



December 6, 2009

ODGHA Monthly Meeting

Attendees:

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| 1. Tom Gossard | 4. Rose Murphy |
| 2. Rusty Thompson | 5. Sue Fanelli |
| 3. Kim Thompson | 6. Tina Landis |

Tom Gossard called the December 6th, 2009 membership meeting to order at 3:26 PM. Tom stated that the November 8th 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 November 8th meeting minutes was given by Rusty Thompson and seconded by Rose Murphy. There was no discussion so the minutes were approved as read.

Treasurer Report

David Herbert was not present but he provided a report to Tom. Tom stated the balance of the clubs account and there are no bills outstanding. Sue Fanelli made a motion to accept the treasurer's report with a second from Rusty Thompson. Tom asked for discussion. None was brought. The Treasures Report was approved.

Membership Report

Kim Thompson stated that she had received two renewal memberships. One is for Jane Palmer and the other is for Jacquie Cowan. We currently have 39 paid members.

Merchandise

Sharon Rice was not present to provide a report.

Website

David Herbert, Webmaster, was not present but provided Tom a report. The one day show high points have been posted on the website. He will be setting up the 2010 calendar and he continues to update the website. Check it out!!!

Trail Ride Report

Dave Herbert has removed all dates for any future trail rides from the website. Joe London will be taking over as trail master. So continue to check out the website for upcoming dates.

Old Business

High Points for 2009

Ann McFarland was not present to provide a report on the high points. Rose Murphy asked how many people participated in the High Points Program. 12/13 people participated and there were 12 divisions. Rose Murphy made a motion to not do anything for High Points with a second from Sue Fanelli. The names of the winners will be posted on the website.

April 2010 Show

Tom stated that he has received additional class information from the mountain horse group and they have been added to the class list. He has not heard from the VA mountain horse people. 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

One Day Show Series

Rose Murphy asked what was happening with the One Day Show series. Tom Gossard stated that PPWHA had not made a decision as to whether they would be participating in the One-Day Shows series. If they do not then that series is dead. Tom also said that PPWHA will not be having the Garden State Classic this year but they are planning a second one day show.

New Business

One Day Show

We have a One Day Show scheduled for Saturday, May 29th starting at 11AM in Timberville, VA.

IRS Status

Kim Thompson read the IRS motion to the club members. Dave has posted a motion to the website to make a change that the IRS suggested to the By-Laws. Rose Murphy made a motion to accept the change to the by-laws with a second from Sue Fanelli. Tom asked for discussion. None was brought. The By-Laws with the IRS change was voted on and approved. Kim Thompson will add the change and print the By-Laws and bring them for signature to the next meeting.

Future Horse Show Facilities

Joe London was not present to report any thing.

The January meeting will be held on Sunday, January 10th, 2010 at 3 pm at the Warrenton IHOP in Warrenton, VA.

With nothing further to discuss the meeting, Sue Fanelli made a motion to adjourn with a second from Rose Murphy. The meeting adjourned at 4:24 PM. The social hour began.