



September 13, 2009

ODGHA Monthly Meeting

Attendees:

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| 1. Tom Gossard | 6. Rose Murphy |
| 2. Dave Herbert | 7. Anne McFarland |
| 3. Joe London | 8. Tina Landis |
| 4. Kim Thompson | 9. Hans |
| 5. Rusty Thompson | 10. Ron Hamilton |
| | 11. Jim Staiger |

Tom Gossard called the September 13th, 2009 membership meeting to order at 3:06 PM. Tom stated that the August meeting minutes have been published on the yahoo list and the ODGHA website. He asked if everyone had read them and if there was a motion to approve the minutes as they were posted. The motion to approve the August meeting minutes was given by David Herbert and seconded by Rose Murphy. There was no discussion so the minutes were approved as read.

Treasurer Report

David Herbert gave the treasurer's report. Tina Landis made a motion to accept the treasurer's report with a second from Rose Murphy. Tom asked for discussion. None was brought up. The treasurer report was approved.

Membership Report

Kim Thompson had not received any new membership forms. She stated that she would be mailing again renewal information out to members.

Merchandise

Sharon Rice was not present to provide a report. Dave stated that he was taking the merchandise to the schooling show and after the show would give the merchandise that was left to Steve Rice so that he could then give everything back to Sharon.

Website

David Herbert, Webmaster, stated that he has been updating the website as things come in or when he becomes aware of things. Dave will be adding a message board to the yahoo site sometime between now and January 2010.

Trail Ride Report

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 yet. She will have a report for the October 11th membership meeting with suggestions of what to do to honor the high point winners.

September Schooling Show

Dave stated that everything was set for the September schooling show at the Shenandoah County Fair Grounds in Woodstock, VA. He asked if anyone planning to help out to be there between 9 and 9:30 AM to set up.

April 2010 Show

Tom stated that everything is done for the management part of the April show. This show is scheduled for April 16th and 17th; it will be a single show in Lexington, VA at the Virginia Horse Center. Listed below are the show officials:

Judge - Adam Hall
Dressage Judge - Sue Fanelli
Announcer - Bob Klinefelder
Organist - Geri Spalding
Show Secretary - Alice Martins
Ring Master - Aaron Martins

Audit Report

Dave Herbert provided a written report and provided that to the Secretary for the official record.

Southern States Proof of Purchase collection

Dave stated that he will be receiving a check in the amount of \$55.75 from sending in the Proof of Purchase symbols. He said that would cover the expenses for the ribbons at the schooling show.

Brochure

Dave Herbert spoke about making the brochure for our club. It was mentioned that he would print the brochure on a sand colored paper and have some for the schooling show on Saturday.

New Business

Nominating Committee

Anne McFarland, Chair of the Nominating Committee, will 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. We are currently looking for someone to fill the Secretary position, so if you are interested please contact Anne McFarland as soon as possible.

IRS Status

Dave Herbert received a letter from the IRS about our 501c filing. The IRS has suggested we place specific language in our By-Laws. We will need to discuss this at the next membership meeting and then vote on it at the November meeting. Dave will publish the information on the Yahoo website so each member can read it. Dave made a motion to add the language to the By-Laws with a 2nd from Jim Staiger. It was approved by the membership.

One-Day Shows

Rose Murphy asked if the club was going to have one-day shows in 2010. She stated that there are people that want to participate but are fearful of the NWAHA DQP's and there inspection process. She asked "How can we make money and still support the sound horse?" Joe London suggested that we have a non gaited show. There was a lot of discussion on the topic, but nothing was firmly decided. It was stated that we need to give more classes to the UMH group at our shows. They want to participate so let's give them the opportunity. We do not want to lose the momentum from this discussion so we will pick it up at the next membership meeting.

Future Horse Show Facilities

After a lot of discussion by the club members we have been asked to come up with new facilities for our schooling shows. There are a lot of places that are very nice and easy to get too, lets come up with a list and get some information. Tom Gossard will check out Luray and Joe London will check out Shenandoah Valley. Please if you are aware of any location; bring the information to the next meeting for discussion.

The October meeting will be held on Sunday October 11th, 2009 at 3 pm at the IHOP in Warrenton, VA.

With nothing further to discuss the meeting, Ann McFarland made a motion to adjourn with a second from Ron Hamilton. The meeting adjourned at 4:18 PM.