

PINTO HORSE ASSOCIATION OF OHIO  
Minutes, General Meeting  
January 10, 2010

**Call to Order:** The meeting was called to order By Vice President Billy Schlarb.

**Roll Call:** The following individuals were present: Billy Schlarb, Nancy Bredemeier, Patti Wittensoldner, Celeste England-Ziarko, Connie Runkle, Julie Bowers, Peter Thornton, Betty Jo Hickman, Lynn Taylor, Kathy Smith and Dick Bredemeier. Megan Herner was excused.

**Minutes:** The minutes of the November 8, 2009 meeting were read. Julie Bowers and Connie Runkle moved to approve the minutes.

**Treasurer's Report:**

	Balance 10/10/09	In Flow	Out Flow	Balance 1/09/10
Checking	2,381.77	1,835.00	3,898.40	318.37
Savings	17,177.16	2,007.90	0.00	19,285.06
Total	19,494.19			19,503.43

Dick Bredemeier and Lynn Taylor moved to accept the treasurer's report. The motion passed.

**Committee reports**

Banquet: Patti asked various members of the Board to provide information needed for the banquet program. It was decided not to print the national award list of pintos and owners from past years in the 2010 banquet program.

Patti asked whether current year Ohio award certificates should be continued. Several individuals present indicated that they frame or otherwise keep the certificates, so it was decided that preparation and distribution of certificates should be continued. Celeste will prepare them.

There will be a silent auction at the banquet. Kathy Smith moved and Julie Bowers seconded to direct the proceeds of the silent auction to the award pool for the 2010 show season. The motion passed.

Feedback was positive regarding having at least one raffle at the banquet. Patty will organize.

Shows: Copies of the showbill were distributed. If any typos are found, individuals should notify Connie Runkle.

Patti Wittensoldner has received contracts for the Wauseon and Springfield show grounds. No one is aware of having received a contract from Findlay. Billy Schlarb will call Findlay to inquire. Tim Abler must be replaced as a judge for the first show. Kathy Smith will identify a replacement and Celeste England-Ziarko will email Fred Kinder at the national office to inform him of the change. Connie will make the appropriate changes to showbill-related materials.

Connie will reserve motel rooms for the judges for all shows and will forward information including confirmation numbers to the show chairs.

Julie Bowers has updated the list of responsibilities of the show chairs. She will send copies to the board and the show chairs.

The laminating machine has not been located. Nancy Bredemeier will make another effort to contact Kelly Ries who is thought to be storing it for the club. Connie will send Nancy information regarding the printing of back numbers.

The 2010 fees for walk/trot classes were discussed in an effort to increase clarity. There was general agreement that if a horse being used for walk/trot has been entered on a fifteen-class weekend fee, the walk/trot classes would be counted toward the fifteen-class total.

Royalty: Kathy Smith reported that everything seems to be in place for the banquet. In response to interest on the part of those present, Kathy indicated that candy sales were successful in 2009 and that she will look into the possibility of having a sale this year.

Sector Director: Nancy Bredemeier referred to questions she has received concerning PtHA membership cards and breeding stock registration. She suggested that if an individual did not receive a renewal form or if he/she sent in a renewal some time ago and hasn't received a card by the end of January, it may be wise to call the national office. Nancy encouraged those present to help get the word out that solid colored horses registered with approved outcross breeds

(Quarter Horse, Arabians, Morgans, etc.) can be registered as Pinto breeding stock and shown in breeding stock classes.

Nancy also reminded everyone who would like a hard copy of the rule book for 2010 to complete and mail the rule book request form found on the PtHA website.

### **New Business**

Meeting date: Peter Thornton reported that several board members have conflicts with the date previously set for the budget meeting. A change to February 14 was approved. The time was set for 10:30AM. The meeting will be held at the Thornton home.

NSF Check policy: A number of PtHA charters, including Ohio Pinto, encountered problems in 2009 with exhibitor checks that were not cleared by banks due to having insufficient funds in accounts. It was agreed that Ohio Pinto should revisit and clarify its NSF check policy. There was considerable discussion leading to a Dick Bredemeier/Julie Bowers motion to charge a \$25 fee on all returned checks. The motion passed. Connie will update the returned check fee on the 2010 show materials and indicate that failure to pay may lead to additional penalties. Nancy Bredemeier and Billy Schlarb will work on a draft policy that can be a starting point for further discussion at the next meeting.

### **Adjournment**

Celeste England-Ziarko and Julie Bowers moved to adjourn at 3:10PM. The motion passed.

Respectfully submitted,  
Nancy Bredemeier, Secy