

**Annual Meeting
O.W.H.A. Minutes
January 26, 2008 Hardin County Fairgrounds Kenton, Ohio 2:00 P.M.**

CALL TO ORDER: Scott Niekamp

ATTENDANCE: Alesia Sorgen, Amy L. Joseph, Amy Lee, Ashley Gossard, Brenda Brooks, Cliff Rempfer, Dennis Lee, Geoff Oates, Gina Lee, Gwen Clymer, Kim Haines, Laura Gossard, Robin Townsend, Ron Rohrbach, Scott Niekamp. **EXCUSED:** Geoff Brooks. **UNEXCUSED:** Lisa Maag, Pam Post. **GUESTS:** A.J. Sorgen, Stephanie Sorgen, Kathy Nelson, Karlee Hooker, Jeff Haudenschild, Kelli, Haudenschild, Megan Gossard, Chelsie Crum, Wilma Fox, Bob Fox, Frank Urwin, Sarah Oates, Heather Oates, Sharon Pingry, Lisa Allmandinger, Kim Bonnette, Kenny Matthews, Willy Matthews, Roger Niekamp.

LAST YEARS MINUTES: Amy Joseph read them. Gina Lee moved to accept, Alesia Sorgen 2nd. Motion passed.

TREASURERS REPORT: Gina Lee reported we have a total of \$2,002.72.

MEMBERSHIP & POINTS: Dennis Lee handed out a sheet showing the top attended shows for the year. He also reported he had distributed 2007 show evaluation forms to show committees and trustees. Only two show committees and one trustee returned them. Therefore, there is no show evaluation report this year.

EDITOR'S REPORT: N/A

YOUTH CLUB: Following this meeting the youth will meet to elect the 2008 officers and they will discuss ways to earn incentive points. Also their incentive auction is today. Throughout today the youth will sell tickets for a 50/50 drawing and tickets for \$50.00 Riverside Acres Tack shop gift certificate. Both winners will be drawn tonight.

CONTEST INCENTIVE FUND: Scott Niekamp reported we had total of 13 horses and 329 points which totaled \$ 786.31 which made each point worth \$2.39.

AWARDS: Amy Lee reported they are all ready to hand out today.

200 CLUB: Gwen Clymer handed out the new 300 club tickets. This new drawing will begin in May. These tickets are \$10.00 each and we will have 13 drawings at \$50.00 each. Our next 200 club drawing will be in Feb.

BANQUET: Alesia Sorgen reported we have 175 reservations for tonight, this includes children. Tonight's caterer is the Cozy Café from Kenton.

EQUIPMENT: N/A

OFFICER'S & TRUSTEES SHOW: It will be August 23rd.

FALL ROUND UP: The 2008 Fall Round Up will be in Wapak, Ohio on Sept. 19, 20, 21.

WEBSITE: Everyone is encouraged to look at our website at OWHA.org. Everyone agreed it looks great. Lisa Urwin is doing a great job.

FLEA MKT: Brenda Brooks reminded us it will be Feb. 24th at the Findlay Western Equestrian Farm. Set up is at 7:00 a.m. and it starts at 10:00 a.m. Bring your items already priced and if you have a lot bring your own rack. You will not be charged if you help in the booth. Also bring baked goods already priced.

SHOW APPROVAL: N/A.

SHOW STEWARD: N/A.

SCHOLARSHIP: Brenda has the 2008 applications. The deadline is June 1st and the interview will be in July. The winner will be announced at Fall Round Up and the scholarship awarded at the 2009 banquet.

RULES: Gina Lee has the new 2008 rule books available for paid members.

OLD BUSINESS: Our 2008 officers are:

President: Cliff Rempfer

Vice President: Ashley Gossard

2nd Vice President: Kim Haines

Secretary: Amy L. Joseph

Treasurer: Gina Lee

Membership & Points: Dennis Lee

Newsletter: Scott Niekamp

Youth Club: Brenda Brooks

TRUSTEES: To be a trustee you must attend 50 % of the meetings in that present year. Six go off every year and you must be a trustee before you can hold an office. Officers are chosen from the trustee pool. Following is a list of trustees and the year their term expires.

Brenda Brooks 2008

Amy Lee 2008

Lisa Maag 2008

Scott Niekamp 2008

Gina Lee 2008

Amy Joseph 2008

Cliff Rempfer 2009

Dennis Lee 2009

Gwen Clymer 2009

Laura Gossard 2009

Ron Rohrbach 2009

Robin Townsend 2009

Pam Post 2010

Geoff Brooks 2010

Alesia Sorgen 2010

Geoff Oates 2010

Ashley Gossard 2010

Kim Haines 2010

NEW BUSINESS: N/A

Gina Lee moved to adjourn, Ron Rohrbach 2nd. Motion passed. Meeting Adjourned!

**Respectfully Yours,
Amy L. Joseph--Secretary**