

President Mike Schwendeman called the meeting to order.

**Attendance**

**Present Trustees/National Directors:** Mike Schwendeman, Tim Snapp, Roxann Rohrl, Heather Collins, Sue Johnson, Cindy Snapp, David Williamson, Luke Wadsworth, LaTicia Jeffers, Roger Taylor, Tina Eller, Tiffany Pattison

**Absent Trustees/National Directors:** Marie Ternes, Daniel Blay, Darren Wright

**Present Chairs/Guests:** Kathleen Azzarello

**Officer Reports**

**Secretary's Report:** Heather Collins reported: Minutes read from the 05/11/20 BOD meeting and the 5/21/20 Emergency Meeting.

- Motion to approve Secretary's Report
  - Motioned by: Roxann Rohrl
  - Seconded by: LaTicia Jeffers
  - Motion passed

**Treasurer's Report:** Roxanne Rohrl reported: Financial statement read. \$1000 has yet to be refunded from the Champion Center. Mike to pursue. Tent stalls for the OH/MI show were negotiated from \$140/stall to \$110/stall + \$10/stall clean fee.

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: Roger Taylor
  - Seconded by: Cindy Snapp
  - Motion passed

**Committee Chair Reports**

**Recreational Riding:** Elaine Bennet was nominated as the new chair.

**Communications & Notices**

**Meet & Greet Picnic-** Will hold off until 2021 due to concerns involving COVID-19

**OPHC Credit Cards-** Tim to look into and report back

**Nomination Committee-** To be appointed in July

**2020 Awards Banquet-** To be held Sat, Feb 20, 2021. Location to be decided, possibly Tin Pin Alley again.

**2020 General Membership Meeting-** To choose between Nov 14 or Nov 21 as the OH/MI game is played Nov 28.

**2021 Show at Wauseon-** Roxanne to hold the 2021 date at Wauseon for July 9-11, 2021. To look into holding another show there in 2021 as well, possibly an APHA/Open show.

**2020 Shows**

**OH/MI Border Blast, July 11-12:** 230+ stalls reserved. Volunteers needed for scribing/gate/welcome/ring steward. Tim, Cindy, Luke, LaTicia, Heather, and Kathleen volunteered. 2 food vendors will be at the show. Release forms to be signed before entering facility.

**OPHAC Show, July 25-26:** COVID guideline plan needs to be submitted to Madison County Fairgrounds. Judges, announcers, tractor, ring steward, gate person all lined up. Heather to email Sue a copy of online entry form to review.

**Buckeye Bonanza, Aug 22-23:** Showbill submitted to APHA, staff needs finalized, need the COVID requirements from the World Equestrian Facility.

**Next meeting-** Conference call, July 7, 2020, 7:00pm

- Motion to adjourn meeting
  - Motioned by: Sue Johnson
  - Seconded by: Dave Williams
  - Motion passed

Respectfully submitted,  
Heather Collins  
OPHC Secretary