

PINTO HORSE ASSOCIATION OF OHIO
Minutes of November 13, 2010
General Membership Meeting

Call to Order: The meeting was opened by President Megan Herner

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

Minutes: The minutes of October 24 were distributed by email. President Herner called for corrections or additions. None were specified. Dick Bredemeier and Peter Thornton moved that the minutes be approved. The motion passed.

Treasurers Report: Patti Wittensoldner reported that the October report stands.

Committee Reports

Show Committee: Megan Herner reported that the combined Paint/Pinto show that has been under discussion is still mostly unresolved. It has been learned that Ohio Paint cannot get approval for an early July show because there is an Indiana show within the restricted distance allowed by the national office. The other possible dates in July that do not conflict with other Pinto shows are the 16th and 17th and the 23rd and 24th. The fairgrounds at Lima are available on both of these weekends.

The importance of having a backup plan was discussed. Nancy Bredemeier and Billy Scharb moved that, if Ohio Paint does not endorse a joint show on one of the above dates, Ohio Pinto's backup plan should be to hold a show on July 23rd and 24th with 5 judges at Lima. The motion passed.

The following individuals will serve as show chairs: Megan Herner and Billy Schlarb for the combined Paint/Pinto show or the backup show; Kathy Smith and Peter Thornton for the show on September 24 and 25; and Connie Runkle and Jo Hickman for the April/May show.

Kathy reported that four judges have been hired and she is waiting for returned calls from several prospects.

A nearly final draft of the show bill was passed around. The jackpot classes approved in October have been added and an entry form for the classes has been prepared.

Year End: Peter Thornton reported that one of the rotating trophies no longer has room for additional plaques. Megan will research the best solution. The Bredemeiers, who originally donated the trophy, will cover the cost of updating the trophy.

Elections

Peter Thornton, Chairperson of the Election Committee presented the slate. Each office and nominee was introduced in turn and additional nominations were invited from the floor. No nominations were made from the floor. The officers and directors unanimously elected for 2011 are:

President	Billy Schlarb
Vice President	Megan Herner
Treasurer	Patti Wittensoldner
Secretary	Nancy Bredemeier
Directors	Celeste England-Ziarko
	Jennifer Derthick
	Connie Runkle

Upcoming Meetings

Meetings on the dates below will be held at Porter metal on Waterloo Rd. Officers and Directors meetings will begin at 10am with the open meeting to follow.

January 9, 2011

February 20 (budget meeting)

March 13

April 10

Adjournment

Kathy Smith and Jennifer Derthick moved to adjourn the meeting. The motion passed.