

PENN-OHIO MORGAN HORSE ASSOCIATION
ANNUAL MEETING MINUTES
FEBRUARY 6, 2010
DAYS INN, MEADVILLE, PA

President Al Zinz called the meeting to order and welcomes everyone to the annual meeting and banquet. Al reports about some of the fun things we had happen in the club in 2009 like Meet the Morgan at the Crawford County Fair, the annual horse show, and the fall fling in September. He would appreciate input for 2010 so we can work as a club to make it an even better year. Al also offered information on equine affair if anyone is interested.

Treasurer's report: Curly Schell reported that the checking account balance as of January 1, 2009 was \$8,709.92. The total income for 2009 was \$39,110.05. The total expenses for 2009 was \$39,110.95. The net income for 2009 was \$430.96. The total account balances for December 31, 2009 also includes \$12,972.80 for sweetpstakes and a CD worth \$11,630.18. Curly has copies of his treasurer's report for all would like to see it and ask any further questions. Tina Babnis made a motion to accept the treasurer's report as read, Julie Schmidt seconded the motion and the motion carried.

Tiffany Foust read the minutes from the annual meeting of 2009. Tina Babnis made a motion to approve the minutes as read, Julie Shmidt seconded the motion and the motion carried.

Gold cup: POMHA elected a new representative Tim Roesink, to the Gold Cup board of directors for 2010. Al read a letter from Tim thanking us for electing him to serve. Tim reported on the last gold cup meeting. For their 2010 show, the Gold Cup board decided to combine some classes, start the morning session earlier and run through the afternoon to allow more time to socialize. The UPHA Pink Ribbon class has a \$2,500.00 purse with a \$500.00 door prize. This is Gold Cup's 50th show and to celebrate, they have added extra prize money. Tim also expressed his desire that anyone may feel free to contact him with any questions or comments.

Nominating committee: Roll was called. Nancy Flower, Charlie Heilman and Diane Simkins have agreed to run for the board for 2010. Kent opened up for nominations from the floor and Mike Schell was nominated. Gary Horne moved that we close the nominations and Carolyn Warman seconded. Mimi Horne made a motion that we accept the four new board members by unanimous vote. The motion was seconded by Barbara Yochum and the motion carried. Charlie Heilman introduced himself to the club sharing that he has Morgans and would like to help promote them.

Horse show: Julie Schmidt reported that the show will be held July 2-4, 2010. The judge will be David Earehart from Michigan, who is a large R judge. She reports that we will offer the amateur package with a stall and classes but there is limited availability. She requests that all please sponsor classes. She also reports that we need volunteers for the horse show. Al thanks Julie for all her hard work putting on the horse show. There was a

discussion opened from the floor about the possibility of moving the show back to the race track in front of the grand stands. Julie says there are some points to consider if we were to move the show back to the track. She reminds us of the walk from 4H barn to the grand stands because we do need to use all of the barns. Also we would need to look into the sound system. The Pink Ribbon show owns their own fencing for use on the race track and may be willing to lease it. It was also brought up that the Pink Ribbon show brings in all of the sand to build up the track. That would be an added cost as well. Julie reports that the Crawford County Fairgrounds are by far the cheapest place for us to hold the show. Julie reports that she will inquire about the cost and logistics of moving the show to the race track but it will not happen for the 2010 show. Julie reports that Linda Stewart will be doing the sponsorships for the show again this year.

Meet the Morgan Day: Al reports that they were at the Crawford County Fairgrounds for a week. They had a full row of Morgans in their barn. There was a lot of information passed out with much interest from the local fairgoers. Al thinks we should consider doing it again this coming summer.

Old new business: none at this time.

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

Respectfully submitted,

Tiffany Foust
POMHA Secretary