

**PENN-OHIO MORGAN HORSE ASSOCIATION**  
**Meeting Minutes: April 18<sup>th</sup>, 2009**  
**At Tiffany Foust's in Brookfield, OH**

Members present: Mimi and Gary Horne, Julie Schmidt, Diane Simkins, Tiffany Foust, Al Zinz, Curly Schell, Andy Shupe, Nancy Flower, Lee Sutherland, Kent Warman and Tina Babnis.

Al called the meeting to order.

The minutes from the previous meeting were read. Tina made a motion to approve the minutes with necessary corrections and Al seconded the motion and the motion carried.

Correspondence: Tiffany reports that she has a lot of nominations, memberships and double point show coming in. She reports that she has a few members that are interested in the website directory and as she gathers more names, will post them on the website. All members present would like to be included on the website directory as well.

Treasurer's report: Curly reports that the account balance as of March 31, 2009 was \$5,851.70. The total income was \$305.00. The total expenses were \$2,924.23. Julie reports that she will need about \$700.00 for chair rental deposit. Curly reports all bills are paid except for his own supplies and Diane's for the ribbons. Mimi reports about payouts for the Sweepstakes. All money has been transferred to the new bank now. Youth club money still available, should decide after the show where to put it. Curly spoke with the insurance company and without our one day show, the cost was reduced by \$130. Curly also reports that if we add something in prize list about releasing all liability for the club, we could receive an additional \$68 deduction. Andy made a motion to approve the treasurer's report and Julie seconded the motion and the motion carried.

Show report: Julie reports that Dwayne Knowles is our tentative judge. She will speak to him on Monday to confirm his schedule. Prize lists will be out as soon as she hears back from him. Kent Warman will be our new ringmaster this year. Julie and Linda via email remind us that we need sponsorships for the show. The 4H will do bathrooms and gaits again this year. Gary reports that Tim Roesink and Phil Price are available as judges if needed. Julie reports that she put an advertisement for the show in The Saddlehorse Report along with several other Ohio shows to be run during Southern states. It will be a full page advertisement that will include all the Ohio/PA shows and the cost was only \$40. There may be an opportunity to do one again during Gold Cup as well. Julie reports that she needs help cleaning up after the show.

Old Business: Andy reminds us to sell tickets. Andy requests that we send him the tickets.

Gold Cup: May 3<sup>rd</sup> is the next meeting and Al will be going. Lee reminds us that we need to operate the gates for a day. Lee also reports that as a member club we have to sponsor a class at Gold Cup and pay for advertisement. Julie reports that they did not put our ad in

the prize list this year and therefore we will inform Gold Cup that we will not pay the \$100 advertisement fee. It was discussed that we would give a \$200 sponsorship as we have in the past. Lee made a motion to approve the Gold Cup sponsor and Julie seconded that motion and the motion carried.

Fall Fling: Al reports that Carol would like to have a date so that she can start planning. After a brief discussion, it was decided that September 27<sup>th</sup> was the best date.

Meet the Morgan: Julie reports that we could set up banners and such at the Crawford County Fair again this year.

New Business: Al reports that Glenny our webmaster, has agreed to come to a meeting and explain what we can get out of the money. She lives in Butler so Al would like to keep the meeting as close as possible for her. Mimi suggests our old place in Mercer might be a good idea. Al reports that Perkins in Meadville will charge \$20/hour unless 12 to 15 people eat. Tiffany reports that she emailed all members with email addresses about today's meeting. Tina will check the availability of Frankie's in Hubbard for the May 16<sup>th</sup> meeting.

Tiffany brings up advertisement. What are we doing now and what budget do we have for advertising. She will look into prices. Julie suggests we may contact Rosanne Staab about writing a column about the club and the Morgan horse. Tiffany also brings up website advertisements for local horse-related businesses and charging them a fee to advertise on our website. Lee brings up the idea that we could trade advertisements with local businesses as well.

Expenses: Lloyds for chair rentals. Tina made a motion to approve this expense and Kent seconded the motion and the motion carried.

Julie made a motion to adjourn the meeting and Gary seconded the motion and the meeting adjourned.

Respectfully submitted,

Tiffany Foust  
POMHA Secretary