

**PENN-OHIO MORGAN HORSE ASSOCIATION**

*Meeting Minutes: February 2, 2008*

*Days Inn, Meadville, PA*

Members Present: Mimi Horne, Julie Schmidt, Linda Stewart, Diane Simkins, Tiffany Foust, Al Zinz, Kent Warman, Daphne Simkins, Tina Babnis, Patti Postiglione, Lee Sutherland, Lois Pitts, Margaret Nyweide and Steve Lehr.

Mimi called the meeting to order. The minutes of the last meeting were read. Kent Warman made a motion and Al Zinz seconded the motion and the minutes were approved.

Financial Report: Linda reported the total income for 2007 was \$50,059.00 and the total expenses were \$48,370.04 with a profit of \$1,688.96. Linda stated the club has 2 \$1000.00 CD's. Linda reports that the July show made about \$1,800.00 and the Brookfield show made about \$100.00. Linda reported that Tiffany spent what she made toward high point awards this year. Linda reported that the insurance for the show went up this year. Al Zinz made a motion to accept the treasurer's report and Lois Pitts seconded the motion and it carried.

Nominating Committee: Kent Warman reported that the nominating committee has asked the following people to act as directors, Steve Lehr, Lois Pitts, Al Zinz and Diane Simkins.

Gold Cup: Julie will give a report during the annual meeting.

High Point: Nothing to report.

All-Morgan Show: Julie needs a party chairman for exhibitor's party. Kathryn Schwartz has agreed to be the large R judge for \$250.00/day. Julie is checking on the small r judge's credentials. He will do it for expenses only if his credentials check out. Julie got the same ring master again this year and worked out a deal concerning his payment. Barb Duhnam has agreed to be the show secretary for the same fee as Marilyn Ackerman charged but will need a hotel. Julie reported that she has been checking on prices at local Meadville hotels and may switch hotels due to cheaper prices elsewhere. She will visit the hotels to make sure the rooms are suitable.

Brookfield Nationals show: Daphne Simkins will run the show for 2008. She brought up Julie's offer to do the food this year from her concession trailer. Mimi thought Julie should do the food but left it up to the show committee to work out the details of a flat concession fee versus splitting the proceeds. Daphne asked Mimi to be the ringmaster again this year. She also asked that someone be willing to judge the Academy classes. Daphne has found a judge for the show named Carrie Longwell. She also requested that Jim Stewart be the show steward again this year. He was not present at the meeting but Linda spoke on his behalf. John Reynolds was discussed for the show blacksmith again this year but due to his health that will be decided at a later date.

Youth: Nothing to report.

Website: Nothing to report.

Old Business: Mimi brought up the plan of co-sponsoring an event with Ohio Morgan concerning a clinic with Clint Anderson. The details have not been finalized yet. Elizabeth Burick has been in contact with Mimi and will keep her posted.

Mimi brought up the idea of having a Meet the Morgan Day at the Crawford County Fair, held in Meadville, PA. Julie will talk to who she needs to concerning the possibility of the club participating in some way.

New Business: Julie has agreed to put together a directory again this year. There are directory forms to fill out available at the front table. The mass mailing was discussed and it was decided that all information should be to Tiffany and Diane by February 15<sup>th</sup> for mailing. Included in the mailing will be high point information, information about the sweepstakes, directory forms, sponsorships for both shows and high point, the Brookfield show bill and any other information that the board members need to send out.

Correspondence: Diane Simkins reports new memberships coming in.

Next Meeting: March 15, 2008, time and place to be announced.

Mimi made a motion to adjourn the meeting and Tiffany seconded the motion and the motion carried.

Respectfully submitted,

Tiffany M. Foust  
P.O.M.H.A. Secretary