

OHPC BOARD OF DIRECTORS MEETING
APRIL 28, 2019
WILLOWBROOK CHRISTIAN VILLAGE
DELAWARE, OHIO

Call to order

Mike Schwendeman called the meeting to order 12:00 noon

Attendance: Mike Schwendeman, Tim Snapp, Cindy Snapp, Holly Ebelberger, Roxann Rohrl, Sue Johnson

Guest – Shari Love

Not in attendance: Heather Strobl, Roger Taylor, Dave Williamson, Dan Blay, Tina Eller, Marie Ternes

Secretaries minutes

Read by Holly Ebelberger – one correction; Trail Rides: Mike, Joe and Roxann will attend the Ride Ohio “Banquet”

Roxann motioned to accept secretaries’ minutes, 2nd by Sue Johnson.

Treasurers Report - Monthly (*noted below*) and Annual Report read by Roxann Rohrl

General Fund	27,513.24
Money in Trust	5,239.68
Youth Club Savings	6,599.14
OPHC Reserve Funds	16,834.56
SSA Payouts 2017	5,079.86
SSA Payouts 2016	1,902.79
Scholarship Fund/Money Market	40,701.60

Sue Johnson motioned to accept monthly Treasury Report, 2nd by Cindy Snapp

Complete 2018 Financial report present to Board/Accepted and is offered to any member upon request.

Holly Ebelberger motioned to accept 2018 Annual Treasury Report, 2nd by Tim Snapp

Chair Reports

Sue Johnson confirmed Amateur show will be held June 1st and June 2nd in CROTON, OH

Business

2019 By Laws reviewed and aligned youth and amateur award requirements to reflect Open Awards.

Tim Snapp moved to accept changes, 2nd by Sue Johnson

Mike Schwendeman to send letter to Marie Ternes regarding APHA form requirements for the Recreational Trail Ride.

Mike Schwendeman name Luke Wadsworth as the replacement for the open Directors position. Recent resignation from Geri Capretta.

Extravaganza show date may experience attendance challenges, several other competing APHA and AQHA dates within close timeframes. Roxann to evaluate all competing dates for future discussion with the Board.

Ohio Michigan Show – No updates

Labor Day – Need judge and announcer. Tim and Roxann to reach out in near future to secure.

2020 Zone Show update – By laws added in event of a loss, each club will equally share the loss expense. Each club is responsible for their own commitment fee.

2021 – Ohio will host the APHA Championship show. More details on specifics as they are announced.

Discussed as a group the desire to not host/manage the 2020 zone show. Collectively, it was agreed that President, Mike Schwendeman will prepare and send a letter to notify the zone of our desire.

Next meeting to be held during the Amateur Show in June at Croton, Oh. Time and specific meeting place to be announced at the show.

Mike Schwendeman asked for a motion to end meeting. Motioned by Tim Snapp, 2nd by Sue Johnson

Respectfully Submitted
Holly Ebelberger (OPHC Secretary)