

PENN-OHIO MORGAN HORSE ASSOCIATION
Meeting Minutes: May 16th, 2009
At Frankie's Main Street Café, Hubbard, OH

Members present: Al Zinz, Kent Warman, Curly Schell, Diane Simkins, Tiffany Foust, Tina Babnis, Nancy Flower and Julie Schmidt.

Al called the meeting to order. He introduced Glenn our webmaster to address questions about our website and what is involved with our payment. We discussed the possibility of setting up a paypal account. We also discussed a new program for putting our pictures on the website as well.

The minutes from the previous meeting were read. Kent made a motion to approve the minutes and Julie seconded the motion and the motion carried. Al requests that I make copies of the minutes so members can read before meeting and give corrections only during the meeting in an effort to save time.

Treasurer's report: Curly brings up the question of how we as a club want to handle club monies and bills, approving anything over \$50 as per the bylaws. A discussion ensued about whether to change our club bylaws or give Julie a pre-approved spending limit for unforeseen expenses. Curly made a motion to give Julie a \$750 expense limit and Kent seconded the motion and the motion carried. Tina made motion to approve the treasurers report and Nancy seconded the motion and the motion carried.

Penn-Ohio show: Julie reports that we only have about \$1600 in sponsors thus far. Linda is meeting with Dad's Dog Food Company and will try to get a corporate sponsor for the show. Julie urges members to continue to push for sponsorships. We need at least \$3000.00 in sponsors to be able to pay our bills. Danny Williams agreed to do the trophies again this year for a reduced rate of \$500.00. Julie will make hotel reservations soon. Dwayne Knowles will be our judge at \$300.00/day. Julie reminds us to sell tickets as well. Al brings up the idea that he has a filly with good breeding that he would like to donate to the club for a raffle. Julie suggests that we pick winning tickets at Saturday party. Kent made a motion to accept the horse donation, Tina seconded the motion and the motion carried. Al will get 1000 tickets made and Diane offered to donate cost of the tickets.

Gold cup: Thursday is our day to help with the gates. Al reports he went to the meeting.

Fall fling: Al reports that it will starts at 2:00 pm. Carol is working on having a demonstration. Julie suggests that we put it on the website and have a pot-luck. Julie states in the past the club has provided the meat and paper products. She suggests either

that or providing money toward the party. Al will ask Carol and we will decide at July meeting.

Al read a letter from a club member about some ideas for club activities.

Al reports that Gary Horne has resigned from the board. We need to nominate and vote on a replacement. Tina nominated Lois Pitts with Carolyn Warman as back-up pending approval from Lois. Nancy seconded the nomination.

Approval of expenses: Julie reports that the dumpsters will cost around \$500, shavings were \$3500 last year which may have included Scottie's payment for his services. Tina requests a \$500 pre-approval for trophies. Curly requests that we give him all pre-approvals that we can ahead of time so he can be prepared for things at the show. Julie will check into renting a copy machine to run the booklets at the show instead of taking them in to Staples in an effort to save time and money. Julie would like to make a motion to pay all expenses listed on the expense approval sheet plus above additions. Diane seconded the motion and the motion carried.

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

Respectfully submitted,
Tiffany Foust
POMHA Secretary