

PINTO HORSE ASSOCIATION OF OHIO
Minutes: October 24, 2010
General Meeting

Call to Order: President Megan Herner called the meeting to order at 10:40am.

Roll Call: The following officers and directors answered the roll call: Megan Herner, Billy Schlarb, Patti Wittensoldner, Nancy Bredemeier, Dick Bredemeier, Betty Jo Hickman, Lynn Taylor, and Peter Thornton. Kathy Smith, Julie Bowers, and Connie Runkle were excused. Celeste England-Ziarko was absent. Roger Taylor, President of the Ohio Paint Horse Club, was present as a guest.

Minutes: The minutes of September 26 were distributed by email and briefly reviewed. It was noted that the correct ending balance for the PtHAO checking account as of 9/26/10 was \$2,210.57, not \$1,543.97 as reported in the minutes. Dick Bredemeier and Lynn Taylor moved that the minutes be approved as corrected. The motion passed.

Treasurers Report: Treasurer Patti Wittensoldner presented the financial activity and balances for the past month. She also indicated that she will check to determine whether there is a safe interest-bearing account where a portion of the savings balance can be invested until spring when it is needed for shows.

	Balance 9/25/10	Inflow	Outflow	Balance 10/24/10
Checking	\$2,210.57	0.00	\$50.00	\$2,160.57
Savings	\$15,275.82	\$1.49	0.00	\$15,277.31
Total	\$17,486.39			\$17,437.88

Reports and Business:

Banquet:

A few reservations have been received. An email has been sent out alerting members and friends that the banquet has been moved to November 13. Patti will telephone those few members who have not supplied the club with an email address. Dick Bredemeier and Billy Schlarb moved to instruct Patti to cancel the banquet if it appears that there will be too few attendees to meet the requirements of the facility. The motion passed.

Nomination Committee:

Peter Thornton presented a slate of officers and directors for 2011. Elections will take place at the November General Membership Meeting. The slate is as follows:

President	Billy Schlarb
Vice President	Megan Herner
Treasurer	Patti Wittensoldner
Secretary	Nancy Bredemeier

Directors

Celeste England-Ziarko
Connie Runkle
Jennifer Derthick

Peter Thornton and Jo Hickman moved that, should Megan be elected Vice President, Dick Bredemeier is to be retained in the position of Immediate Past President for 2011. The motion passed.

Shows

Dates and Number of Judges: Megan Herner reported the results of attempts to resolve show dates for 2011. PtHAO is penciled in at the Lima grounds for the dates in which we have indicated an interest. July 23 and 24 is not an available weekend at Wauseon. Lima and Ashland are available on July 23 and 24. July 2 & 3 is the weekend for a possible Paint/Pinto show.

The Paint/Pinto show has been discussed with several Ohio Paint directors, but a more concrete initial proposal may be needed in order to obtain a commitment from the Ohio Paint Club.

Elements of a proposal were discussed as follows.

- The show would be held on July 2 & 3 at the Lima grounds
- The clubs would equally share the cost of the grounds, camping, stalls, and judges.
- Four judges would be hired by a committee consisting of two individuals from each of the clubs. This committee would also set the fees for stalls and camping.
- Entry fees would be established independently by each of the clubs. Profits or losses from entries in the Paint and Pinto parts of the show would go to the respective clubs.
- Each club would staff an entry station to handle the entries in its portion of the show.
- The show bill would be agreed upon by both clubs.

Dick Bredemeier and Lynn Taylor moved that the above be the outline of the proposal to be made to Ohio Paint. The motion passed. Megan and Billy will attend the upcoming Ohio Paint Club meeting on November 7th to present and discuss the proposal.

Dick Bredemeier and Nancy Bredemeier moved that the proposal should remain in effect until the 21st of November. The motion passed.

Billy Schlarb presented information regarding the relative costs of the Ashland and Lima grounds. Dick Bredemeier moved that we schedule a July 23 & 24 show at Ashland. The motion died for lack of a second.

Dick Bredemeier and Lynn Taylor moved that the show schedule be as follows:

April 30-May 1	5 judge show at Lima
July 2 & 3	4 judge Paint/Pinto show OR 5 judge Pinto show at Lima
September 24 & 25	5 judge show at Wauseon

The motion passed.

Fees: Dick Bredemeier and Nancy Bredemeier moved that the per class fee at the 5 judge PtHA shows be \$25 pre entry and \$30 post entry. The motion passed.

In response to a question it was confirmed that ROM and office fees do not apply for leadline and walk-trot classes.

Jackpot classes: Jo Hickman and Patti Wittensoldner moved that the following jackpot classes be added to the 5 judge PtHAO shows: halter, showmanship (E&W), English pleasure, equitation, walk-trot (open), trail, western pleasure, and horsemanship. The motion passed. It was agreed that the entry fee for jackpot classes will be \$25 per class and that each class will be judged by one judge. Percentage paybacks are to be 30, 20, 15, 10, and 5. Show management will retain 20% of the entry fee. Jackpot classes will be shown prior to the regular breed classes.

Hiring judges: November 5 has been suggested as the date for the meeting to hire judges. Megan will ask Kathy Smith to contact the judges who had been hired for the 2010 Springfield show. They will be given first choice of the two PtHAO dates. If all of them choose to judge for PtHAO in 2011, then it may not make sense to have a hiring meeting involving the full board. Megan will keep board members posted regarding a hiring meeting.

There will be a board and general membership meeting prior to the banquet at 3:30pm on November 13 at the Clarion.

Adjournment: Peter Thornton and Darla Derthick moved to adjourn at 1pm. The motion passed.

Respectfully submitted
Nancy Bredemeier
PtHAO Secretary