



April 5, 2009

ODGHA Monthly Meeting

Attendees:

- | | |
|---------------------|----------------|
| 1. Tom Gossard | 6. Steve Rice |
| 2. Dave Herbert | 7. Sharon Rice |
| 3. Kim Thompson | 8. Joe London |
| 4. Anne McFarland | |
| 5. Russell Thompson | |

Tom Gossard called the April membership meeting to order at 3:05 PM. Tom stated that the March meeting minutes have been published on the yahoo website and mailed out to members that do not have access to the internet. Tom asked for a motion to accept the minutes, Dave Herbert made the motion with a second from Steve Rice. Tom asked for discussion or corrections. The March meeting minutes were approved.

Treasurer Report

David Herbert provided the Treasurer's Report. Dave stated that we made \$160.00 from the schooling show. Dave also stated that we only had \$820.00 in sponsorships for the April show with total expenses of \$4,000.00 so far. Tom asked for any discussion. Steve Rice made a motion to accept the treasurer's report with a second from Joe London. Tom asked for discussion. None were brought up. The Treasures Report is approved.

Membership Report

Kim Thompson stated that she had received 1 renewal membership and 8 new memberships at the one day schooling show. Then Dave Herbert gave her an additional 3 renewals that he had received. Sharon Rice made a motion to accept the membership report as stated with a second from Dave Herbert. The membership report is approved.

Merchandise

Sharon Rice has ordered a dozen more shirts and hats for the upcoming show. She has not received any more orders from anyone recently.

Website

Tom stated that we should send website information to Stephanie as Julie is not able to spend as much time as before on the website updating.

Trail Ride Report

David Herbert has posted a lot of information to the website for upcoming rides.

April Show 2009

Tom asked Steve Rice how the vendor part was coming along. Steve stated that he only had one confirmed vendor. Tom stated that he new of at least one more that were planning on attending. He gave the information to Steve to contact them. Steve said that they forwarded sent out 8 - 10 email invitations to exhibitors.

Vendor Donations - Anne McFarland stated that she had received stuff from approximately 12 vendors. She has brushes, cowboy magic samples, and \$10 gift certificates for boots and vet wrap that can all go into the participant's gift bags.

Programs - Tom stated that Stephanie is working on the programs again this year. The cut off date to get something into the program is April 1st. Anne McFarland stated that she would forward the vendor donation stuff to Stephanie.

Tom asked about Sponsors? We really need to get out there and get as many as we can. This cuts down on the costs to the club.

Raffle - We are still planning the 50/50 raffle. Tom said he had a Jean Smith print that was donated. Everyone needs to collect items that can be raffled off during the show.

High Points for 2009

Ann McFarland provided the members a copy of what she has come up with. There was discussion on the package and changes were made. She will provide a copy to Kim Thompson to send out to each member by US mail and they will be posted to the website.

New Business

Dave Herbert has posted the Conflict of Interest Policy on the website and will bring a copy to the next meeting for signatures. Joe London made a motion to accept the policy with a second from Sharon Rice. Tom asked for discussion. None were brought up. The motion was approved.

Tom Gossard asked what are we going to do for the Shenandoah County Fair on August 29th or 30th. We need to come up with some kind of exhibit to show the versatility of the walking horse, side saddle, barrels and poles. The club volunteered Sue Fanelli to handle the demo for the fair. Joe London, Steve and Sharon Rice will make some suggestions to Sue on what should be done.

Kim Thompson stated that she had received some information from Jacquie Cowan on MD Therapeutic Riding and had forwarded it to all club members.

Sharon Rice brought up the new HIO Ruling and that we need to be careful in this area because some one got kicked at one of the other shows. Tom had a suggestion on how we should set up the DQP area. It was discussed by the members. Also remember that no saddles were to be placed on the fence, we need to use the saddle racks.

The next membership meeting is scheduled for Saturday, May 9th at 3PM at Tom Gossards home in Front Royal, VA.

The June meeting will be held on Sunday, June 14th at the Warrenton IHOP at 3PM on Rt. 29 in Warrenton, VA.

The July meeting will be held on the Friday, July 3rd at the Timberville show.

Joe London made a motion to adjourn the meeting with a second Dave Herbert. The meeting adjourned at 4:19 PM