

OHPC BOARD OF DIRECTORS MEETING
June 1, 2019
CROTON, OHIO

Call to order

Mike Schwendeman called the meeting to order

Attendance: Mike Schwendeman, Tim Snapp, Cindy Snapp, Holly Ebelberger, Roxann Rohrl, Sue Johnson, Roger Taylor, Janet Niese, Luke Wadsworth, Heather Strobl (via phone)

Guest – Shari Love

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

Secretaries' minutes

We skipped the report. Did not have a hard copy and was unable to get the internet. Agreed to send meeting notes again via email and approve them in next meeting.

Chair Reports

Janet (Youth Chair) stated they continue to collect proof of purchase of Tribute feed for fund raising.

Suggested they contact Michigan to collaborate on some youth activities during the Wauseon show in July.

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

General Fund	24,426.08
Money in Trust	5,239.90
Youth Club Savings	6,866.89
OPHC Reserve Funds	16,834.56
SSA Payouts 2017	5,079.86
SSA Payouts 2016	1,902.79
Scholarship Fund/Money Market	40,704.99

Roger Taylor motioned to accept Treasurers report, 2nd by Tim Snapp

Roxanne to set up Pay Pal so we can accept this as a form of payment for future shows.

Tim Snapp motioned to accept, 2nd by Holly Ebelberger

Roxann provided a review of the income/expenses for the May Extravaganza show. Discussed we did have a small loss on Lucky 7 Payouts.

*Note that we will continue with the Lucky 7 classes during the fall show on designated day or evening. Considering – All Breed Lucky 7 for Open WP & HUS. Further discussion to determine added money.

Business

2019 updated By Laws reviewed. Tim Snapp motioned to accept, 2nd by Roger Taylor
2019 OPHC Rule book reviewed. Tim Snapp motioned to accept, 2nd by Sue Johnson

Discussed options to move Extravaganza show date and place. Currently no options but we need to be mindful of the other show conflicts. Calls made to both Springfield and Wilmington and confirmed no earlier dates available.

Per Sue Johnson the Amateur club will keep the June show date going forward.

Per Roxanne – Joe Mizzi wants a conference call next week to bring everyone up to date.
NSBA Classes will be added –extra software has been purchased.

Labor Day Show –

Roxanne motioned to remove the SPB classes, 2nd by Sue Johnson

We will be adding Ranch Rail Pleasure and Ranch Riding classes (youth and amateur/open).

Tim Snapp to follow up with Brent Tincher for judging.

Mike Schwendeman will send letter advising OPHC will discontinue Trail Ride Sponsorship.
Holly Ebelberger motioned to accept this change, 2nd by Sue Johnson.

Next OPHC BOD meeting will be held during our next show in Wasuseon, Ohio July 13th.

Mike Schwendeman adjourned meeting.

Respectfully Submitted
Holly Ebelberger (OPHC Secretary)