

PENN-OHIO MORGAN HORSE ASSOCIATION

Meeting Minutes: May 8, 2010

Frankie's Café, Hubbard, Ohio

Members present: Carolyn Warman, Diane Simkins, Billie and Scott St. Claire, Mike and Curly Schell, Nancy Flower, Julie Schmidt, Marge Ruland, Lee Sutherland, Charlie Heilman, Mimi and Gary Horne, Tiffany Foust and Tina Babnis.

Lee called the meeting to order. Julie made a motion to approve the minutes as read, Mike seconded the motion and the motion carried.

Treasurer's report: Curly reports that the balance as of April 1, 2010 was \$8,066.80 and the balance as of April 30, 2010 was \$7,731.82. The total income for April was \$915.00 and the total expenses were \$1,249.98. The only expenditure to date was Tiffany Foust for \$132.98 for labels and printer ink. Julie made motion to pay Tiffany and all other bills over the next month related to the show. Carolyn made a motion to pay aforementioned bills, Julie seconded the motion and the motion carried. Diane made a motion to approve the treasurer's report, Julie seconded the motion and the motion carried.

Memorial committee: The committee reports that it has raised about \$230.00 for the Jim Stewart memorial trophy at this point. The committee was discussing the idea of an 11x14 painting of Jim driving and have it framed. There will be an area below for plates for the rotating winners. We will probably need to use another trophy to hand out this year as the painting may not be done in time. Members will check out some artists for the painting and contractors for the frame.

Sweepstakes: Park saddle and English pleasure saddle will be the two sweepstakes classes this year. Mimi reports there is around \$10,000.00 in the total purse.

Horseshow: Julie reports that the prize list is on the website. She asks all members to take some prize lists to the local shows. Julie reports she needs a \$600.00 deposit to Lloyds for the down payment on table and chair rentals. She also needs to pay \$150.00 for the prize list. Curly reports we paid \$300 to Gold Cup already for our sponsorship and advertisement. Julie also reports that she added new classes to the prize list including: junior hunter mares and junior hunter S/G and a junior hunter championship. She also added classic, hunter and western in-hand but they do not qualify for the in-hand championship. Julie changed name of the amateur package to 'breath of fresh air' package. She reports that Joanna Myers has approached her about being a learner judge for the show. It doesn't cost the club anything. Julie also has a tentative agreement for a ringmaster. She passed out a 'to do' list for show. Please let Julie know what members can help with or times available. Julie is still working on a tractor. We may have to go pick it up but if we can get delivery set up that would be best. We will have a short meeting Thursday at 6 before welcome party. Julie asks if we want a tent between the 4H barn and the next barn. We have had one there in the past with picnic tables underneath. It is a nice place for some shade to eat and watch the show. The board agrees that we will

do it again this year. Julie also reports that we have Facebook page now with a link to our website. She would like to avoid mailing prize lists if possible. Lee recommended advertising in the Morgan Connection and the Saddlehorse Report about electronic prize list on our website. The Days Inn has also lowered its room prices to \$69 per night for the officials and \$79 per night for anyone mentioning the show. It was brought up that the club should check with local resaurants to see if they will pay \$10/day for daily advertisement our show program. Mike agreed to speak with local establishments about the possibility.

By-laws committee: Will review the changes at a later date.

Events committee: The Lipizzaners will be at the therapeutic riding stables near erie where we plan to set up a table. Julie ordered a POMHA banner for \$80. Lee recommends that we get it all of the information on the website. Charlie will also put it on Facebook.

Carolyn made a motion to adjourn the meeting, Nancy seconded the motion and the motion carried.

Repectfully submitted,
Tiffany Foust
POMHA Secretary