

OPHC Board of Trustees Meeting

July 7, 2020 | Conference Call | 7:00 pm

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President Mike Schwendeman called the meeting to order.

Attendance

Present Trustees: Mike Schwendeman, Tim Snapp, Roxann Rohrl, Heather Collins, Sue Johnson, Cindy Snapp, David Williamson, LaTicia Jeffers, Roger Taylor, Tina Eller

Present National Directors: Roxann Rohrl, Daren Wright, Sue Johnson, Tim Snapp, Cindy Snapp, Tiffany Pattison

Absent Trustees/National Directors: Luke Wadsworth, Marie Ternes, Daniel Blay

Present Chairs/Guests: Kathleen Azzarello

Officer Reports

Secretary's Report: Heather Collins reported: Minutes read from the 6/16/20 BOD meeting

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

Treasurer's Report: Roxanne Rohrl reported: Refund check has been received from the Champion Center. Treasurer requested credit card financials for the OH/MI show.

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: Tim Snapp
 - Seconded by: Sue Johnson
 - Motion passed

Communications & Notices

OH/MI Border Blast, July 11-12: Will have tablets for scribes. Tough Enough to Wear Pink will be joining, Durango boots donated a pair for raffle. Mizzo donated funds for pizza Sat evening, water to also be donated and passed out. Health Dept has checked out show plan, hand sanitizer to be given at check in

OPHAC Show, July 25-26: Working out sawdust. Sue to check about hand sanitizer. 71 stalls reserved to date. Sue to bring AM Club Show showbills to pass out at Wauseon.

Buckeye Bonanza, Aug 22-23: Patterns have been received. Will bring Buckeye showbill to Wauseon to pass out.

Next meeting

Conference call, August 11, 2020, 7:00pm

- Motion to adjourn meeting
 - Motioned by: Roger Taylor
 - Seconded by: Sue Johnson
 - Motion passed

Respectfully submitted,
Heather Collins
OPHC Secretary