

O.W.H.A.
May 7, 2009 **Highway Patrol Post** **Wapakoneta, Ohio**

CALL TO ORDER: Ashley Gossard

ATTENDANCE: Ashley Gossard, Kim Haines, Sarah Oates, Amy L. Joseph, Robin Townsend, Geoff Oates, Ron Rohrbach, Brenda Brooks, Laura Gossard, Eileen Clement, Angie Foust. **EXCUSED:** Gwen Clymer, Kim Bonnette, Pam Post, Geoff Brooks, Alesia Martin, Steph Sorgen. **UNEXCUSED:** Cliff Rempfer, Kris Whitt. **GUESTS:** Heather Oates, Aaron Hershberger, Bob Fox, Wilma Fox, Robert Clements.

MINUTES: Amy L. Joseph read the April minutes, under membership and points it was over looked last month that in addition to our shows being Pac approved they will also be ApHC approved. Bob Fox moved to accept, Sarah Oates 2nd. Motion passed.

TREASURES REPORT: Robin Townsend reported we have a total of \$8,234. 90 and the youth account has a total of \$1, 152.18.

MEMBERSHIP & POINTS: Geoff Oates reported we have 36 new paid members for a total of 88 and 65 lifetime members. He also purchased 1,500 judges cards and 10,000 entry cards for a total of \$315.00. We did not receive a discount. **EDITOR:** N/A

YOUTH REPORT: CAPT will not be sponsoring us for this year's team tournament at Fall Round Up. Prices of buckles, ball caps and medallions were discussed as awards. There will be more discussion to follow. Shari Parker will donate a couple of outdoor lights to the youth to be raffled, possibly at the O&T shows. The 50/50 drawing at the 4-18-09 St. Mary's show made \$57.00 and the 50/50 drawing at the 4-25-09 show made \$39.00. Robin Townsend moved that \$415.00 per team at FRU should be donated back to the youth club. Sarah Oates 2nd. motion passed. Robin then suggested we post a notice on our website that we will accept donations for our youth teams.

CONTEST INCENTIVE FUND: We have a total of 6. **PLEASURE INCENTIVE FUND:** 0 **300 CLUB:** We will begin to draw again in June. **BANQUET :** N/A

EQUIPMENT: Scott Niekamp e mailed a list of our items to Ashley Gossard and inquired about fixing the old timer or selling it as is. Geoff and Sarah Oates volunteered to store the current good timer. **WEBSITE:** Brenda Brooks will contact Lisa Urwin about notification of youth donations on the website.

SHOW STEWARD: Laura Gossard volunteered to be the show steward at Mt. Gilead, and Sarah Oates will be it at Marion. **FLEA MKT.** N/A **SCHOLARSHIP:** Brenda Brooks reported we have 2 applications so far.

RULES: The committee will meet as soon as possible. This was the 2nd. reading of lifetime membership rule to; "Eligibility for lifetime membership may be voted on after a member has served 4 terms as a trustee." **SHOW APPROVAL:** The Ada show bill needs to be approved. **AWARDS:** Suggestions are welcomed for next year.

FALL ROUND UP: Ashley Gossard reported we have a judge for Saturday.

OFFICER & TRUSTEE SHOW: Robin Townsend said the Marion show is running smooth and Amy L. Joseph reported there has been a judge hired for the Aug. 2nd show and the show bill is finished but sponsors are still being sought. **OLD BUSINESS:** Eileen Clement moved to pay Amy's fax bill and Kim Haines 2nd. Motion passed.

NEW BUSINESS: It was reported Kris Whitt got a new job and can't full fill her duties of trustee. Robin Townsend moved and Sarah Oates 2nd to accept her resignation. Motion passed. We now have an open trustee position.

Our next meeting is June 4, 2009. Robin Townsend moved to adjourn, Kim Haines 2nd. Motion passed.

Respectfully yours,
Amy L. Joseph