

President Mike Schwendeman called the meeting to order.

Attendance

Present Trustees/National Directors: Mike Schwendeman, Tim Snapp, Heather Collins, Roxann Rohrl, Sue Johnson, Cindy Snapp, David Williamson, Luke Wadsworth, LaTicia Jeffers, Marie Ternes

Absent Trustees/National Directors: Roger Taylor, Tina Eller, Daren Wright, Daniel Blay

Present Chairs/Guests: Shari Love, Diane Wadsworth

Officer Reports

Secretary's Report: Heather Collins reported- Minutes read from the 02/09/20 BOD meeting held in Delaware, Oh.

- Motion to approve Secretary's Report
 - Motioned by: Roxanne Rohrl
 - Seconded by: Tim Snapp
 - Motion passed

Treasurer's Report: Roxanne Rohrl reported- Financial statement read. The Youth Club has earned a total of \$324.50 from the collection of proof of purchases with the Tribute Feed Partners Program. In an effort to safeguard information, please contact Roxanne Rohrl at r_paints@msn.com or 440-281-7675 for full financial report.

- Motion to approve Treasurer's Report as read
 - Motioned by: Sue Johnson
 - Seconded by: Dave Williamson
 - Motion passed

Committee Chair Reports

Awards Banquet: Sue Johnson reported- Positive feedback received concerning the venue used for the banquet held 2/22/20. Thirty-eight people were in attendance. If this venue is used again, will need to look into getting a speaker and microphone as the room was noisy. Roxanne Rohrl was also recognized at the banquet for her years of service to the OPHC.

Club Reporter: Roxanne Rohl reported- The contract for the Corral Publication will need renewed.

- Motion to renew the club's contract with Corral Magazine
 - Motioned by: Roxanne Rohrl
 - Seconded by: Tim Snapp
 - Motion passed
 -

Awards & Points: Shari Love was recognized and thanked for her efforts in arranging all of the awards for the OPHC highpoint winners.

Communications & Notices

Tribute Partners Program- This fundraiser for the youth program needs to be promoted further.

2020 Shows

- Need \$1000 deposit back from the Champion Center. The check was deposited by the Center but they did not honor the show date that OPHC reserved.
- East/West Border Bash, May 16-17: Most plans have been finalized. Showbill need updated with the NSBA class numbers (Tim Snapp to correct). InPHC will be paying for facility, with profits to be split. OPHC workers are Luke, Shari, and LaTicia. Tony said there will be a food cart on Sunday. Bags of bedding to be \$7.00 each. Need info for liability for insurance. No fees for Thursday early arrival. OPHC does not need to bring equipment.
- OH/MI Border Blast, July 11-12: No new updates. Meeting set with MPHIC to discuss further plans.
- Amateur Show, July 25-26: No updates
- Zone 8 Show, Aug 8-9: IN/MI gave their reserved date to the Zone so it would not have to be held in November. Zone meeting scheduled for 3/10/20
- Buckeye Bonanza, Aug 22-23: Same showbill to be used as last year. NSBA classes to be added, no Lucky 7 classes, no PPS classes. The Southern Ohio Quarter Horse Assc. Will be having a show at the facility at the same time. Look into promoting for crossovers. Mentioned contacting Judd Paul for further discussion.

Readings of Reports & Statements

2020 OPHC Rulebook: The following rules were reviewed and updated-
Pg. 11, Rule 10: SC-190 should be SC-50

Pg. 16, Rule 6: Numbers need to match wording. Should be 10 and 5 judges

Pg. 16, Rule 7B: Numbers need to match wording. Should be 10 judges

Pg. 16, Rule 7D: Trophy to be returned by Dec 31st of the current year

Pg. 16, Rule 9: Trophy to be returned by Dec 31st of the current year

Add the Ride Ohio Rules to the rulebook

- Motion to approve rulebook changes for the 2020 OPHC Rulebook
 - Motioned by: Tim Snapp
 - Seconded by: Sue Johnson
 - Motion passed

2020 OPHC by-Laws: Updated and final version reviewed by the Board

- Motion to approve 2020 OPHC by-laws
 - Motioned by: Sue Johnson
 - Seconded by: Luke Wadsworth
 - Motion passed

New Business

2021 APHA Championship Show- tabled for later discussion

- Motion to discuss the Championship Show at a later date
 - Motioned by: Sue Johnson
 - Seconded by: LaTicia Jeffers
 - Motion passed

PAC Program: Look into ideas to utilize those APHA members who are interested in PAC points but are not currently involved with the OPHC

APHA Members in Ohio: There are over 1100 APHA members who reside in our state. Need to contact APHA about getting information for those members and contact concerning involvement, new ideas, and interests.

Equine Movie Night: A company contacted LaTicia about hosting an equine movie night for OPHC members. Laticia to see if the program has Paint Horse focused movies/themes.

2020 OPHC Trail Ride: Mohican State Park contacted Marie concerning reserving our date for the OPHC sponsored trail ride October 16-18. There are normally about 30-35 riders in attendance. Mike mentioned the need for all riders to continue to fill out liability waivers.

- Motion to hold the date for the OPHC sponsored trail ride at Mohican State Park, Oct 16-18, 2020.
 - Motioned by: LaTicia Jeffers
 - Seconded by: Cindy Snapp
 - Motion passed

OPHC Sponsored Picnic: Work on creating ideas to host a picnic for new and current OPHC members.

- Motion to table discussion concerning picnic until the next meeting
 - Motioned by: Luke Wadsworth
 - Seconded by: Cindy Snapp
 - Motion passed

- **Motion to adjourn meeting**

- Motioned by: Roxanne Rohrl
- Seconded by: Luke Wadsworth
- Meeting adjourned

Respectfully submitted,
Heather Collins
OPHC Secretary