

March 1st, 2012 O.W.H.A. Meeting Minutes

CALL TO ORDER: Kim Haines

ATTENDANCE: Kim Haines, Shari Parker, Geoff Oates, Amy Joseph, Angela Foust, Ron Rohrbach, Gwen Clymer, Dave Shepler, Dana Stump, Jill Jacobs, Peg Siemer, Betsey Tipton, Wendy Hooker, Dana Stump, Deb Hilty. **Excused:** Robin Townsend, Alesia Martin, Brenda & Geoff Brooks **Guest:** Wilma Fox, Bob Fox, Randy Haines, Marcus Gallaspie, Jackie Stump, Kade Stump, Nathan Parker, Bill Smith.

MINUTES: Changes to the minutes were Fall Roundup dates should be Sept 21st, 22nd, and 23rd. Jill Jacobs made a motion to approve the Secretary minutes and 2nd by Dave Shepler. Motion Passed.

TREASURER'S REPORT: Robin was not present but Kim reported Made 235.00 on Bake sale at Findlay Flea market. At the flea market we took in 3 Pleasure incentive fund members and 1 Membership. Paid \$80.25 in bills. Paid \$45 to Dave Shepler for stamps.

MEMBERSHIP & POINTS: We have 68 life members and 54 annual members. Geoff requested that he be able to order 10,000 entry cards. A motion was made by Dana Stump and 2nd by Shari Parker. Motion passed

EDITOR'S REPORT: Dave reported that if you would like to have anything put in the newsletter just let him know.

YOUTH CLUB REPORT/SCHOLARSHIP: Shari Parker presented a bill of \$41 for the candy that was bought to sell at the Flea Market. They made \$34 on the candy at the Findlay flea market and she will be selling what is left of it in her booth at the Lima flea market. Dana Stump made a motion to reimburse Shari Parker for the \$41. 2nd by Dave Shepler. Motion passed. Shari Parker also reported that she had 2 sponsors so far for the team tournament.

CIF/PIF (Incentive Funds): Still need sponsors for these programs for 2012! Geoff Oates reported that 3 people signed up for the PI fund at the flea market. Ideas for added money were discussed. I was brought up that maybe we could use some of the money from the silent auction. No further discussion was held.

300 CLUB WINNER: Congratulation to our March winner Rick & Lisa Cox. See Ronnie Rohrbach to get tickets to sell for the new drawing.

BANQUET: Next year's banquet is going to be on Jan. 26th, 2013. It was decided for the banquet to again be held in Kenton.

WEB SITE: Everything is updated

SHOW STEWART: Jill is working on them. If you were a show stewart in 2011 please let her know if you would like to do it again.

EQUIPMENT: No Report

FINDLAY SWAP MEET: Had plenty of baked goods. Thanks everyone for bringing them!

FALL ROUND UP: Dates are Sept. 21st, 22nd, and 23rd. Committee for the FRU is Kim, Jill, Robin, Peg, Shari, and Alesia. Kim Haines reported that the judges are hired. Shari Parker said that Allen East Mom & Dad Club will be doing the food booth again this year. Justin Cornwell will be sponsoring the individual High point awards again this year. Show bill changes are as follows: All small fry contesting classes will be held first because of the late night. Changed payout from 70% to 60% payback. Exhibition classed will be \$4.00. Open Showmanship is now \$100 guaranteed. Increased camping and stalls from \$40 to \$45. Team tournament entry fee was changed from \$15 to \$30. More discussion was held on the Individual high point awards. Bill Smith donated \$800 to help with these kinds of prizes for the fall roundup. Thank you Bill for your generosity!

SHOW APPROVAL: Geoff reported that 3 shows are approved

SHOWBILL APPROVAL COMMITTEE: Geoff, Dana, and Robin

NOMINATING COMMITTEE: Ronnie will chair again in 2012

FUNDRAISING COMMITTEE: No Report

AWARDS COMMITTEE: Kim, Shari, Jill, Gwen, and Dave. Kim Haines reported that she spoke with a lady in Michigan about awards.

OFFICER'S & TRUSTEE SHOWS: No Report

RULES & BY LAWS: Deb Hilty read the 3rd and Final reading of the changes to the Rules that were stated in January.

OLD BUSINESS:

NEW BUSINESS:

Bob Fox Motioned to adjourn the meeting and Dave Shepler 2nd it. Meeting Adjourned.

Respectfully Submitted,

Gwen Clymer
OWHA Secretary