

PENN-OHIO MORGAN HORSE ASSOCIATION

Meeting: September 22, 2007

Home of Diane Simkins, Sharon, PA

Members Present: Mimi Horne, Julie Schmidt, Linda and Jim Stewart, Diane Simkins, Tiffany Foust, Al Zinz, Carolyn Warman, Patti Postiglione, Lee Sutherland, and Lois and Earl Pitts.

Mimi called the meeting to order. The minutes of the last meeting were read and approved.

Financial Report: The treasure's reports for August was read and approved. The total income was \$43,375.00. The total expenses were \$37,802.61, with a profit of \$5,572.39.

Gold Cup: Nothing new to report.

High Point: Tiffany gave some possible ideas for awards for the upcoming banquet.

All-Morgan Show: Julie states that we had \$1000 sponsored toward parties. Mimi sent out nice thank you notes to the exhibitors. Julie spoke with Sue Hall from Michigan and they will not be using our dates in 2008. Julie needs to have someone do the parties for her next year at the show. She has Tim Roesink, a small r judge lined up to do the show for expenses only. Large R judges are open for suggestions and Julie will contact for them for what their fees would be. Jim suggested that he spoke with Phill Price and he agreed to do the show for \$250/day. Julie will need to check with him about his schedule. Linda brought up the possibility that we are paying the ringmaster too much. Tim Shubert was mentioned as a local possibility but then Tom Schubert would not be able to show. Carolyn knows a man named Jed Kelterhouse who has done the ringmaster job before and is local. Julie will talk to the photographer to see if he can come back again next year. Julie may not invite the videographer back since he did not pay his vender fee this year. Julie mentioned about the possibility of finding another show secretary. Patti Schooley was mentioned but there were concerns about her doing a USEF/Morgan show. Barb Dunham was mentioned as well. Lee will do the hospitality again for next year's show. Carolyn will do the flowers and center ring again as well. Mimi reports she received a lot of good comments about the smooth running of our show, the hospitality and that we cared what exhibitors thought. There were some comments about class placement that will be looked into. Thanks to Julie for running the show and another successful year!

Brookfield Nationals show: The question was brought up about whether we should have the show again. Carolyn will call about the Mercer County 4-H grounds for fees, etc. Diane makes a motion to keep the show on the same day and at the same place. Lee seconded the motion. A vote was taken to keep the show on the Sunday following the BSC show. We will plan on having the Academy classes again this year. Kathleen Flower will provide a class schedule for the Academy classes.

Youth: There was no new report.

Website: The approved minutes from the May 2007 meeting were posted on the website.

Old Business: There was further discussion about doing the Clint Anderson clinic with Ohio Morgan. If we sell food, we need food donations and help selling the food. That will be where we make our money. The event will probably be held at the Sundance Arena. We are looking for dates that work for both clubs.

New Business: The tack swap/banquet will be held at the Days Inn on Feb.2. The same type of advertising will occur. We will still charge \$5 per tables for the tack swap. It was brought up that we should do more auctioning during the day. The tack swap will start at 0900 and run until 1500. We will hold the awards and banquet again same night. We will see whether we give free dinners to new members.

Meet the Morgan Day: Mimi and Julie will look into renting a space/booth/table/stall at the Crawford County fairgrounds. That will be our Meet the Morgan Day event for 2008. We should consider paying the vender fee and possibly sell T-shirts.

Correspondence: There was none to report.

Next Meeting: Will be November 17th or 18th, 2007 at 1900.

Linda made a motion to adjourn the meeting and Julie seconded the motion and the motion carried.

Respectfully submitted,

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