

OPHC Director's Meeting Minutes 3/10/19. Called to order at noon.

Roll Call:

Present: Mike Schwendeman, Tim Snapp, , Roxann Rohrl, Sue Johnson, Cindy Snapp, Dave Williamson, Tina Eller

Not present: Holly Ebelberger, Heather Strobl, Geri Capretta, Tina Eller, Roger Taylor

Geri Capretta has resigned per Mike, but no written resignation has been received. Mike will appoint a new director.

No Chair report, no guests, and no committee report given

Secretary Report was read by Tim Snapp Accepted by Roxann and 2nd by Sue.

Sue reported the Amateur Show is slated for London, Ohio June 12. 3 judges hired waiting on last one.

Cindy shared a nice thank you note from Megan McClain

Treasurer report given by Roxann. Accepted by Tim and 2nd by Sue

She asked we approve the following bills: D&O Insurance for \$880, YEDA Sponsorship \$50, Horse Circuit News. Tim Accepted and 2nd by Dave.

Follow up with outstanding Parks balance needing paid. Tim and Roxann will check on.

New Business:

Extravaganza Report: Dave Williamson will help on Sunday. 3 Lucky 7 Classes will be offered. Non Pro- HUS, WP and Open Trail. All \$1000 added. Fee's discussed and Finished Show bill. No circuit awards this year. Random drawings and T-Shirts to all exhibitors. Scribed needed ask Clark County 4-H. Tim will pick up poles from SOQHA 25 @ \$20 each \$500.

Ohio/Michigan Show: named Border Blast & Scholarship Show. Michigan show bill will be used. Dates are July 13-14. In Wauseon and they have 130 stalls. Call was made to Joe Mizzi and whether show should be a split combined or a 2 judge/2 day. Further discussion occurred. Roxann will call APHA concerning application. Roxann said current application is a 2 judge/2 day application. \$75 per day per judge for NSBA charges and 3% of entry fee or \$3 a class Could cost \$10 to \$13 dollars per class. Manager are Roger, Sue and Lisa Walters. Costs are \$10 a day for stalls and \$700 a day for grounds. Charge \$60 for a stall? Who is photographer?

Trail Rides: APHA needs a form signed for each rider. Mike, Joe and Roxann will attend the Ride Ohio

Bonanza Show: Tim said he needs more time to launce the Buckeye Bucks Futurity idea. He will have something similar to Lucky 7 at this show and work on Buckeye Bucks for 2020.

Explore idea for collaborating with PA and Bill Fuchs in 2020.

Labor Day weekend: Work on a sponsorship for a colored horse Money class at the Fallen Horseman Show. Monday specialty show in combo with YEDA. Held in outside arena 1 judge. \$75 all day fee.includes stall and APHA fees. Use Cat VI, VII and VIII- classes as follows....

Youth, Amateur, and Open: WP and HUS

Youth and Amateur Showmanship and Horsemanship

Ranch Rail Pleasure.

Discussion about AAYShow in Columbus May 9 -12 need volunteers to go and promote OPHC personally to kids with paints there. Not attending Equine affair anymore.

Tim made a motion to address by law changes until next meeting. 2nd by Dave

Cindy motioned to adjourn and 2nd by Sue.