



OPHC Board of Trustees Meeting May 30, 2023 | Zoom Meeting | 7:00 pm

Call to Order

President Tim Snapp called the meeting to order at 7:00 PM

Roll Call of Membership

Present Trustees: Tim Snapp, Deb Schroeder, Jill Davis

Mike Schwendeman, Tim Dawson, Roxann Rohrl, Cindy Snapp, Sue Johnson

Present National Directors/Chairs/Guests: Darren Wright

Election of Officers and Directors

None

Reading of Minutes of Previous Meeting

N/A

Treasurer's Report

Treasurer Jill Davis emailed: Financial reports reviewed May 2023.

Changes needed: None

- Motion to approve Treasurer's Reports
 - Motioned by: Sue Johnson
 - Seconded by: Mike Schwendeman
 - Motion passed

Communications & Notices

Membership: We have 110 OPHC memberships to date. Late year at this time, there were about 150.

Youth Club: There was a good turnout for youth at the Extravaganza for the special crafts event

Amateur Club Show, Sue J reported:

They have spoke with the Champions Center about a 2024 show

Summer Jam, Mike reported:

He needs stall reservations money confirmed, was wanting 70 stalls. There are \$1,000 in sponsors so far. Ring master, gate person and scribes are covered. Announcer cost will be lower. A potluck will be held Saturday night. There will be a Summer Jam show committee meeting in June.

Border Bash, Deb reported:

Awards have been chosen and Deb will get them ordered and paid for.

Planning Committee, Tim S reported:

The committee will meet in the fall and we will need the officers there as well.

Sponsors:

There were sponsors for the Extravaganza and Zone Shows. Discussion was held on the difference between a 501©3 and 501©5 non-profit organizations, and if sponsorships can be deducted. Jill will check with CPA.

Extravaganza, Tim S reported:

The show went well. Scribe fees were discussed. The IPADs seemed to work OK at Extravaganza (may need to use something different next year). For 2024, the show may be moved as we are still get complaints about the ring. The calendar moves/shifts.

Zone 8 Show, Tim S reported:

The show was a success. Roxann's was hacked, so no financial report is currently available.

Reading of Reports and Statements

None

Unfinished Business

None



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New Business

Bonding officers, Deb reported:

Due to the online Cognito forms that she makes, will Heather need bonded under OPHC insurance? Jill explained how the Cognito forms are set up to pre-link to Square, which allows online payments to be sent directly into the OPHC checking account. Paypal is a separate payment system that goes into a Paypal holding account, and is then also transferred into the OPHC account. The same process occurs for the Zone 8 payments. Heather will not need to be bonded as there is no access to financials from Cognito and she has no access to Paypal, Square, or the OPHC banking accounts.

Walkie Talkie:

- Motion to purchase six new radios (walkie/charger set) from Amazon for approximately \$150. Jill will purchase and have the radios shipped to Deb for the Summer Jam show.
 - Motioned by: Roxann Rohrl
 - Seconded by: Sue Johnson
 - Motion Passed

Adjournment

The next OPHC meeting will be online via Zoom, held on July 13, 2023 at 7pm.

- Motion to adjourn meeting
 - Motioned by: Mike Schwendeman
 - Seconded by: Cindy Snapp
 - Motion Passed

Respectfully submitted,
Heather Collins
OPHC Secretary