

PENN-OHIO MORGAN HORSE ASSOCIATION
Meeting Minutes: Nov. 22, 2009
At Frankie's Main Street Café, Hubbard, OH

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

Al called meeting to order. The minutes from the previous meeting were read. Julie made a motion to approve the minutes, Lee seconded the motion and the motion carried.

Treasurer's report: Raffle - 280 tickets sold, income from the tickets was \$1650, the payout was \$325. The balance as of Oct 31 is \$8,875.88, the total income for October was \$150.00, the total expenses were \$330.00. The youth account balance is \$1574.60. We made \$160.96 to date for the year. Julie made a motion to approve the treasurer's report, Tina seconded the motion and the motion carried.

Horseshow: Julie reserved show grounds for July 2-4, 2010. She is still working on judge. AMHA is doing some sort of show rating. Our show would be rated just under regional with large R judge. Julie will download paperwork and get it started. AMHA would list us on website with our show rating. Lee agreed to do the hospitality again in 2010, Tina will do ribbons again with Lee's help, Al and Carol will organize the party again for Saturday night. All agreed that pizza went over well, was inexpensive and easy. Carolyn agreed to do the center ring again. Julie will order new canvas sign. Al would like to eventually do away with hard copy mailings of prize lists. Al and Carolyn would like to add carriage classes.

Website: Al wants to do paypal set-up on website for advertisements and memberships.

Fall fling: All agreed the fall fling went very well. Kent wants to send a thank you card to Carol for throwing and hosting party. All were very thankful for her efforts.

Meet the Morgan: An article about POMHA's meet the Morgan day will be in the Morgan magazine as well as article about Al. They will appear in the November and December issues.

Winter Holiday: The 2010 winter holiday will be at the Days Inn on Saturday February 6th in Meadville, PA. Kent will reserve a block of rooms for those travelling from afar. The charge for the tack swap tables will be \$10 per table. Julie recommends requesting discounted fee on day if we eat there at night. The concession stand will be open during the tack swap which will run from 9-2. Social will begin at 4pm with the banquet to follow at 5pm followed by annual meeting. There will be a Chinese auction and an oral auction again this year.

New business: Carolyn would like the club to consider submitting the forms for club of the year. There are cash prizes for first, second and third places. It would consist of a written statement of club accomplishments over last year. It is judged 15% on

presentation, 15% non-morgan/morgan activities, 15% functions such as trailrides, etc. The club will look into it for next year so that we can begin to prepare. Carolyn would also like us to submit a nomination for the AMHA masters certificate for Al. It is for those over 60 years of age who have contributed in a large way to the Morgan horse.

Gold cup: Al is going to AMHA convention for Gold Cup's 50th year in Lexington, KY.

Nomination Committee: Kent and Lee will work on the nomination committee for the annual meeting. Tiffany will email Kent the names of those who are going off the board of directors.

Next meeting: January 10, 2010 at 2:00.

Tina mad a motion to adjourn the meeting and Julie seconded the motion.

Respectfully submitted,
Tiffany Foust
POMHA Secretary