

PENN-OHIO MORGAN HORSE ASSOCIATION
May 13, 2011 Meeting Minutes
Hotel Conneaut, Conneaut Lake, PA

Members present: Julie Schmidt, Curly and Mike Schell, Sarah Hunter, Mike and Nancy Flower, Tiffany Foust, Diane Simkins, Tina Babnis, Al Zinz, Charlie Heilman and Andy Shupe.

The April 22, 2011 meeting minutes were approved as read.

Treasurers report: The balance as of April 1, 2011 was \$5,491.31. The total income for April was \$1,205.00. The total expenses for April were \$1,494.98. The balance as of April 30, 2011 was \$5,201.33. Al made a motion to pay all outstanding bills. Nancy seconded the motion. All members were in favor and the motion carried. The dumpster bill for the show will come in from Andy.

Audit committee: the audit is on hold at this time.

Fundraising: Andy will mail all board members 10 lottery tickets this week.

Gold cup: Members did get prize lists in the mail. Julie did not hear about a deadline extension due to the late mailing of the prize lists. Al will stay on the Gold Cup board until July or until someone will replace him.

Horse show: Andy reports that everything is done except the parties at this point. There is about \$2200 for sponsorships thus far. Mike Schell has a lot of promised sponsorship money from phone calls to local businesses that she still needs to collect. Last year's exhibitors party cost about \$750 for pizza. It was discussed that we could order cakes for dessert from giant eagle. Julie will check with Lee to see if she can have them delivered with the donuts.

Meet the Morgan: Al will do Meet the Morgan again but needs more handouts and information from AMHA. Julie will order the materials. It will be at the Crawford County Fair again this year which is held the 3rd week in August. Anybody able to help out at the table would be greatly appreciated. Wednesday is day that Al needs the most help because he shows that day.

Tack swap/annual meeting: No discussion at this time.

Web page: Tiffany will check with the web administrator to see about using horse pictures as a backdrop for our website. If possible, we may have a contest of some sort with the winner as the backdrop for our web page.

New business: Curly needs a letter drafted to PNC bank to allow him to access accounts. Tiffany will draft the letter. Curly also reports that we received a \$750 grant from AMHA this year. We were one of 6 clubs out of 14 that applied that received this grant. Mike

Schell brought up the idea that our club could give out a scholarship every year for our youth. Julie said it sounds like a good idea but we would have to check AMHA rules and also see how the other local clubs are handling it.

Next meeting: Thursday, July 1, 2011 6:00 PM at the hospitality barn at the show.

Diane made a motion to adjourn the meeting. Tina seconded the motion and the motion carried.

Respectfully submitted,

Tiffany Foust
POMHA Secretary