

President Mike Schwendeman called the meeting to order.

Attendance:

- **Present Officers/Directors:** Mike Schwendeman, Tim Snapp, Heather Collins, Roxann Rohrl, Sue Johnson, Cindy Snapp, Luke Wadsworth, LaTicia Jeffers, Roger Taylor
- **Absent Officers/Directors:** Dave Williamson, Tina Eller, Marie Ternes, Daren Wright, Daniel Blay
- **Present Chairs/Guests:** Shari Love, Kathleen Azzarello, Diane Wadsworth

Officer Reports

- **Secretary's Report:** Read by Heather Collins from the 11/23/19 BOD and General Membership meetings held in Springfield, Oh.
 - Motion to approve Secretary's Report as read
 - Motioned by: Mike Schwendeman
 - Seconded by: Roxanne Rohrl
 - Motion passed
- **Treasurer's Report:** Read by Roxanne Rohrl, included all of 2019 Financials. Details available on request to OPHC members. Contact Roxanne Rohrl at r_paints@msn.com or 440-281-7675
 - Motion to approve Treasurer's Report as read
 - Motioned by: Roger Taylor
 - Seconded by: Luke Wadsworth
 - Motion passed

Committee Chair Reports

- **Awards/Points:** Per Shari Love, the highpoint Lead Line exhibitor will get an award. Shari has 2 rules changes to give to Heather Collins.
- **SPB Representative:** Heather Collins requested that SPB walk trot classes be added to the 2020 show bills due to increased participation in those classes in 2019. Classes to be added.
- **Membership:** Kathleen Azzarello finalizing the 2019 membership lists and beginning the 2020 list.

Communications

- **Silent Auction:** OPHC received 1/3 of the proceeds from the Silent Auction held at the 2019 Zone 8 Show, in the amount of \$280
 - Motion for OPHC to donate the \$280 to the OPHC Youth Club.
 - Motioned by: Cindy Snapp
 - Seconded by: Tim Snapp
 - Motion passed
 - Motion to rescind giving the \$280 to the OPHC Youth Club
 - Motioned by: Cindy Snapp
 - Seconded by: Tim Snapp
 - Motion passed

- Motion to use the \$280 at the Awards Banquet for youth attending
 - Motioned by: Cindy Snapp
 - Seconded by: Sue Johnson
 - Motion passed

- **2020 Zone Show:** Does OPHC want to continue to be a partner at the 2020 Zone 8 show?
 - Motion to continue partnering with Indiana, Kentucky, and Michigan at the 2020 Zone 8 show
 - Motioned by: Roxanne Rohrl
 - Seconded by: Sue Johnson
 - Motion passed

- **Zone 8 Meeting on Jan 18, 2020:** OPHC representatives are needed for this meeting concerning the 2019 and 2020 Zone 8 Show. Sue Johnson, Roxanne Rohrl, Mike Schwendeman, Roger Taylor, and Luke Wadsworth to represent OPHC. Tim Snapp and Cindy Snapp to act as alternative.

- **Zone 8 2020 OPHC workers needed:** Tim Snapp, Cindy Snapp, Luke Wadsworth, and Laticia Jeffers volunteered

- **Marketing Chairs:** Heather Collins and Laticia Jeffers appointed as OPHC marketing chairs. Includes coordinating to update the OPHC website and facebook page

- **Awards Banquet:** RSVP form needs to be finalized. LaTicia Jeffers to work on. Luke Wadsworth emailed the revised contract for the Ten Pin Alley. Cost to attend is \$20 per person.

- **Awards for Youth:** The OPHC Youth Advisors to get awards. They will purchase and be reimbursed

- **OPHC By-Laws:** Heather Collins passed out by-law information to review. Directors to review and finalize any changes and updates at the February 2020 board of directors meeting.

- **OPHC Rule change:**
 - As OPHC points can be earned at the 2020 Zone and 2020 Indiana/Ohio show, a motion to change the 10 judge rule for an OPHC highpoint award to say “must show in the boundaries of Ohio at a minimum of one show.”
 - Motioned by: Tim Snapp
 - Seconded by: Sue Johnson
 - Motion passed

- **Outside Services**
 - Motion to continue utilizing Ashley Delong’s services for the 2020 Show Season and accept her proposal
 - Motioned by: Sue Johnson
 - Seconded by: Roger Taylor
 - Motion passed

Upcoming Events

- **2020 OPHC Show Dates:**
 - May 16-17, IN/OH Show in Shipshewana, In. Using IN’s POR
 - July 11-12, OH/MI Show in Wauseon, Oh. Using OH’s POR
 - July 25-26, Ohio Amateur Club show in London, Oh.
 - Aug 22-23, Ohio Buckeye Bonanza, Using OH’s POR
 - Zone 8 Show- TBD

- **APHA Championship 2021 Show:** Look at options for August's Buckeye Bonanza
- **Next OPHC meeting:** Sunday, February 9, 2020 at 1:00 pm at Willow Creek location

Motion at adjourn meeting by Tim Snapp. Seconded by Sue Johnson. Meeting adjourned.

Respectfully submitted,
Heather Collins
OPHC Secretary