

OHPC BOARD OF DIRECTORS MEETING
September 5, 2019 7:00 PM
Conference Call

Call to order

Mike Schwendeman called the meeting to order

Attendance: Mike Schwendeman, Tim Snapp, Cindy Snapp, Holly Ebelberger, Roxann Rohrl, Sue Johnson, Luke Wadsworth, Dave Williamson

Guest – Heather Collins

Not in attendance: Dan Blay, Tina Eller, Marie Ternes, Roger Taylor

Secretaries' minutes

Read by Holly Ebelberger.

Roxanne 1st, Holly Ebelberger 2nd

Chair Reports

N/A

Communications – Resignation of Heather Strobl read by Mike Schwendeman. Brief discussion on finding a replacement.

Treasurers Report - Monthly read by Roxann Rohrl

Sue Johnson motioned to accept Treasurers report, 2nd by Dave Williamson

Bonanza Show Review:

Reviewed the shows P&L revealing small profit.

*Lucky 7 – Success may depend on lower entry fee (i.e. \$100)

*Going forward we should have better clarification when combining SSA class with normal class

Nominating Committee – No update

Business

General Membership meeting can be set for November 23rd (?)

Banquet locations: Possibly February (?) However, may interfere with Findlay swap meet
Roxanne to check out locations near Findlay. Tim and Holly to evaluate other locations near us.
Further discussion to be held during next meeting.

Zone Show – Roxanne, Tim and Cindy Snapp attending to help.

2020 Extravaganza – date (?) Championship Center only open dates are February. Discussed if we had any options to combine for specialty show.

2020 Bonanza – APHA requests us to partner to hold the “Championship” show @ Wilmington, Oh. All agreed to pursue. *Dave Williamson 1st, Luke Wadsworth 2nd*

Mike Schwendeman to send letter inviting Tammy L to December meeting to discuss how we can collaborate on shows. *Roxanne 1st, Dave Williamson 2nd*.

16-foot trailer purchased to store and deliver poles for OPHC shows.

Tim Snapp suggests we purchase 20 more poles form Southern Ohio - *Dave Williamson 1st, Roxanne 2nd*

Note – Still need cones, measuring string, barrels, table and chairs

Next OPHC BOD meeting will be held October 15th @ 7 pm via Conference Call.

Mike Schwendeman adjourned meeting – *Sue Johnson 1st, Dave Williamson 2nd*

Respectfully Submitted
Holly Ebelberger (OPHC Secretary)