

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, Roger Taylor, Daren Wright

Absent Trustees/National Directors: Marie Ternes, Tina Eller, Daniel Blay, Tiffany Pattison

Present Chairs/Guests: Kathleen Azzarello

Youth Advisor

Naomi Stimbury spoke with the board regarding her interest for being considered as the OPHC Youth Advisor. An interview by the Board was conducted. After completion of the interview, Miss Stimbury exited the call.

Officer Reports

Secretary's Report:

Heather Collins reported: Minutes read from the 04/08/20 BOT conference call meeting.

- Motion to approve Secretary's Report
 - Motioned by: Roxann Rohrl
 - Seconded by: Sue Johnson
 - Motion passed

Treasurer's Report:

Roxanne Rohrl reported: Financial statement read. In an effort to safeguard information, please contact Roxanne Rohrl at r_paints@msn.com or 440-281-7675 for full financial report.

Mike spoke with the Champion Center regarding the \$1000 check the OPHC sent to them to hold a show date. The date was not held, but the check was deposited. The Manager said they would refund the OPHC in full.

- Motion to transfer trust funds to general fund
 - Motioned by: Roger Taylor
 - Seconded by: Dave Williamson
 - Motion Passed
- Motion to approve Treasurer's Report
 - Motioned by: Luke Wadsworth
 - Seconded by: Cindy Snapp
 - Motion passed

Committee Chair Reports

Youth Advisor:

- Motion to approve Naomi Stimbury as the OPHC Youth Advisor
 - Motioned by: Roxann Rohrl
 - Seconded by: Roger Taylor
 - Motion approved

Heather to send Miss Stimbury an email welcoming her to the position, followed by a phone call from Mike with further details

Marketing:

Ideas suggested to engage new and current membership and more youth involvement, that include: OPHC merchandise, clinics, BIOS (to put a face to OPHC), youtube channel, trail rides. combine Ride Ohio with the OPHC year end awards ceremony.

Communications & Notices

OH/MI Border Blast, July 11-12:

Show bill to be updated with ranch classes, need list of volunteers to send to Michigan. Roxann asked if the refund policy can be relaxed as it seemed strict, Tim to address. Tim to find out what equipment is needed

Zone 8 Show:

Ohio votes to move forward with planning, possibly look at outdoor venues, Roxann to discuss further

Amateur Show, July 25-26:

The show will continue as long as COVID issues do not interfere. OPHC to bring needed equipment. Luke spoke with Madison Cty, 4-H is suspended until July 6 but this does not apply to OPHC. May hold a clinic Saturday, invite 4-Hers, Tim to look into clinicians that were suggested.

Buckeye Bonanza, Aug 22-23:

Luke said the show bill was revised, checking with OQHA status, OPHC is ahead of schedule, will have prepaid stalls and camping, spoke with Wilmington about forms needed. Roxann suggested the form RSVP for stalls needs to clarify a horse stall or tack stall, to avoid charging those who only get tack stalls for shavings

OPHC Trail Ride:

Mike to speak with Marie. Need to find a chairperson.

Picnic Meet & Greet:

Laticia updates that many venues are still closed, no dates set yet for when this can be held. Suggestion to hold with clinic at the Amateur show.

Tribute Fundraiser for Youth:

Heather asked what address to put on the website for sending the proof of purchases to until Naomi is established. Tim's address to be used for now.

OPHC Credit Card:

Tim to gather ideas and report back

OPHC Open Shows:

Mike wants to look into OPHC hosting open shows. Tim suggests inviting American YA that showed APHA last year. Suggestions for no bling show. A long-range committee will look into ideas, venues, costs, etc. to include: Mike, Roxann, LaTicia, Heather, and Kathleen

- Motion to adjourn meeting
 - Motioned by: Tim Snapp
 - Seconded by: Sue Johnson
 - Motion passed

Respectfully submitted,
Heather Collins
OPHC Secretary