

OPHC Board of Director Meeting
November 23, 2019 – Champions Center 10:00 am

President Mike Schwendeman called the meeting to order.

Attendance:

Present Officers/Directors: Mike Schwendeman, Tim Snapp, Holly Ebelberger, Roxann Rohrl, Cindy Snapp, Luke Wadsworth, Dave Williamson, Roger Taylor, Sue Johnson

Absent Officers/Directors: Heather Strobl (resigned), Tina Eller

Guests: Diane Wadsworth, Heather Collins

Business

- Motion to approve a Wauseon Show Aug 8-9, 2020
 - Motioned by: Roger Taylor
 - Seconded by: Dave Williamson
 - Motion passed.
- On further review, another show is being held in our region during Aug 8-9 date. Motion to dismiss the Wauseon Show Aug 8-9, 2020
 - Motioned by: Roger Taylor
 - Seconded by: Dave Williamson
 - Motion passed
- Motioned to have the May 16-17, 2020 OH/IN show in Shipshewana, Indiana be for OPHC approved points.
 - Motioned by: Roxanne Rohrl
 - Seconded by: Roger Taylor
 - Motion passed
- Motion to offer Ohio's POR at the OH/MI July 25-26 show in Wauseon.
 - Motioned by: Roxanna Rohrl
 - Seconded by: Roger Taylor
 - Motion passed

Membership Fees

- Motion to increase all membership fees by \$5 for 2020.
 - Motioned by: Tim Snapp
 - Seconded by: Sue Johnson
 - Motion passed

2019 Banquet

- Reduce to 2 bowling lanes
- Luke and Sue will partner to obtain a revised contract with Tin Pin

By-Laws

- There is a required APHA template per Roxanne. Bylaws need rewritten in this template
- Roxanne to find out about the seal and if the Youth and Amateur bylaws need to be separate.
- Heather Collins to have updated template for January meeting.

July Show

- It is still up in the air if Michigan is going to partner on this show.

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Miscellaneous

- Mike S would like the board to further discuss thoughts on adding one more show to the 2020 schedule.
- Luke W recommends new radios for the ring stewards and helpers. He will obtain some prices for us to evaluate.

Mike Schwendeman motioned to adjourn the meeting, Dave Williamson 1st, Roger Taylor 2nd.

Respectfully submitted: Holly Ebelberger, Secretary