

OHPC BOARD OF DIRECTORS MEETING
October 15, 2019 7:00 PM
Conference Call

Call to order

Mike Schwendeman called the meeting to order

Attendance: Mike Schwendeman, Tim Snapp, Cindy Snapp, Holly Ebelberger, Roxann Rohrl, Sue Johnson, Luke Wadsworth, Rodger Taylor

Guest – Heather Collins

Not in attendance: Dan Blay, Tina Eller, Marie Ternes, Dave Williamson

Secretaries' minutes

Read by Holly Ebelberger.

Roxanne 1st, Luke Wadsworth 2nd

Chair Reports

N/A

Communications - Janet Niese and Lauren will finish out the year as Youth Advisors and membership chair but will not continue in 2020.

Treasurers Report - Monthly read by Roxann Rohrl

General Fund	28,304.80
Money In Trust	5,241.00
Youth Club Savings	7,229.58
OPHC Reserve Funds	16,838.78
SSA Payouts 2017	5,080.37
SSA Payouts 2016	1,903.26
Scholarship Fund/Money Market	40,472.05

Holly Ebelberger motioned to accept Treasurers report, 2nd by Cindy Snapp

Nominating Committee – Noted that post cards and a mass email should be sent alerting members that we are looking for officers and committee chairs.

Business

Championship Show- after further review of APHA terms, the OPHC BOD determined that it is not financially sustainable to pursue at this time. *Tim Snapp 1st and Roxanne Rohrl 2nd.*

Awards Banquet – Cindy Snapp visited DJ legend in Franklin, Oh – they have two smaller rooms and unsure if it will hold attendance. Roxanne confirmed approx. 60 attended last year.

Zone Show – We are need of scribes. Holly Ebelberger to find out if she can available to volunteer starting Friday, November 8th.

2020 Extravaganza – May 2nd and 3rd (conflicts with AQHA Level 1 Championship show). Explore what dates are open with APHA.

Tim Snapp to follow up with Tammy Licklitter regarding a different date and location to partner with her Fallen horsemanship show and include a Color Show in the spring.

2020 Indiana wants to partner with OPHC for may 15th & 16th at Shipshewana. – agreed that a standard contract should be presented. Mike Schwendeman and Roxanne Rohrl will follow up with Toni.

Holly Ebelberger to work with Heather Strobl to have 2019 By Laws added to new website.

Next OPHC BOD meeting will be held October 28th @ 7 pm via Conference Call.

Tim Snapp adjourned meeting – *Rodger Taylor 1st, Sue Johnson 2nd*

Respectfully Submitted
Holly Ebelberger (OPHC Secretary)