

PENN-OHIO MORGAN HORSE ASSOCIATION
MEETING MINUTES OF DECEMBER 16, 2010
TIFFANY FOUST'S HOUSE, BROOKFIELD, OH

Tiffany called the meeting to order. The minutes from the previous meeting were read and approved. Tina made a motion to approve the minutes, Nancy seconded the motion and the motion carried.

Members present: Tina Babnis, Tiffany Foust, Mike and Curly Schell, Nancy Flower, Diane Simkins, Carolyn Warman, Charlie Heilman and Andy Shupe.

Treasurer's report: Curly reports the balance as of November 1, 2010 was \$8,047.82. The total expenses were \$3.00. The balance as of November 30, 2010 was \$8,044.82. Diane made a motion to approve the treasurer's report as read, Tina seconded the motion and the motion carried.

Horse show: The board discussed a proposal for show manager duties. Andy will draw up a contract and mail it to the board. Curly will provide a treasurer's report so Andy is aware of our budget for the show. John Bennett has agreed to judge our show but he still needs a contract. Candy Fraley has agreed to be the steward for the show. Purposed officials are as follows depending on availability: ringmaster - Lori Uretta, organist - Amy Braden, paddock master - Carl Gatts, photographer - Terry Young, farrier - Adam Pendelton, announcer - Terry Corley and office managers - Terry and Chip Walker. Andy will take care of the club insurance because he can get it for \$300 less than our current plan. Tina has agreed to do ribbons and trophies again this year. Andy will print out the prize list with Julie's help if available. Andy will work on getting a tractor for the show and see if Scotty is still available to work the show. The board discussed carriage options for the show. It was brought up that we may want to hire a carriage judge for one or both days of carriage if we are interested in growing our carriage division further. Andy will call John Bennett to discuss with him how much experience he has judging carriage. It was decided that we need a show committee meeting in January to go over the prize list and make any needed changes.

Winter holiday: Banquet prices were discussed, adults \$21.00 and children 12 and under \$13.00. The menu will be the same. There will be no oral auction this year. Tiffany will have the mailings for banquet reservations out right after Christmas. We will not accept reservations after January 22nd this year to allow us to accurately order dinner amounts.

Website: Tiffany has updated the website with all the current information about the upcoming winter holiday, new membership forms, new forms for advertising, show dates and meeting notes. If anyone has anything to add, contact Glennly or Tiffany.

By laws: The proposed changes to the by-laws by the by-law committee were reviewed and accepted. A copy of the proposed changes will be mailed to the POMHA members with the banquet information. POMHA Members can review the proposed changes and vote on them at the annual meeting during the winter holiday February 5th in Meadville.

New business: None at this time.

The next meeting is tentatively scheduled for Saturday January 8th at 3:00 pm in Meadville at Perkins or Kings as available.

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

Respectfully submitted,

Tiffany Foust
Secretary, POMHA