



## OPHC Board of Trustees Meeting January 14, 2023 | Zoom Meeting | 9:30 am

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### Call to Order

President Tim Snapp called the meeting to order at 9:30 AM

### Roll Call of Membership

Present Trustees: Tim Snapp, Deb Schroeder, Heather Collins, Jill Davis  
Mike Schwendeman, Roxann Rohrl, Cindy Snapp,  
Austin Rush, Sue Johnson, Kathleen Azzarella, Tim Dawson  
Present National Directors/Chairs/Guests: None

### Election of Officers and Directors

None

### Reading of Minutes of Previous Meeting

Secretary Heather Collins reported: Minutes read from the 2022 November Directors meeting and General Membership Meeting.

Changes needed: None

- Motion to approve Secretary's Reports
  - Motioned by: Mike Schwendeman
  - Seconded by: Tim Dawson
  - Motion passed

### Treasurer's Report

Treasurer Jill Davis reported: Financial reports read for Final 2022 Year End profit & loss summary and balance sheet.

Changes needed: None

- Motion to approve Treasurer's Reports
  - Motioned by: Sue Johnson
  - Seconded by: Kathleen Azzarello
  - Motion passed
- Motion to approve Renewal of OPHC Liability D&O Insurance
  - Motioned by: Mike Schwendeman
  - Seconded by: Kathleen Azzarello
  - Motion passed

### Communications & Notices

Membership, Kathleen Azzarello reported:

We have about 30 OPHC memberships to date

Youth Club, Tim Snapp reported:

As Justin Russell is stepping down as the OPHC Youth Advisor, we need to look for a new person to fill the position. Please post on facebook.

Amateur Club Show, Sue Johnson reported:

The Am Club show date may need to be moved, as APHA may hold the Eastern National Championship show at the Kentucky Horse Park in Lexington, Kentucky. More info to come.

Ride Ohio:

Elaine Bennett is waiting on the records from the past chairperson to obtain 2022 Ride Ohio awards.

Zone 8, Tim Snapp reported:

Presented information about ads for the Zone 8 shows

- Motion to approve Zone 8 ads, to be paid for by the joint clubs (Indiana, Michigan, and Ohio).  
The cost would be about \$600.
  - Motioned by: Mike Schwendeman
  - Seconded by: Deb Schroeder
  - Motion passed

OPHC Rulebook, Tim Snapp reported:

Heather to resend the rulebook again, with the noted changes.



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Awards Banquet, Deb Schroeder reported:

37 reservations have been received to date. Please post reservations links and hotel information on the facebook again. Add a donation option to the Cognito form to fund the appetizers. Each OPHC board member to donate \$25 towards the appetizer bill.

**Reading of Reports and Statements**

None

**Unfinished Business**

None

**New Business**

Summer Jam Show, Mike Schwendeman reported:

Costs for the facility in Wooster, Ohio include: Arena \$450/day, Stalls \$14/day, Camping \$25/night, Manure removal \$125. Deb S will be the show manager. There is a shavings vendor across the street. They will have judges contracted to the show soon.

Wauseon Shows, Tim Snapp reported:

A shavings vendor has been obtained for both the Extravaganza and Border Bash shows.

**Adjournment**

The next OPHC meeting will be held on March 4, 2023 at the OPHC Awards Banquet in Springfield, Ohio.

- Motion to adjourn meeting
  - Motioned by: Deb Schroeder
  - Seconded by: Mike Schwendeman
  - Motion Passed

Respectfully submitted,  
Heather Collins  
OPHC Secretary