



October 11, 2009

ODGHA Monthly Meeting

Attendees:

1. Tom Gossard
2. Dave Herbert
3. Jim Staiger
4. Kim Thompson
5. Rusty Thompson

Tom Gossard called the October 11th, 2009 membership meeting to order at 3:09 PM. Tom stated that the September 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 September meeting minutes was given by David Herbert and seconded by Rusty Thompson. There was no discussion so the minutes were approved as read.

**Treasurer Report**

David Herbert stated the balance of the clubs account. Jim Staiger made a motion to accept the treasurer's report with a second from Rusty Thompson. Tom asked for discussion. None was brought up. The Treasures Report was approved.

**Membership Report**

Kim Thompson had not received any new membership forms. Dave Herbert stated that he had a membership form from Pam Marshall. She paid \$20 cash for her new membership. Rusty Thompson made a motion to accept the new member with a second from Dave Herbert. Tom asked for discussion. None was brought up. The new member was approved. Welcome Pam!!

**Merchandise**

Sharon Rice was not present to provide a report. Dave stated that he had turned all merchandise back over to Sharon.

## **Website**

David Herbert, Webmaster, stated that he continues to update the website. Check it out!!!

## **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 was not present to provide a report on the high points. Tom Gossard was going to contact Ann about the report.

### **September Schooling Show**

Dave Herbert stated that we did not have the September schooling show as only one participant showed up. The fair grounds have agreed to give us a credit for a future show. We need to come up with a date for 2010. We were looking at March 27<sup>th</sup> with a rain date of the 28<sup>th</sup>. We can use the ribbons and class sheet from the September show for the next show.

### **April 2010 Show**

Tom stated that everything is done for the management part of the April show. This show is scheduled for April 16<sup>th</sup> and 17<sup>th</sup>; 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

### **Southern States Proof of Purchase collection**

Dave Herbert just reminded everyone to please continue to send in the Southern States Proof of Purchases.

### **Brochure**

Dave Herbert stated that the brochure for our club was complete. He will take them to be printed in color.

## New Business

### **One Day Show Banquet**

The Banquet is scheduled for **Saturday, November 21<sup>st</sup> 2009 - 1:00 PM** at Nick's Airport Inn, Route 11 North - Hagerstown MD 21740. **You need to register by November 16<sup>th</sup>**. Meals will be chosen from a special banquet menu which will include desert. (Cash Bar will be available). Banquet is \$25 per person and Congratulations to all of those who won and if you didn't win, please come out and offer your support.

### **Nominating Committee**

Anne McFarland, Chair of the Nominating Committee, was not present to bring the slate of officers and Board Member to the October meeting. It was discussed and decided that we need to have a conference call with all club members to publish the Nominating committee. Jim Staiger made a motion to have a special meeting/call electronically to present the slate with a 2<sup>nd</sup> from Rusty Thompson. This needs to be done before our next club meeting so we can stay on track with the By-Laws. The conference call is scheduled for **Monday, October 26<sup>th</sup> at 7:30 PM**. The dial in number is dial **805-309-0010** (long distance charges may apply) when prompted dial **Access Code: 837-361-290**. We will still need to 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. Dave posted a motion to the website to make a change that the IRS suggested to the By-Laws. He read the motion. We were discussed and will be voted on at the next membership meeting in November.

### **Future Horse Show Facilities**

Joe London was not present to provide any information on new facilities.

Tom Gossard asked the club members if we should be publishing the Treasury balance on our website. After some discussion, Rusty Thompson made a motion to exclude the actual checking's account balance from any published documentation on the website with a second from Dave Herbert. Tom asked for discussion. None was brought up. The motion was passed.

**The November meeting will be held on Sunday November 8th, 2009 at 3 pm at the IHOP in Warrenton, VA.**

With nothing further to discuss the meeting, Jim Staiger made a motion to adjourn with a second from Dave Herbert. The meeting adjourned at 4:03 PM.