorgen. **Excused:** Sarah Oates, Geoff Oates, Gwen Clymer. **Guests:** Wilma Fox, Bob Fox, Jackie Stump, Kade Stump, Randy Haines, Dave Shepler, Deb Hilty, Pam Post, Doug Post, Mark Gallaspie, Nathan Parker, Andy Foust, Bob Clement, Bobbie Roop, Kelly Gibson, Sandra Oakes, Chelsie Crum.

MINUTES: Motion to approve the secretarial minutes by Robin Townsend, Eileen Clements 2nd, motioned passed.

TREASURERS REPORT: Presented by Robyn Townsend

Beginning Balance was \$6,925.95	
Expenses: Bill Reiss (300 Club Feb 3): \$100 Quick as a Wink Pens//Coozies: \$326.46 Total: \$426.00	Deposits Total: \$0.00
Ending Balance. \$6,499.49	

Youth Club Beginning and Ending balance: \$1,717.31

MEMBERSHIP & POINTS: NA

EDITOR: Sarah Oates has the OWHA facebook page out.

YOUTH CLUB REPORT/SCHOLARSHIP: Rhonda Haudenschild presented the youth club report. Youth candy bars from the Flea Market made \$41.00. On February 27th, Youth rode horses at the Rittenhour Equine Center (Old Clinton Anderson facility) in Bell Center. Rittenhours presented OWHA a tour and invited the club to host events at the center. They also gave youth in attendance a free pass to ride again. Very nice – Thanks! They have open riding and upcoming events. Check their website frequently. Ten youth rode horses plus 5 more youth attended along with some adults. The next ride will be April 17th at 2:00 pm; \$10.00 for adults to ride and \$5.00 youth to ride and club pays their other \$5.00. The check from the Youth recycle in Wapak (Nov. 10, 2010) was \$645.76. Scholarship applications for 2011 are on the Web site.

CONTEST INCENTIVE FUND (CIF) /PLEASURE INCENTIVE FUND (PIF): NA

300 CLUB: March 3, 2011 \$100 drawing: to be drawn next month

Current 300 club drawing continues through April. Ron Rohrbach reported that the new 300 Club for 2011 will start in June. For every 10 tickets sold, the seller gets a free ticket put in the drawing. Ron challenged everyone to sell as many tickets as he will. Go Ron! Ron had a few (35) tickets to pass out to members to begin to sell.

BANQUET: The rental agreement was sent to the club for next year from Kenton. It was motioned by Kim Haines and 2nd by Robyn Townsend to keep the banquet in Kenton. Motioned passed. The banquet will be January 28, 2011 at Kenton Fairgrounds Community Center.

WEBSITE: Some of the links to the Showbills did not appear to bring up the correct bill. Lisa Niekamp will be notified. Thanks!

SHOW STEWARD: Shari Parker was in charge of organizing the stewards for each show. She indicated that all shows have a steward as listed below:

O.W.H.A. Minutes
March 3, 2011 **Highway Patrol Post** **Wapakoneta, Ohio**

2011 OWHA SHOW SCHEDULE show bills posted after show committee approval			
DATE	LOCATION	TYPE OF SHOW	Steward Assigned
<u>April 16 2011</u>	St. Marys	Speed	Dana Stump
<u>April 30 & May 1, 2011</u>	St. Marys	Speed/Pleasure	Dana Stump/Angie Foust
<u>May 7 & 8, 2011</u>	St. Marys	Speed/Pleasure	Dana Stump/Gwen Clymer
<u>May 13 & 14, 2011</u>	Marion	Speed/Pleasure	Robyn Townsend
<u>May 14 & 15, 2011</u>	Marion	Speed/Pleasure	Robyn Townsend
<u>May 28 2011</u>	Mt. Gilead	Speed/Pleasure	Sarah Oates
<u>May 29 2011</u>	Mt. Gilead	Speed/Pleasure	Sarah Oates
<u>May 30 2011</u>	St. Marys	Pleasure	Gwen Clymer
<u>June 10 & 11, 2011</u>	Marion	Speed/Pleasure	Robyn Townsend
<u>June 11 & 12, 2011</u>	Marion	Speed/Pleasure	Robyn Townsend
<u>June 17 & 18 2011 (fri) (sat)</u>	Kenton (SCS)	Speed/Pleasure	Laura Gossard
<u>June 18 & 19 2011 (sat) (sun)</u>	Kenton (SCS)	Speed/Pleasure	Laura Gossard
<u>June 25 & 26 2011</u>	Kenton (JR)	Speed/Pleasure	Sarah Oates
<u>July 2 & 3, 2011</u>	St. Marys	Speed/Pleasure	Dana Stump/Gwen Clymer
<u>July 3 & 4, 2011</u>	St. Marys	Speed/Pleasure	Dana Stump/Gwen Clymer
<u>July 22 & 23 2011 (fri) (sat)</u>	Kenton (SCS)	Speed/Pleasure	Laura Gossard
<u>July 23 & 24 2011 (sat) (sun)</u>	Kenton (SCS)	Speed/Pleasure	Laura Gossard
<u>July 31 2011</u>	Wapakoneta (Officer & Trustee Show)	Pleasure	Amy Joseph
<u>August 6, 2011 (sat)</u>	Kenton SCS	Speed/Pleasure	Laura Gossard
<u>August 13 2011</u>	Ada	Speed/Pleasure	Bob Fox
<u>August 14 2011</u>	Celina	Pleasure	Scott Niekamp
<u>August 20 2011</u>	Marion (Officer & Trustee Show)	Speed/Pleasure	Robyn Townsend
<u>September 2 & 3, 2011</u>	Marion	Speed/Pleasure	Robyn Townsend
<u>September 3 & 4, 2011</u>	Marion	Speed/Pleasure	Robyn Townsend
<u>September 23,24, & 25 2011</u>	OWHA Fall Round Up Lima (new location)	Speed/Pleasure	Shari Parker/Kim Haines

EQUIPMENT: There will be a pony measuring clinic at Cool Winds Farm at 1:00 on April 2 so that the stewards are all measuring ponies the same way. Shari Parker reported that she had OWHA pony measuring cards ready. Stewards are to watch for the cards and make sure it is posted at that ponies need measured or carded at the entry booth.

FINDLAY FLEA MARKET/SWAP MEET: OWHA gave out lots of information at the booth on Feb 20th; memberships, pens with website and showbills. The bake sale made ~\$82.00. Brenda Brooks reported that 2012 booths already need to be turned in for next year to guarantee a booth. Apparently there is a waiting list. Kim Haines and Alesia Martin would like to have booths nearby again next year. There was discussion because of the size of the booth, that we may not be selling personal items next year but have a rest area for members. Brenda Brooks will reserve the OWHA booth right away.

Fall Round-Up Show (FRU): Sept 23, 24 and 25, 2011 at Allen County Fairgrounds covered arena. Kim Haines reported that Courtyard Marriott would be our official hotel

March 3, 2011

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

Wapakoneta, Ohio

as they are putting up our judges for free and providing a discount to members. There was a discussion concerning stalls that we could save \$5 per stall if we cleaned them. However, further discussion indicated that the club did not want to clean the stalls this year due to the length of the show so the prices will stand. There may be point incentives for the older youth club members to help with setting up the contesting.

SHOW APPROVAL: We are in need of judges cards for the year. We can get 1500 for \$78; 5000 for \$120 or 10000 for \$180. After discussion it was motioned by Eileen Clements and 2nd by Tom Knoch to purchase 5000 cards. Motioned passed. Tom Knoch requested the show bill for Wapakoneta Officer and Trustee so that he could make sure the correct show bill went into the Auglaize Fairbook.

Nominating committee: NA.

Fundraising committee – Suggestions for Sponsorships were passed out for members to review and think about ideas. \$25 to \$99 Sponsorship to receive a business card printed in the Fall Round up Pattern Book and Business placed on the OWHA website.

\$100 - \$249 Sponsorship 3x2 banner with up to five names; advertising of the business card on the Fall round up pattern Books; Website advertising;

over \$250.00 Separate Banner to go to the three trustee shows, Advertising in Fall Round up Pattern Books and on the Website.

Kim Bonnette to work on a cover letter to present if needed.

AWARDS: NA.

Officers and Trustee Show –Marion: Date Set (Aug 20, 2011)

Officers and Trustee Show – Wapakoneta: Date Set (July 31, 2011)

RULES & BY LAWS: NA.

OLD BUSINESS:

- There was discussion about moving the OWHA meeting to a new meeting place big enough to hold the attendees in a more central location. Members were polled and it seems we have an equal number coming from Marion/Kenton and Lima/St Marys area. Kenton area (Am Vets) and Lima Fairgrounds were discussed. It was motioned by Robyn Townsend and 2nd by Eileen Clements to move the meeting to the Allen County (Lima) Fairgrounds (Board Room under the Grandstand). Motioned passed. The website will be updated to remind members.
- Survey to be placed on website and/or facebook for awards and banquets to members.
- Ron Rohrbach and Shari Parker working on getting a lunch stand since the old one was sold.
- Mount Gilead requested suggestions for making it shorter to get their pay backs completed. Robyn Townsend volunteered to take a look at their system for suggestions.

NEW BUSINESS:

- The All American Youth Horse Show on May 21, 22 and 23 at the Ohio State Fairgrounds asked Eileen Clements if OWHA would donate for a Championship class at the show. It was motioned by Robyn Townsend and 2nd by Shari Parker; motioned passed.

March 3, 2011 **O.W.H.A. Minutes** **Wapakoneta, Ohio**
Highway Patrol Post

Robin Townsend motioned to adjoin the meeting, 2nd Eileen Clements, motioned passed.

Remember Next Meeting will be April 7th at the Allen County Fairgrounds in Lima Ohio in the Board Room under the Grandstand. All are invited. Thanks!

Sincerely,

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