



August 2, 2009

ODGHA Monthly Meeting

Attendees:

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| 1. Tom Gossard | 5. Sharon Rice |
| 2. Dave Herbert | 6. Anne McFarland |
| 3. Joe London | 7. Paul Shoremount |
| 4. Betty Franklin | 8. Hans |

Tom Gossard called the August 2nd, 2009 membership meeting to order at 3:02 PM. Tom stated that the June meeting minutes have been published on the yahoo website but it was late and he would read them. The motion to approve the June meeting minutes was given by David Herbert and seconded by Sharon Rice. There was no discussion so the minutes were approved as read.

Treasurer Report

David Herbert gave the Treasurer's Report; the only outstanding expense would be for the 1-day shows contribution to the banquet. Sharon Rice made a motion to accept the treasurer's report with a second from Anne McFarland. Tom asked for discussion. None was brought up. The Treasures Report was approved.

Membership Report

Tom stated that Kim Thompson had not sent him a membership report. Dave reminded Tom about Jeremy Boucher's membership. Dave stated that he could not find a membership application. Sharon Rice stated that Jeremy told her he had paid cash. It was decided that we would get a membership packet to Jeremy, immediately and that David Herbert would contact Jeremy and ask him to fill out another membership form so that we have it on record.

Merchandise

Sharon Rice had nothing new to report. Dave stated that he was going to keep the merchandise he has in his possession until after the schooling show and then give everything he has left back to Sharon Rice.

Website

David Herbert, Webmaster, stated that he has been updating the website as things come in or when he becomes aware of things.

Trail Ride Report

Next ride is scheduled for August 16th. We are still looking for someone to take over as Trail Boss and head up the Trail Riding committee

Old Business

High Points for 2009

Ann McFarland had nothing new to report on the high points.

July Show 2009

Much discussing ensued regarding making people aware of the show. It was decided that a show packet would be mailed out. Tom will get in touch with Alice Martens and have her send labels to Anne McFarland who will work with Sharon Rice to copy the show packets, stamp them, label them and get them in the mail.

Anne stated that it all had to happen quickly because she was leaving for a horse show.

2009 Horse Show Financial Report

The May Show had 187 and the July show had 174 entries for a total of 361 entries or \$361 that will go toward the one day shows banquet.

April Show(s) = \$260

May Show loss goes from (\$213) to (\$400) $(-213+(-187)=400)$

July Show loss goes from (\$372) to (\$546) $(-372+(-174)=546)$

2009 Show losses goes from (\$325) to (\$686) $(-325+(-361)=686)$

So the Club lost \$686 on the 3 shows. No sponsorships equal lost revenues.

September Schooling Show

Dave stated that everything was set for the September schooling show at the Shenandoah County Fair Grounds in Woodstock, VA.

It was decided that we would send out a show packet to area locals. Tom will have Alice Martens create labels to send to David Herbert.

Show Committee

The Show will meet at Betty Franklin's house on August 23rd at 1 pm to discuss the April show and bring decisions back to the general membership.

New Business

Brochure

Dave Herbert spoke about making the brochure for our club and gave us samples to look at. It was decided to have it printed on a sand colored paper.

Nominating Committee

Anne McFarland will head up the nominating committee again this year and bring the slate of officers and Board Member to the October and November meetings and we will vote on the slate at the November meeting.

Business Card Ad for PPWHA Calendar

Tom stated that he had gotten an e-mail from Mary Ellen Hoffman asking if ODGHA wanted to run a business card ad in their PPWHA annual Calendar. After some discussion, Anne McFarland made a motion to run a business card sized color ad for \$35 in the calendar with a second from Betty Franklin. There was no additional discussion and the motion passed. It was agreed that David Herbert would provide Betty Franklin with the artwork and Betty would include it with her information to be forwarded to Mary Ellen.

Tammy Shoremount

Paul Shoremount wanted to let us know that Tammy has ridden over 1300 miles so far since she started her ride. Way to go Tammy!

The September meeting will be held on Sunday September 13, 2009 at 3 pm at the IHOP in Warrenton, VA.

With nothing further to discuss the meeting adjourned at 3:54 PM.