

PINTO HORSE ASSOCIATION OF OHIO

Minutes: Mar 14, 2010

Board of Directors Meeting

The meeting was called to order at 1:10 pm by President, Megan Herner.

Roll Call: Roll call showed the following officers and directors to be present: Julie Bowers, Megan Herner, Jo Hickman, Connie Runkle, Billy Schlarb, Lynn Taylor, Pete Thornton and Celeste England-Ziarko. Dick Bredemeier, Nancy Bredemeier, Kathy Smith and Patti Wittensoldner were excused.

February Minutes: The minutes of February 14, 2010 were distributed by email and briefly reviewed at this meeting. Celeste England-Ziarko/Pete Thornton moved to approve the minutes as written. Motion passed.

Financial Business: Nothing to discuss.

Jo Hickman/Billy Schlarb moved to adjourn the Board meeting. Motion passed.

Respectfully submitted,
Julie Bowers
PtHAO Director

PINTO HORSE ASSOCIATION OF OHIO

Minutes: Mar 14, 2010

General Meeting

The meeting was called to order by President, Megan Herner.

Roll Call: Roll call showed the following officers and directors to be present: Julie Bowers, Megan Herner, Jo Hickman, Connie Runkle, Billy Schlarb, Lynn Taylor, Pete Thornton and Celeste England-Ziarko. Dick Bredemeier, Nancy Bredemeier, Kathy Smith and Patti Wittensoldner were excused.

February Minutes: The minutes of February 14, 2010 were distributed by email and briefly reviewed at this meeting. Julie Bowers/Lynn Taylor moved to approve the minutes as written. Motion passed.

Treasurer's Report:

	Balance 2/14/10	In flow	Out flow	Balance 3/13/10
Checking	\$945.69	\$1,110.00	\$1,389.09	\$666.60
Savings	\$16,689.13	\$3.20	\$1,000.00	\$15,692.33
Total	\$17,634.82	\$1,113.20	\$2,389.09	\$16,358.93

Billy Schlarb/Connie Runkle moved to approve the treasurer's report. Motion passed.

Committee Reports:

Banquet: Patti has booked the Clarion (former Hudson Holiday Inn) for 11/13/10 and 1/29/11. Members discussed the date choices and liked 11/13. Connie suggested that we hold a September meeting if the banquet is held in November.

Year-End: Belt buckles came in and have been mailed to recipients from the 2009 show season. Big D's bucks are in force and we will recognize Big D's as a sponsor and offer a link to their site on our website. Celeste reported that year end rules have been updated and are in the promotional directory and were given to the website manager.

Shows: Paid positions of \$100/weekend are announcer, ring master, paddock master, computer and entry booth (no changes). Most positions are covered except for the 2nd show. Billy Schlarb will announce at that show and additional workers will be provided by Allison Ott. Connie will make hotel reservations for the judges this month. Connie has a list of classes that can be combined and it will be at all of the shows. Celeste England-Ziarko is working on the pattern books.

Royalty: Nothing to report.

Membership: Connie reported that we have 29 "memberships" - 2 are new and 3 are new again. She will get the new names to Lynn to print labels for the Promotional Directory mailing.

Ribbons: Nothing to report. Jennifer Derthick later reported that ribbons have been ordered and received.

Sector Director: Nancy Bredemeier will be leaving this week to attend the National Convention and will hopefully report back at the April meeting.

Promotional Directory: Directories were prepared and printed by Patti and passed out at the meeting for review. Errors were noted and will be corrected by Pete & Celeste and will be reported to Patti to correct.

Old Business:

Pete emphasized the need to promote class & web sponsors and Celeste emphasized the need to promote the year-end awards program.

The NSF check policy was discussed:

A \$25 fee will be assessed for the first check returned to Pinto Horse Association of Ohio by a customer's bank. No further personal checks from that customer will be accepted until the debt has been paid in cash or cash equivalent.

PtHAO will notify the customer of PtHAO's returned check policy by letter and telephone. If two attempts to reach him/her by telephone are not successful, the notification will be by (1) certified letter with return receipt. The customer will be given three weeks after the mailing of the letter to settle the debt. After that time the assessed fee will increase to \$40.

If the customer has sent a personal check as advance payment for participation in a program or event that falls within the three-week window, the personal check will not be honored unless the original debt has been settled prior to the program or event. In order to participate in the show or event, the customer must replace the original check and pay the check fee with cash or cash equivalent. If the event is a show and the customer has pre-entered, he/she will be permitted to pay pre-entry rates if the cash or cash equivalent is paid at the show.

*If the debt has not been settled within three weeks of notification, or if another check is returned after the original debt is settled, the returned check fee will increase to \$40 and the customer will be placed on cash basis for the remainder of the year. **He or she must conduct all financial transactions with PtHAO with cash or cash equivalent and all debts to PtHAO must be paid in full before participation in further events such as shows is permitted. PtHAO will inform the customer by telephone (2) and certified letter of his/her financial standing with PtHAO. A certified letter with return receipt will be the only notification if attempts to make telephone contact are not successful. If the debt has not been settled within three weeks after the mailing of the certified letter, the debt will be reported to the office of the Pinto Horse Association of America.*

Connie Runkle/Pete Thornton moved to approve the policy as typed and modified by Nancy Bredemeier. Motion passed. Celeste England-Ziarko will add the policy to the by-laws.

There was discussion about the web policy for sponsorships. It is fairly clear on the new sponsorship form as to what Ohio Pinto will provide. There was also discussion about scanning a business card and adding it to the website in place of/or in addition to a link.

New Business:

Julie Bowers/Jo Hickman moved to approve the budget meeting minutes. Motion passed. Billy Schlarb distributed the proposed budget.

Category	2009 Budget	2009 Actual	Over/(Under)	2010 Proposed	2010 Budget
Banquet	\$450.00	\$124.85	(\$325.15)	\$125.00	\$125.00
Donations	\$100.00	\$100.00	\$0	\$100.00	\$100.00
Insurance	\$925.00	\$925.00	\$0	\$775.00	\$775.00
Membership	\$25.00	\$0	(\$25.00)	\$50.00	\$50.00
Misc	\$100.00	\$0	(\$100.00)	\$100.00	\$100.00
News/Promo/Web	\$475.00	\$294.36	(\$180.64)	\$200.00	\$200.00
Royalty	\$180.00	\$0	(\$180.00)	\$50.00	\$50.00
Year End Awards	\$2,935.00	\$3,048.37	\$113.37	\$2,000.00	\$2,000.00*
Show Equipment	\$25.00	\$0	(\$25.00)	\$25.00	\$25.00
Social	\$50.00	\$50.00	\$0	\$50.00	\$50.00
Office Supplies	\$215.00	\$154.93	(\$60.07)	\$50.00	\$50.00
Total	\$5,480.00	\$4,697.51	(\$782.49)	\$3,525.00	\$3,525.00

*Year-end awards figure based on number of entries, using same formula as 2009.

Jo Hickman/Pete Thornton moved to approve the proposed budget without changes. Motion passed.

Julie Bowers reported that the newsletter will be distributed by email sometime in early April.

There was discussion regarding potluck and dog shows. Lynn Taylor will check with Pickles/Ott about the Wauseon fairgrounds as a suitable site for potlucks. Julie Bowers will run the dog shows again and will decide on dates & locations.

It was reported that the laminating machine has been returned.

There was discussion about adding facebook to our website. Whitney was concerned about trash talk.

The next meeting will be held on April 11 @ 1:00 pm at the Wadsworth Library.

No communications were reported.

Julie Bowers/Jo Hickman moved to adjourn the meeting. Motion passed.

Respectfully submitted,
 Julie Bowers
 PtHAO Director