

OPHC General Membership Meeting
November 23, 2019 – Champions Center, Springfield, 1:00pm

President Mike Schwendeman called the meeting to order.

Attendance: Holly Ebelberger, Sue Johnson, Shari Love, Joe Rohrl, Roxann Rohrl, Connie Runkle, Mike Schwendeman, Cindy Snapp, Tim Snapp, Diane Wadsworth, Luke Wadsworth, Roger Taylor, Dave Williamson, Heather Collins, Laticia Jeffers, Marie Ternes, and Tim Ternes (joined later)

Commencement of Elections:

- Nominated for President was Mike Schwendeman. After asking for nominations from the floor, Tim Snapp moved and Cindy Snapp 2nd to close nominations. Motion passed. **Mike Schwendeman was elected President by acclamation.**
- Nominated for Vice President was Tim Snapp. After asking for nominations from the floor, Holly Ebelberger moved and Roxann Rohrl 2nd to close nominations. Motion passed. **Tim Snapp was elected Vice President by acclamation.**
- Nominated for Secretary was Heather Collins. After asking for nominations from the floor, Tim Snapp moved and Sue Johnson 2nd to close nominations. Motion passed. **Heather Collins was elected Secretary by acclamation.**
- Nominated for Treasurer was Roxann Rohrl. After asking for nominations from the floor, Holly Ebelberger moved and Roger Taylor 2nd to close nominations. Motion passed. **Roxann Rohrl was elected Treasurer by acclamation.**
- Appointed Laticia Jeffers (replacing Heather Strobl) to complete the remaining 1-year Director. Holly Ebelberger moved and Tim Snapp 2nd. Motion passed
- Nominated for 2-year Director was Cindy Snapp. Shari Love moved and Holly Ebelberger 2nd. Motion passed.
- Nominated Dave Williamson for 2-year Director. Luke Wadsworth moved and Mike Schwendeman 2nd. Motion passed.
- Nominated Luke Wadsworth for 2-year Director. Roxanne Rohrl moved and Tim Snapp 2nd. Motion passed.
- **Elected for 2 yr. Directors were Cindy Snapp, Dave Williamson and Luke Wadsworth.**

Secretary's Report

- Minutes from 10/15/19 meeting read aloud by Holly Ebelberger.
 - No corrections needed
- Motion to accept Secretary's Report
 - Motioned by: Tim Snapp
 - Seconded by: Roxanne Rohrl
 - Motion passed

Treasurers Report

- Read aloud by Roxanne Rohrl
 - One correction – line 49 change form 2017 trail ride meat to 2018 trail ride meat
- October 14, 2019 to November 19, 2019 Funds by account name
 - General Fund \$28,300.17
 - Money in Trust \$3,881.32
 - Scholarship Fund/Money Market \$40,475.50
 - Youth Club Savings \$7,229.58
 - OPHC Reserve Fund \$16,838.78
 - 2017 SSA Payouts \$2,540.37
 - 2016 SSA Payouts (acct closed) \$.00
- January 1, 2019 through November 19, 2019

OPHC General Membership Meeting
November 23, 2019 – Champions Center, Springfield, 1:00pm

- General Fund = \$28,300.17 (*Below activity*)
 - Starting Balance \$ 39,123.50
 - Income \$94,161.32
 - Expenses (\$104,984.65)
- Motion to accept Treasurer's Report
 - Motioned by: Holly Ebelberger
 - Seconded by: Cindy Snapp
 - Motion passed

Communication:

- Note from youth advisors, requesting \$400 for youth awards
- Motion to approve request for \$400 for the youth advisors to use for youth awards
 - Motioned by: Tim Snapp
 - Seconded by: Holly Ebelberger
 - Motion passed
- Mike Schwendeman to call Advisors with results

Amateur Club News

- Sue Johnson communicated:
 - July 25th date is tentative in London for their show
 - Reinstating sportsmanship award, participation awards
- Connie Runkle read their Treasurers report aloud.

Unfinished Business:

- Partner with Indiana show @ Shipshewana 05/16 – 5/17, using IN POR
- Bonanza show – Wilmington 8/22 - 8/23
- Verbal commitment from Joe Mizzi to partner on Michigan show
- Mike Schwendeman – wants one more show date in 2020

Miscellaneous

- Motion to change the OPHC rule for year-end awards. Require 10 judges (inclusive zone, partnership shows, and Ohio shows to qualify for year awards)
 - Motioned by: Tim Snapp
 - Seconded by: Holly Ebelberger 2nd
 - Motion passed
- Marie Ternes requested that \$45 be paid for grands and \$41 for reserve, plus engraving. Upon further discussion, Marie Ternes rescinded request.
- Motion for a \$4,000 budget for year-end awards,
 - Motioned by: Cindy Snapp
 - Seconded by: Dave Williamson
 - Motion passed
- Next meeting to be held December 8th at 1:00 in Delaware Ohio.
- Laticia Jeffers will need the call-in number for this meeting. Please send to her at Laticia.Jeffers@gmail.com

No further business to discuss. Mike Schwendeman declared the meeting adjourned.

Respectfully submitted:
Holly Ebelberger, Secretary