



OPHC Board of Trustees Meeting
April 29, 2023 | Zoom Meeting | 10:00 am

Call to Order

President Tim Snapp called the meeting to order at 10:00 AM

Roll Call of Membership

Present Trustees: Tim Snapp, Deb Schroeder, Heather Collins

Tim Dawson, Roxann Rohrl, Cindy Snapp, Austin Rush, Sue Johnson

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 January 2023 Directors Meeting.

Changes needed: None

- Motion to approve Secretary's Reports
 - Motioned by: Sue Johnson
 - Seconded by: Deb Schroeder
 - Motion passed

Treasurer's Report

Treasurer Jill Davis emailed: Financial reports reviewed for January – April 2023.

Changes needed: None

- Motion to approve Treasurer's Reports
 - Motioned by: Roxann Rohrl
 - Seconded by: Cindy Snapp
 - Motion passed
- Motion to transfer \$10,000 from Huntington account 0685 to Edwards C Jones account
 - Motioned by: Roxann Rohrl
 - Seconded by: Deb Schroeder
 - Motion passed

Communications & Notices

Membership: We have 78 OPHC memberships to date

Youth Club: Tim Dawson and Roxann were nominated at chairs for the Youth Scholarship program.

Amateur Club Show, Sue Johnson reported:

All judges have been hired for this show, the showbill is in progress

Extravaganza, Tim Snapp reported:

Ribbons are needed for the All Breed Classes. He will look in the trailer. We will have a pizza party on Friday night. A few more scribes are needed. A local 4-H club will help with shavings.

Summer Jam, Tim Snapp reported:

The show bill will be like the Extravaganza's

IPADs, Tim Dawson reported:

He is working on retrieving information from one of the IPADs from the Zone 8 show. We will discuss if the IPADs are an option for future shows.

Reading of Reports and Statements

None

Unfinished Business

None

New Business

A Planning Committee was established to prepare for the 2024 year. Nominated to chairs were Tim

Dawson, Deb Schroeder, Cindy Snapp, Sue Johnson, Roxann Rohrl

Adjournment

The next OPHC meeting will be online via Zoom, held on May 30, 2023 at 7pm.

- Motion to adjourn meeting
 - Motioned by: Deb Schroeder
 - Seconded by: Sue Johnson
 - Motion Passed

Respectfully submitted,
Heather Collins
OPHC Secretary