

PENN-OHIO MORGAN HORSE ASSOCIATION
ANNUAL MEETING
FEBRUARY 3, 2007
DAYS INN, MEADVILLE, PA

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

The minutes from the annual meeting on January 29, 2006 were read by Diane Simkins and approved.

Treasure's Report: Lee Sutherland reported that the July show was a great success. The balance as of 1/1/06 was \$10,369.34. Total income for 2006 was \$57,546.50. Total expenses for 2006 were \$57, 372.64. The balance as of 12/31/06 was \$10,543.20. Lee also announced that she has raffle tickets available for the medal classes at \$10.00 a piece. \$1000.00 goes to the winner of the raffle and \$1000.00 goes toward the medal class exhibitors.

Sweepstakes: Mimi reported that the stallion auction was not held this year due to a lack of interest. If interest picks up in the future, we may restart the program, but it is on hold for now.

Gold Cup: Guy Brown will be chairman of the Gold Cup show for 2007. In order to promote the youth of the year, there will be a \$500.00 stipend for the winner to help defray expenses toward the trip to Grand Nationals. Bette Parker is our representative to contact for information concerning the Gold Cup show. Last year at the show, there was a progressive party and POMHA participated. Julie Schmidt was in charge of the party.

High Point Program: Tiffany Foust reported that she has contacted many show committees in an effort to increase our double point show list. A list of double point shows will be mailed out at the beginning of April once the show committees have reported back and paid. If any of the high point participants would like a particular show to participate as a double point show, please provide Tiffany with the show information. She encouraged high point participants to nominated their horses again this year.

July Horse Show: Julie Schmidt reported that we had 200 horses at the show. She believes that the amateur package helped the show and will continue the package again for the 2007 show. The show was up \$4700.00 from 2006. The show is also in need of a chairperson for the exhibitors party. Chris Nelson is the large R judge for the show and Julie is still in negotiations for the small r judge. Daily programs will be printed again this year with the same deal for the ads. Also newsletters will be printed up every evening. Linda Stewart reminded everyone to submit news of the day to Marilyn Ackerman, i.e. birthdays, anniversaries, wins for the newsletter. Linda Stewart and Steve Lehr will be in charge of sponsorships for the show. Linda reminded everyone how important

sponsorships are to the show's bottom line. Everyone needs to get at least one sponsor to make the show a success.

Brookfield Nationals: Tina Babnis also reminded everyone how important sponsors are for the open show as well, and encouraged everyone to try to get sponsorships. Tina also reported that she needs someone to run the food booth this year. The show will be held June 3, 2007 this year. Tina also reports that academy classes were added with the help of Kelli Dreher to this year's open show.

Web Site: Mimi Horne reminded everyone to use our website for advertisements and communications. The address is www.pennohio.com and Sharon Skelly is the webmaster to contact with information.

Other: Meet the Morgan day was done this year at Tractor Supply Company in Meadville, PA in combination with other organizations. Mimi felt we had a better turnout the year than before when we did it ourselves. Mike Schell, Al Zinz, Julie Schmidt, Patty Postigilione, Mimi Horne and Diane Simkins attended that day. All ideas are accepted for future meet the Morgan days.

Broke for dinner

Next Meeting: Will be held tentatively on March 10, 2007, time and place to be announced.

Nominating Committee: Gary Horne and Jim Stewart were co-chairmen of the committee. They presented the slate of officers: Mimi Horne for President, Kent Warman for Vice President, Tiffany Foust for Recording Secretary and Linda Stewart for Treasurer. They also presented the new slate of board members: Diane Simkins with the job of Corresponding Secretary, Patty Postigilione, Lee Sutherland, Tina Babnis and Julie Schmidt. There were no nominations received from the floor, therefore the nominations were closed. Howard Hall made a motion to accept the slate of officers and board members. Jim Stewart opened it up to the floor for a discussion, there was none. Bruce Nathan seconded the motion and the motion carried.

Julie Schmidt made a motion to close the meeting. Lee Sutherland seconded the motion and the motion carried.

Respectfully submitted,

Diane M. Simkins