

**CALL TO ORDER: Kim Haines**

**ATTENDANCE:** Kim Haines, Shari Parker, Kim Bonnette, Brenda Brooks, Ron Rohrbach, Lisa Scott Reiss, Angela Foust, Dana Stump, Dave Shepler, Wendy Hooker, Sarah Oates, Geoff Oates, Robin Townsend. **Excused:** Rhonda Haudenschild, Alesia Martin, Amy Joseph, Geoff Brooks. **Guests:** Wilma Fox, Peg Siemer, Andy Foust, Deb Hulty, Marcus Gallaspie, Jackie Stump, Kade Stump, Charlotte Akers, Laura Gossard, Chelsie Crum, Sue Reeder, Heather Oates

**MINUTES:** Motion to approve the secretarial minutes with one addition. Motioned by Dana and 2<sup>nd</sup> by Wendy, motioned passed.

**TREASURERS REPORT:** The report was presented by Robin Townsend. It was motioned to be accepted with correction by Eileen Clements and 2<sup>nd</sup> by Dave Shepler.

<b>Parent Club Account: Beginning Balance was \$8,971.75</b>	
<p>Expenses:</p> <p>Cheryl Williamson (Sept 300 Club): \$100.00          BGSU/Ariel Bonnette Scholarship: \$500.00          Quick as A Wink (printing FRU/OT): \$24.26          Jenna Fortman (FRU Ground roping judge): \$50.00          Stephanie McConnel; \$400.00          Don JOx (FRU Sunday judge): \$474.72</p> <p>FRU - Allen County Fairgrounds: \$5,085.50</p> <ul style="list-style-type: none"> <li>• FRU Rental Pavillion: \$1000.00</li> <li>• Stalls: \$2,100.00</li> <li>• Shavings: \$422.50</li> <li>• Grounds Fee: \$399.00</li> <li>• Trash \$124.00</li> <li>• Camping \$1040.00</li> </ul> <p>Total Payments: \$6634.48</p>	<p>Deposits:</p> <p>Total Deposit: \$1,183.00</p> <ul style="list-style-type: none"> <li>• PIF: \$75.00</li> <li>• PIF Fees: \$198.00</li> <li>• CIF: \$20.00</li> <li>• CIF Fees: \$180.00</li> <li>• Membership: \$490.00</li> <li>• Show Fees: \$220.00</li> </ul> <p>FRU Sponsorship \$550.00          FRU \$7381.50          Minus TT/Pattern Books to youth (163.00)</p> <p>Total Deposit for Sept: \$8951.50</p>
<b>Parent Club Ending Balance was \$11,288.77</b>	
<p><b>Breakdown of FRU:</b></p> <p>Start up Cash: - \$4,400.00          Cash received: \$4,030.00                            -\$370.00 (Calcutta)          Checks           \$7,751.50          Sponsors:     \$1,700.00  <b>Total income: \$9081.50</b></p> <p><b>Additional expenses:</b></p> <p>Ground Roping Judge: -\$50.00          Judge McConnell -\$400.00          Judge Jox -\$474.72          TT to Youth -\$145.00          Pattern Books to Youth -\$18.00          CIF -\$132.00          PIF -\$149.00  <b>Total Additional Expenses: \$1368.72</b></p>	<p><b>FRU Rental expenses:</b></p> <p>Pavillion: -\$1000.00          Stalls: -\$2100.00          Shavings: -\$422.50          Grounds Fee -\$399.00          Trash -\$124.00          Camping: -\$1040.00  <b>Total FRU Expenses: \$5085.50</b></p> <p><b>Total FRU profit \$2,627.28</b></p>

**O.W.H.A. Minutes**  
**October 6, 2011**                      **Allen County Fairgrounds**                      **Lima, Ohio**

<b>Youth Club Account:</b>	<b>Beginning Balance: \$2,303.49</b>
<b>Kim Haines – TT Embroidery: \$78.00</b>	<b>TT/Pattern Books: \$163.00</b>
<b>Riverside Acres – TT awards: \$808.50</b>	
<b>Total payments: \$886.50</b>	
<b>Youth Club Ending Balance: \$1,579.99</b>	

**MEMBERSHIP & POINTS:** There are 126 annual members and 69 lifetime members. Points have been done and sent to Lisa’s Niekamp for the website. All members need to review and turn in corrections by Nov 1<sup>st</sup>.

**EDITOR:** NA

**YOUTH CLUB REPORT/SCHOLARSHIP:** Rhonda Haudenschild was excused absent – No official report. Brenda Brooks reported the success of the youth recycle day in Wapakoneta. There were 24 people working which was an excellent number – 12 adults and 12 kids for Youth Recycle. It took 2 hours to work the 6 bins of recycled plastic and then another 2 hours to wait on customers. It was discussed that the youth had fun at team tournament. There was no final number of participating teams but estimated to be 17 to 19 teams (similar to or higher than last year).

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

There are 18 in PIF which will pay \$4.20 per point and 12 in CIF which will pay at \$4.05 per point.

**300 CLUB:** Ron Rohrbach reported no more tickets were sold last month.

**October 2011 Drawing Congratulations: Roy Hill, Richwood Oh**

**BANQUET:** It is scheduled for January 28th. The schedule from last year’s banquet was discussed.

**WEBSITE:** There was some discussion on the OWHa facebook page old vs. new page. Members be sure to update to the correct page.

**SHOW STEWARD:** The steward reported that there was only one issue at Fall Round up and it was handled.

**EQUIPMENT:** NA

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

**Fall Round-Up Show (FRU):** Kim Haines reported that there was an excellent turnout for the show. Overall, there were only three classes with less than five horses. There were estimated to be 122 exhibition barrel racers. It was suggested to find a way to reduce the time-line for next year (even with the reductions in number of classes and the foot races in the make-up arena) so that the speed show would not run until 2:30 am. There was discussion that a person was disqualified without a back number. OWHa rules indicate a number is required. There was discussion concerning placing people that had not had entry cards turned in. This has always been left to the discretion of the show committee and is not an OWHa required rule. Mom and Dad’s from Allen East hosted the food this year which was excellent and they had an excellent set-up. They indicated that they would like to do it next year and would pay the required \$250.00. Only comment was that we need to have the fairgrounds put the actual tarp up that goes to the Goat barn around it for next year. There was a motion by Dave Shepler and 2nd by Sheri Parker to pay Kim Haines presented expenses for Fall Round-up.

**SHOW APPROVAL:** NA

**Nominating committee:** NA.

**Fundraising committee –** NA

## O.W.H.A. Minutes

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Allen County Fairgrounds

Lima, Ohio

**AWARDS:** The committee met prior to the meeting and discussed that the \$3500.00 budget was not sufficient for the awards that they would like to propose. Therefore it was motioned by Dana Stump and 2<sup>nd</sup> by Dave Shepler to spend \$3700.00 to \$4000.00. Prizes have not been finalized.

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

**Officers and Trustee Show – Wapakoneta:** NA.

**RULES & BY LAWS:** No report. A new committee was appointed as follows:

Charlotte Akers, Lisa Scott Reiss, Sarah Oates, Wendy Hooker.

Because of everyone's busy schedules and difficulty in getting workers for various OWHA events, it was suggested that time worked should be required for members to qualify for year-end awards. Several other clubs are already using this to ensure that they have adequate help at the shows that they put on for instance. The number of hours required, how it would be organized, what events would qualify as worked, if someone could work in a members place and who would keep track of hours etc. would need to be discussed if we were to proceed. It was suggested to ask other clubs how they required time worked. There was also a suggestion to have less wording in the rulebook like previous years and also a suggestion to look at dress requirements for contesting. In addition, it was suggested possibly providing warnings from the steward first for those in rule violation prior to disqualification.

### **OLD BUSINESS:**

- A few OWHA t-shirts are left that will be sold or given away or auctioned at the banquet. Please inquire if you are interested.

### **NEW BUSINESS:**

- **Fundraising:** It was discussed that we may need to look into additional fundraisers to get additional money for year-end prizes. Some of the fundraisers that we have conducted include: gold buys, horse shows, 300 Club, and Recycle for the youth. Some new suggestions include a Club Dance and have Fazoli's cater the food. There was discussion about selling a saddle as a fundraiser but the minimum initial money for that would be \$800.00 to \$1000.00 minimum for a quality work/training saddle. There was discussion for conducting a cake walk at the banquet, conducting recycle dates for Adult OWHA in the winter months. A fundraising committee was appointed as follows: Dave Shepler, Eileen Clement and Kim Haines.
- Darla Buettner indicated that she will be having 3 or 4 IBRA shows this coming year on Friday and Saturday nights. She wanted to know if OWHA wanted to conduct a pleasure show in between their two IBRA nights if it is an open date. It was discussed that we needed to know what was needed or the amount of money required for IBRA to make a final decision. But renting fairgrounds has been a good deal for IBRA and for 4-H Clubs. Kim Haines is to get the dates for the proposed shows. We could try a couple of their 4 shows and see how it goes or swap out one of those shows with a current Officer and Trustee show.
- At Fall Round up, OWHA sold out of stalls. Kim Haines reported that Jay Begg announced that there would be another barn available for renting over where the standardbreds are for next year.

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Dana Stump motioned to adjoin the meeting, 2<sup>nd</sup> by Dave Shepler, motioned passed.

Remember Next Meeting will be November 3rd at the Allen County Fairgrounds in Lima Ohio at the Schmidhorst Covered Arena. All are invited. Thanks!

**Sincerely,**

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