

Florida Morgan Horse Association

Annual Meeting and Banquet, Ocala, FL January 10, 2015

*CORRECTION/update highlighted below

- FMHA President, Tarilyn Anderson welcomed everyone to the meeting and announced dinner
- Tarilyn introduced the Board and Margaret Karrh, FMHA Treasurer, provided the yearly financial report (copies distributed to all. Total income for 2014 = \$87,819.47, total expenses = \$80,205.54 which resulted in a net profit for year end 2014 = \$7,613.93. Both Citrus Cup and Summer's End were profitable shows
- Alicia Davis spoke about Citrus Cup and draft copies of prize list for 2015 provided to all. Citrus Cup show had profit in 2014 of approx. \$4,000. Any schedule changes need to be provided ASAP as final schedule going to printer's on 1/16. Sponsorship sheets available at banquet. One change to show this year is there will be 6-8 party tables seated around the ring-side
- Glenn Winograd spoke about Summer's End. The 2014 show cost approx. \$27,000 while there was approx. \$31,000 income from the show. Tentative 2015 judge is Richard Weaver
- Andrea Whiting spoke about Tropical Trotters. The Club won reserve honors at the Morgan Grand Nationals in October for Club of the year and Reserve for the Educational board. The club won \$200 in prize money. Andrea needs another youth coordinator and requested anyone that's interested please speak to her. Tarilyn spoke about working with the club and what a great group of girls participate in Tropical Trotters
- Janice Scotto spoke about Forever Morgans and the work they do – saving Morgans not only from auctions but Morgans that are in trouble. Last year 30-40 horses were rescued through the organization and Jan is a foster. Shirley Modell encouraged everyone to support Forever Morgans
- Tarilyn spoke about the Youth of the Year Contest at Citrus Cup and Diane Tanguay. Diane has run the contest for 15 years and is requesting that someone else take over the contest. Requests made to speak to Diane or Tarilyn
- Diane Tanguay discussed the FMHA High Point Award rules and discussion opened to the group about potentially revising the rules. Rebecca Watters spoke of how some of the amateur classes have age rules which prevents some from competing due to their age. Diane motioned for there to be a committee to review current rules and guidelines and propose changes to FMHA. Anne Winograd seconded the motion. Committee to review High Point rules will be comprised of: Rebecca Watters, Glenn Winograd, Sally Ann Lyle, **Rick Davis** and Diane Tanguay. They will meet at Citrus Cup to discuss. Any rules changes would have to be voted by FMHA and approved prior to the 2016 show season
- Betty Gray thanked FMHA for providing classes for Stirrups and Strides members and for all the FMHA has done to support the organization

- Tarilyn spoke of the 5 FMHA Directors whose terms of service are expiring: Alicia Davis, Valarie Siemer, Glenn Winograd, Tom Johnson and Janice Scotto. Floor open for nominations for new Directors and there were no volunteers. Motion made by Karen Davis for Directors to continue to a new term and motion seconded by Anne Winograd. Put to a vote and unanimous by FMHA members
- Shirley Modell spoke about the funds the FMHA has in reserve currently and requested a vote of donating \$500 to the following 3 organizations that FMHA is involved with: Stirrups and Strides, Marion Therapeutic Riding Association (“MTRA”) and Forever Morgans. Motion 2nd by Rick Davis and put to a vote. Unanimous approval by FMHA members and all 3 organizations will receive a \$500 donation by FMHA organization
- Tami Johnson thanked the group for the donation and discussed possibly creating a scholarship fund for FMHA youth. Shirley Modell suggested forming a committee to discuss this and determine criteria for a scholarship and Tami agreed to head-up a committee and offer suggestions to the FMHA organization
- Kris Cole discussed an upcoming “Reverse Raffle” that will be sponsored by UPHA at the upcoming Gasparilla Charity Horse Show. There is a limit on the number of tickets sold and all money raised goes to our local UPHA Chapter. If anyone interested in tickets they can speak to Kris directly
- Motion to adjourn the meeting made by Glenn Winograd and 2nd by Diane Tanguay and 2015 FMHA meeting adjourned

MEETING MINUTES provided by club secretary, Kellie Ramsower

This January 30, 2015

Kellie Ramsower