

PENN-OHIO MORGAN HORSE ASSOCIATION
April 22, 2011 Meeting Minutes
Hotel Conneaut, Conneaut Lake, PA

Members present: Julie Schmidt, Curly and Mike Schell, Sarah Hunter, Linda Stewart, Mike and Nancy Flower and Tiffany Foust.

A correction for the previous minutes was brought to the secretary's attention, an extra zero in the balance of the treasurer's report. Otherwise the minutes were approved as read.

Treasurer's report: Curly reports that the balance as of March 1, 2011 was \$8,643.67. The total income was \$540.00 and the total expenses were \$3,692.36. The balance as of March 31, 2011 was \$5,491.31. He reports that the bills are paid to date. As far as the budget goes, Linda brings up the idea of advertising in The Morgan Horse magazine this year. It was also mentioned that we need to advertise that we have a four star rating from AMHA again this year. Curly wanted to know if we were going to pay for the PA state certification. It allows us to copyright our name so that no one else can use the same name. The club decided against paying the fee at this time. Linda made a motion to approve the minutes. Mike Schell seconded the motion and the motion carried. All were in favor. Linda made a motion to approve all bills for payment. Nancy seconded the motion and the motion carried.

Audit committee: on hold for now.

Directories: Tiffany reports they were mailed out. It would be easy to do them again next year now that it is set up in the computer and mail them with the membership cards.

Fundraising: lottery tickets are printed and will be distributed at next meeting.

Gold cup: Al was not at last meeting but Julie reports that according to the minutes, security was discussed. There will be 24-hour security on the fairgrounds and in the campgrounds. The Treasurer for Gold Cup is now Kim Roesink. We will mention on our website that we are always looking for interest concerning board members for Gold Cup.

Horse show: The prize lists are mailed. We will need to send out a post card mailing to notify of corrections. Sarah found a flower supplier for the gazebo flowers who will supply flowers for free for the advertising. He also has a gazebo but Sarah is not sure about the cost for that. The Shriners will do a flag presentation on Friday evening of the show. Linda has \$2,085 in sponsorships thus far. Brambelbush Morgans usually does the color guard so hopefully they will still do Saturday and Sunday evenings for us. Linda will let Andy know. Linda mentioned we all need to help with sponsors. 94% of the money raised by the Shriners goes to Shriners hospitals. Shriners clubs are located in the United States, Mexico and Puerto Rico. Germany and France have petitioned for acceptance and may be accepted at their yearly meeting in Colorado this July. Linda may

have some propaganda to pass out with exhibitors packets. Linda is discouraged by sponsorship money at this point. The Shriners hospitals offer free medical care for children. Julie reports that we have no ring master at this time, we are still waiting on the contract.

Meet the Morgan: Al usually does it. We will see if he is still interested in doing it again this summer.

Tack swap/annual meeting: may need to think about bigger places. We have time to look.

Web page: we need to pull off old ads, contact Glenn to change website.

Next meeting: Friday, May 13, 2011 at 7:00pm at Hotel Conneaut, Conneaut Lake, PA.

Sarah made a motion to adjourn the meeting. Mike Schell seconded the motion and the motion carried.

Respectfully Submitted,

Tiffany Foust
POMHA Secretary