

PENN-OHIO MORGAN HORSE ASSOCIATION
Meeting Minutes: Jan. 10, 2009
At Frankie's Main Street Café, Hubbard, OH

Members present: Al Zinz, Carolyn Warman, Diane Simkins, Tiffany Foust, Tina Babnis, Andy Shupe, Curly Schell, Lee Sutherland and Julie Schmidt.

Al called meeting to order: The minutes from the previous meeting were read. Tina made a motion to approve the minutes, Lee seconded the motion and the motion carried.

Treasurer's report: The balance as of December 31 is \$9,140.88, the total income for December was \$270.00, the total expenses were \$5.00. We made \$160.96 to date for the year. Taxes are estimated at \$500.00 for this year. Andy made a motion to approve the treasurer's report and approve the \$500 estimate for taxes and 1099 costs, Carolyn seconded the motion and the motion carried.

Winter Holiday: Carolyn has sold 23 tables so far this year, down from last year. Carolyn said we advertised in the Area Shopper again this year. Carolyn also provided us with a menu to choose items from for the banquet. Tiffany states we will have a donation from Schneiders for the auction and also reminds everyone to bring an item for the Chinese auction. Carolyn will reserve block of rooms for travelers.

Horseshow: Al would like to put a double jeopardy carriage class in the show bill for this coming show. Lee will check with Linda to see if she would do the UPHA Pink Ribbon class again this year. Andy states he would like to bring another Stewart along to the show so she can get her next qualification. The club would not need to pay her. Tina reports that ICHA would like to buy the wire horse we have left over from last year. We decided to set the price at \$75 but accepting no less than \$60. Lee made the motion to sell the wire horse and Carolyn seconded the motion and the motion carried.

Website: Al reports he has a person, Betty Rice, who will put a newsletter together for the website every other month. Contact her with any information, whatever you want to put in the newsletter. Al brings up again that he would like to see the club set up paypal for our website. A discussion ensued about the cost and what it would take to get the website ready for submitting all information online. It was decided that the cost of paypal was the place to start and he will bring information about costs to the next meeting.

Gold Cup: Bette Anne Parker, Joanne Tesler, Al Zinz, and Joyce Burroughs are our current representatives on the Gold Cup board. Tim Roesnig has expressed interest in representing POMHA on the Gold Cup board. Tina made a motion for Curly to pay all affiliation fees for ISHA, POHA, COSCA, ICHA, Gold Cup, and Ohio Equine Industry Coalition as they come in as well as AMHA fees. Curly seconded the motion and the motion carried.

Next meeting: February 6, 2010 at Days Inn, Meadville, PA at our winter holiday.

Andy made a motion to adjourn the meeting and Tina seconded the motion.

Respectfully submitted,

Tiffany Foust

POMHA Secretary