

**The Ohio Paint Horse Club – Board of Directors Meeting- December 29<sup>th</sup>, 2007**  
**The Hampton Inn**  
**1933 Roschman Avenue**  
**Lima, Ohio**

The OPHC Board of Directors meeting was called to order by president, Roxie Snyder.

The roll call was recorded by Jeni Yoak as follows:

Present:	Absent:	Guests:
Roxie Snyder	Ron Cramer	Kate Emnett
Roger Taylor	John Van Sickle	Mike Wright
Jeni Yoak	Raymond Coy	Marie Ternes
Roxann Rohrl		
Sue Johnson		
Drew Emnett		
Shari Love		

**Treasurers Report:** Current account balances: General Fund as of 12/29/07 - \$4823.51  
Money Market Account: \$78,557.87  
Certificates of Deposit: Scholarship Fund - \$39,771.34  
2008 SSA Weanling Futurity - \$11,388.00  
2008 SSA HUS/SB Futurity - \$11,423.75  
2009 SSA HUS/SB Futurity - \$8,331.26  
Youth Club : as of 11/27/07 - \$11,536.60  
Amateur Club : as of 11.30.07 - \$4,108.20

See full report attached as submitted by Roxann Rohrl. Motion to accept report as written by Drew Emnett, Second by Shari Love, motion passed unanimously.

**Secretary Report:** Minutes from 12/02/07 meeting reviewed with one correction. Sue Johnson motioned to accept minutes as corrected, Drew Emnett seconded

**Old Business:**

1. Weekend Show Schedule

- 4/19 – Youth Show - Ron Cramer, manager Jeni Yoak, Secretary
- 4/25-4/27 – Buckeye Extravaganza- discussion deferred at this time
- 5/17 – OPHC Show – Hilliard - Raymond Coy, manager Jeni Yoak, Secretary
- 6/7-6/8 – Zone Show
- 6/14 – Amateur Show – Springfield – manager and secretary to be set at January Amateur Meeting, Judges have been hired.
- 6/21 – OPHC Show – Tiffin – Steve Cholodewitsch, manager, Roxie Snyder, secretary
- 7/19 – Scholarship Show – Jackson - Gene Emnett, manager Roxann Rohrl, secretary
- 7/26 – Amateur Show – Wilmington – still no manager or secretary
- 8/9 – Open Show date – Conflict noted with the Southern Indiana Show. Drew Emnett made motion to not have a show this weekend, Sue Johnson seconded, motion passed.
- 8/23 – Scioto County, Lucasville – Larry McChensey, manager Jeannine Shelpman, secretary
- Labor Day Futurity Show – Wilmington - Discussion regarding exhibitor's party, available apartments and contract details. Times for class lengths distributed for possible show bill changes. Roxann requested that each member review the showbill and bring suggestions for changes to the next meeting.
- 9/13 – OPHC Show – Croton? – Discussion regarding site options, general consensus is a dislike for the facility and management at Croton and members will continue to investigate possible options.

2. Trail books are ready for the printer. The youth club will be responsible for selling the books at the shows and will determine the price to charge. A lot of 100 will be ordered to start and will hopefully be ready by the banquet.

3. Judges – Roxann Rohrl requests that suggestions for judges to be hired be in soon as possible. She is currently in the process of hiring judges for 2008.

4. The Buckeye Extravaganza showbill was reviewed and Roxann Rohrl made a motion to accept the revised showbill with the remaining changes. Drew Emnett seconded the motion, motion passed unanimously.

5. Roxi Snyder brought to the attention of the board that the meeting held on December 2<sup>nd</sup> was not called in accordance with the by-laws as 10 days in advance and should have all motions revisited.
- Motion by Drew Emnett to give one free entry for use as a weanling, yearling or two year old to the stallion owner and the mare owner for the SSA Futurity to be used at the discretion of the stallion or mare owner. Seconded by Sue Johnson, motion passed unanimously.
  - Motion by Jeni Yoak to donate the Charity Walk Trot proceeds to the Buckeye Ranch in Grove City. Seconded by Sue Johnson, motion passed unanimously.
  - Motion to add \$104 to the Charity Walk Trot proceeds by the OPHC to bring the total donated to \$1000. Seconded by Roger Taylor, motion passed unanimously.
  - Motion by Drew Emnett to add NSBA Dual Approved classes to the 5/17 show in Hilliard. Seconded by Roxann Rohrl, motion passed unanimously.
6. Awards Committee Report – Shari Love  
All awards have been ordered – 29 trophies, 40 jackets, and the rest requested money. The banquet program is ready to send to the printer.
7. Banquet Committee Report – Sue Johnson  
The contract is in order, discussion regarding set up of the tables including a head table. Each member will decide if they wish to sit with their families or at the head table. A platform and podium will be used for the presentation of awards. The menu has been finalized. Mr. Corbin from APHA will be attending and will be judging the coloring contest. Dinner tickets will be used for raffle tickets for the donated awards from APHA. We are still in need of a moderator, a Paint Horse Pete, and a “BIG” check for the charity presentation.
8. Rule changes were distributed and will be reviewed for discussion at the next meeting.
9. Scholarship Awards- Roxann Rohrl reports from Butch Snider that he has received 5 applications so far and was hoping to receive more.
10. National Directors - Roxann reports the following members requesting inclusion on the list for candidates for National Directors: Marie Ternes, Mike Wright, Ric Weitzel, Sue Johnson and Drew Emnett with Kristen Orr having submitted a signed petition for inclusion on the ballot.
11. Youth Club Report – The youth club will be discussing the formation of an Ohio team for the team tournament at the world show for 2008. Meeting will be held prior to the banquet.

***New Business-***

1. Kate Emnett notified the board that she will be resigning as the Membership Committee Chairman and requested a replacement be found as soon as possible. She will be happy to continue with the membership duties until a replacement can be found.
2. Mike Wright was asked to be the announcer at the awards banquet and agreed.
3. Discussion on the effectiveness and progress of the Solid Paint Bred Committee. Currently there are four members on the committee and they have not had a meeting or established any goals or projects since it was formed. Board members were asked to think about the possible dissolving of this committee. Discussion tabled until the next meeting.
4. The amateur club is requesting the mother club donate club memberships for their year end awards. After short discussion, no motion was made.

The next meeting is to be held on January 27<sup>th</sup>. Roxi Snyder will confirm the meeting place at the HER in Delaware. Members are asked to review the rule book for additional changes, review the futurity show bill for changes and improvements.

Motion by Drew Emnett to adjourn the meeting. Seconded by Sue Johnson.

Respectfully submitted by Jeni Yoak, OPHC Secretary