

President Mike Schwendeman called the meeting to order at 7:13 pm

Attendance

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

Absent Trustees: Tina Eller, Rodger Taylor

OH/MI Border Bash Show- Electrical outlets needed in the tents

The tent that was rented for additional horse stalls has lights, but in order for fans to be ran, will need a generator and electric installed. The additional costs for this, in addition to the tent rental, is estimated to be about \$6000.00

- Motion to approve the additional costs of adding electric to the tent stalls
 - Motioned by: Tim Snapp
 - Seconded by: LaTicia Jeffers
 - Tim Snapp- Yes
 - Roxann Rohrl- Yes
 - Heather Collins- Yes
 - Cindy Snapp- Yes
 - LaTicia Jeffers- Yes
 - Luke Wadsworth- Yes
 - Dave Williamson- Yes
 - Sue Johnson- Yes
 - Roger Taylor- No (voted by proxy, per Mike Schwendeman)
 - Tina Eller- Absent
 - Motion passed

- Motion to adjourn meeting
 - Motioned by: Luke Wadsworth
 - Seconded by: LaTicia Jeffers
 - Motion passed

Respectfully submitted,
Heather Collins
OPHC Secretary