



OPHC Board of Trustees Meeting January 13, 2024 | 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, Tim Dawson, Heather Collins, Jill Davis
Sue Johnson, Roxann Rohrl, Cindy Snapp, Kathleen Azzarello
Present National Directors/Chairs/Guests: Darren Wright

Election of Officers and Directors: None

Reading of Minutes of Previous Meeting: None

Treasurer's Report

Treasurer Jill Davis reported: December 2023-present OPHC Financial reports were read.
Changes needed: None

- Motion to approve Treasurer's Reports
 - Motioned by: Tim Dawson
 - Seconded by: Sue Johnson
 - Motion passed

Communications & Notices

Membership, Kathleen Azzarello reported:

She will have an updated membership roster soon

Youth Club, No report

Youth Scholarship, Tim Snapp reported for Roger Taylor:

3 scholarship applications were submitted. Tim D will touch base with Roger to get the final results.

Amateur Club, Sue Johnson reported:

The Amateur Club is working with the KPHC to host a show using their POR.

2023 OPHC Awards Banquet, Cindy Snapp reported:

The 2024 OPHC scholarship winners will be invited to the banquet. Each director will sponsor a basket for a raffle, they are looking for additional basket sponsors and \$500 for happy hour donations. Tim Snapp said he and Cindy will donate \$100 towards the appetizers for happy hour.

Reading of Reports and Statements: None

Unfinished Business: None

New Business

Buckeye Extravaganza, Tim Snapp reported:

This show needs a show manager, Heather Collins volunteered.

Buckeye Bonanza, Tim Snapp reported:

Tim Snapp will be the show manager.

Summer Jam, Tim Snapp reported:

This show needs a show manager. Tim Snapp and Heather Collins volunteered. The shavings need to be figured out pre-show as this was an issue last year.

- Motion to approve \$500 in money at this show to be used for payback classes
 - Motioned by: Jill Davis
 - Seconded by: Roxanna Rohrl
 - Motion passed

Show Experience, Tim Snapp reported:

Tim would like to have a volunteer who can help with improving show experiences at the 2024 shows. Jennifer Heuker was mentioned and possibly Kathleen Azzarello can help.

2024 OPHC Show Committee:

Will consist of Tim S, Tim D, Heather, Kathleen, and Cindy. First meeting will occur on Jan 20, 2024 at 10am



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2024 APHA Convention, Tim Snapp reported:

Attending will be Tim Snapp, Cindy Snapp, Sue Johnson, and Daren Wright

Adjournment

The next OPHC meeting will be via Zoom on February 10, 2024 at 5pm.

- Motion to adjourn meeting
 - Motioned by: Sue Johnson
 - Seconded by: Cindy Snapp
 - Motion Passed

Respectfully submitted,
 Heather Collins
 OPHC Secretary



OPHC Special Board of Trustees Meeting
January 20, 2024 | Email Vote

The 2024 OPHC Show Committee met on January 20, 2024 and is requesting approval for certain show expenses and show points. An email was sent on January 20, 2024 by Tim Snapp to:

Roxann Rohrl, Rachel Russell, Austin Rush, Mike Schwendeman, Jill Davis, Sue Johnson, Cindy Snapp, Kathleen Azzarello, Tim Dawson, and Heather Collins

- Motion to approve \$35 for high point awards and \$25 for reserve high points awards at the Extravaganza and Buckeye Bonanza, \$800 for exhibitor t-shirts at the Buckeye Bonanza, and for the Summer Jam show to be worth double OPHC points.
 - Motioned by: Heather Collins
 - Seconded by: Rachel Russell
 - Motion Passed (Emails voting “yes” received by Heather, Rachel, Jill, Kathleen, Sue, Cindy, and Austin)