

**CALL TO ORDER: Kim Haines**

**ATTENDANCE:** Kim Haines, Shari Parker, Robin Townsend, Kim Bonnette, Eileen Clement, Rhonda Haudenschild, Amy Joseph, Angela Foust, Ron Rohrbach, Lisa Scott Reiss, Tom Knoch, Sarah Oates, Geoff Oates, Gwen Clymer, Jill Jacobs, **Excused:** Brenda Brooks, Geoff Brooks, Dana Stump, Wendy Hooker, Alesia Martin, Stephanie Sorgen. **Guests:** Wilma Fox, Bob Fox, Heather Oates, Dave Shepler, Deb Hilty, Larry Shepler, Pam Post, Doug Post, Mark Gallaspie, David Parker, Nathan Parker, Bob Clement, Kelli Haudenschild, Becky Derr, Shelby Derr, Dakota Derr

**MINUTES:** Motion to approve the secretarial minutes by Dave Shepler by Tom Knoch 2<sup>nd</sup>, motioned passed.

**TREASURERS REPORT:** Presented by Robin Townsend

<b>Parent Club Account</b> Beginning Balance was \$6,499.49	
Expenses: 3/3/2011 Brenda Brooks (Swap Meet space): \$25.00 3/18/2011 All American Youth Horse Show Sponsorships: \$100.00 3/18/2011 Quick as a Wink FRU Show Bills: \$30.11 4/4/2011 Carl Graphics/Judges Cards: \$121.00  Total Payments: \$276.11	Deposits 4/4/2011 Shari Parker FRU Gar. Class #53 \$100.00 4/4/2011 Findlay Swap Bake Sale \$82.10 4/4/2011 Memberships \$155.00  Total Deposits: \$337.10
<b>Ending Balance was \$6,560.48</b>	
<b>Youth Club</b> Beginning balance: \$1,717.31	
Expenses: 3/3/2011 Rhonda Haudenschild (Youth club riding at Rittenhour center): \$75.34  Total Payments: \$75.34	Deposits 3/3/2011 Recycle \$645.76 3/3/2011 Rittenour Youth Club Riding \$25.00  Total Deposits: \$670.76
<b>Youth Club Ending balance: \$2,312.73</b>	

**MEMBERSHIP & POINTS:** 67 life and 91 individual members. Membership Cards will be available at the show with the showbills, or see Geoff Oates at the shows for members already paid or members that do not attend shows could contact Geoff Oates for their cards to be mailed.

**EDITOR:** Sarah Oates has the OWHA facebook page out March newsletter out (February did not go out as Sarah sick). Sarah will add showbills to the next newsletter. She requested rolls of stamps for re-inbursement and printer toner. Eileen Clements motioned to approve purchase of toner and 200 stamps for the newsletter, 2<sup>nd</sup> by Dave Shepler, motioned passed.

**YOUTH CLUB REPORT/SCHOLARSHIP:** Rhonda Haudenschild said that the Youth would hold another ride at April 17<sup>th</sup> at Rittenhour Equine Center. Also, she has current incentive points for the kids to review. There was a discussion that if a youth signed up a new OWHA member, then they would receive 5 points. It was clarified any new member (youth or adult) or old member that has been gone a year or more would count as 5 incentive auction points for the youth. Scholarship is posted on-line.

**CONTEST INCENTIVE FUND (CIF) /PLEASURE INCENTIVE FUND (PIF):** Laura Gossard has been in charge of the CIF/PIF points and fundraising but resigned as trustee (see new business). Geoff Oates volunteered to track points. Robin Townsend

**O.W.H.A. Minutes**  
**April 7, 2011**                      **Allen County Fairgrounds**                      **Lima, Ohio**

motioned to have the CIF/PIF funding come under the fundraising committee which was 2nd by Shari Parker; motioned passed.

**300 CLUB:** Last year's 300 Club is now complete thru April. 2011 300 Club begins in June 2011. Winners were drawn as listed below:

**March 3, 2011 \$100 drawing: John Townsend**

**April 7<sup>th</sup> \$100 drawing: Eileen Clements**

Ron Rohrbach reported that the club has sold 60 tickets which has already paid for half of our expenses. There was a motion to reimburse Gwen Clymer for expenses related to 300 Club of \$36.30. Motioned by Shari Parker and 2<sup>nd</sup> by Amy Joseph, motioned passed. Ron reminded everyone that for every 10 tickets that a member sells that they get a free ticket. Ron gave out more tickets. He also, reminded that he had challenged everyone to sell as many tickets as he. Go Ron! Ron will be keeping his number a secret until the end.

**BANQUET:** NA

**WEBSITE:** Current now; Tiffin Show bill has been added. Lisa Urwin-Niekamp thought that all of the links were working for the show bill. If not, please notify her.

**SHOW STEWARD:** A Pony Measurement Clinic was held at Cool Winds Farm on April 2 for the Show Stewards. It went well. Show Steward will need to sign off on all measurements. Measurements will be measured in inches. Cards will be provided to members/nonmembers at each show. Shari will buy 90 cards and will have a copy of them; will go to each show steward a copy of cards. All ponies must be measured or have an OWHA pony card for the shows. There was a suggestion for the show booth not to accept the entry without a card or measurement – should show card before entry. Kim Haines will make-up a sign to post at the shows. Lisa Scott Reiss emailed Laura Gossard to verify that she will still Show Steward at her designated shows and Laura confirmed that she would.

**EQUIPMENT:** Someone thought that Scott Niekamp may have an OWHA measuring stick for the first St. Mary's show. If not, Ron Rohrbach indicated to see him. Lisa Reiss Scott volunteered to check with Gossard's regarding any OWHA equipment.

**FINDLAY FLEA MARKET/SWAP MEET:** NA

**Fall Round-Up Show (FRU):** Sept. 23, 24 and 25, 2011 at Allen County Fairgrounds covered arena. Mom and Dad's club was suggested as the show food booth. They will provide a Sponsorship of \$250.00 as long as they are sole food providers. Shari Parker gave a \$100 Sponsorship; Superior Credit Union gave \$50.00. Justin Cornwell wanted to Sponsor - through Cornwell Bucking Bulls - a Youth 8 and under, 9-13 and 14-18 high point award at FRU over the entire weekend. This will be added to the FRU show bill and update will be added to the website. This will include both kids in Tournament or not in Tournament. It has not been decided if the award will be pleasure or contesting - or both.

**SHOW APPROVAL:** all approved and on-line

**Nominating committee:** NA.

**Fundraising committee** – Shari Parker is working on a Sponsorships master list.

Everyone having persons/companies in mind that might contribute should go on the list to prevent multiple persons from requesting money from the same individuals/companies. Kim Bonnette passed out the draft final Sponsorship form and cover letter for review. The OWHA website will be added to the form and the form placed on the website for members to request Sponsorships.

**AWARDS:** NA.

**Officers and Trustee Show –Marion:** Date Set (Aug 20, 2011) Judges set  
**Officers and Trustee Show – Wapakoneta:** Date Set (July 31, 2011); Judges set; Tom Knoch reported that the Show bill got in the Auglaize County fair book ok.

**RULES & BY LAWS:** The committee has not met yet and there are some rule changes/clarifications that likely need added to our book from previous meetings. The Rules and By-laws on the website were 2008 and needs updated to the 2010 ones that which passed last year (just need to be posted). Sarah Oates will make sure that the correct ones get posted.

**OLD BUSINESS:**

- All American Youth Horse Show Sponsorships: \$100.00 was paid as approved at March Meeting.
- Survey to be placed on website and/or facebook for awards and banquets to members for later in the year.

**NEW BUSINESS:**

- Laura Gossard respectfully resigned as Trustee for the OWHA board because she started a new job that will not allow her to come to meetings (please congratulate her on her new job and thank her for her service to the club!)
- Nomination/elections were held for the empty trustee position. Becky Derr was nominated but respectfully declined. Dave Shepler was nominated and accepted. There were no further nominations. Vote was held and nomination passed. Dave Shepler is the new Trustee serving through 2012. The website will need to be updated with his information.
- Kim Haines will be sending a thank you letter to the Wapakoneta State Highway Patrol for allowing OWHA to use their facility.

Robin Townsend motioned to adjoin the meeting, 2<sup>nd</sup> Bob Fox, motioned passed.

Remember Next Meeting will be May 5th 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**