

PENN-OHIO MORGAN HORSE ASSOCIATION
ANNUAL MEETING MINUTES
FEBRUARY 7, 2009
DAYS INN, MEADVILLE, PA

The annual meeting was called to order by the president Mimi Horne. She welcomed everyone and thanked them for attending the meeting.

Mimi reports that Joni Stebner has info about Equine Affair. Currently there are no Morgans represented at Equine Affair if someone has the opportunity to take their horse there.

Treasurer's report: Linda reports our total income for 2008 was \$44,032.25. Our total expenses for the year of 2008 were \$47,253.23. Andy Shupe will help get quotes for new insurance since ours has increased. The club lost \$3,220.98, a large amount of that loss was from the three day show. Checking account balance is \$9,011.18. The treasurer's report stands as read.

The minutes from the annual meeting of February 2, 2008 were read by Tiffany Foust and approved.

Nominating Committee: Roll was called by Mimi Horne. A family membership gets two votes and a single membership gets one vote. Ballot sheets were passed out to all members who were present and eligible to vote. Kent thanked Mimi for being president for the last four years. She has been a member since the club's inception in 1961. Mimi opened up the nominations from the floor. For President the nominee was Al Zinz. For Vice President the nominee was Kent Warman. For Secretary the nominee was Tiffany Foust. For Treasurer the nominee was Curly Schell. The nominees for the board of directors are Lee Sutherland, Carolyn Warman, Lois Pitts, Carol Stein, Tina Babnis, Julie Schmidt, Gary Horne and Daphne Simkins. Andy Shupe made a motion to approve the board members as nominated. Julie Schmidt seconded the motion and the motion carried. Lee Sutherland, Tina Babnis and Julie Schmidt were voted on as board members. There was a four-way tie between Lois Pitts, Gary Horne, Daphne Simkins and Carolyn Warman. Ballot sheets were again passed out to all who were eligible to vote.

Gold Cup: Mimi informed the club that members from POMHA are needed to represent our club for Gold Cup. Attending Gold Cup meetings are a part of the job of representing POMHA.

High Point Program: Tiffany will make her announcements during awards presentations.

July Horse: Julie Schmidt reports that the dates for the show are July 3-5, 2009. John Waylan from North Carolina will be judging. Julie reports that we may use a one-judge system this year due to financial reasons. Julie also reported that she was approached by a vendor who was interested in doing a tack auction sometime Thursday evening around

the time of the welcome party. It will cost no money for the club and we would earn a percentage of the sales.

Linda Stewart reports that she will be doing the sponsorships for the show again this year. She reminds everyone that we cannot have a successful show without sponsors. Linda reports that the first 25 sponsors will have a chance at a free stalls through a drawing. Linda also reported on the UPHA Pink Ribbon Class and that the proceeds go to Susan G. Koman fund.

Meet the Morgan: Mimi reports that Meet the Morgan day was held at the Crawford County Fair in Meadville, PA in August, 2008. She reports that it was successful and a lot of promotional material was handed out to the fairgoers. She thanks Al Zinz and Carol Stein for their hard work at the Fair.

Old business: none at this time.

New business: none at this time.

Corrsepondence: none at this time.

Brookfield show: Daphne Simkins thanked everyone for all their hard work in June with the show. Daphne reports that we may not have a show this coming summer. Sponsorships are down and volunteers are in short supply. She encourages anyone who is interested in volunteering to see her sometime during the evening.

Nominating Committee: It was reported that after the second vote was tallied, Gary Horne was voted on as a board member.

Mimi thanked all of the out-going directors and officers who have served our club so well. She also thanked all who attended the tack swap, general meeting and banquet for supporting the POMHA club. Mimi then welcomed Al as the new president of POMHA.

Julie Schmidt made a motion to adjourn the meeting. Patty Postiglione seconded the motion and the motion carried.

Respectfully submitted,

Tiffany Foust
POMHA Secretary