

BOARD OF DIRECTORS MEETING
Ohio Paint Horse Club – September 23, 2007 – Delaware, Ohio

The meeting was called to order by President Roxie Snyder. Roll was called. In attendance were Ron Cramer, Jill Davis, Sue Johnson, Shari Love, Roxann Rohrl, Roxie Snyder, John Van Sickle, and Drew Emmett. Other committee chairs present were Malinda Shipman, Kate Emmett, Tina Eller and Jeff and Mary Clawson.

The minutes from the August 5, 2007 meeting were presented. Drew Emmett moved and Shari Love seconded to approve the minutes with corrections. Motion passed by all.

The treasurer's report was presented by Roxann Rohrl.

General Checking: Income - \$68,577.44, Expense - \$34,800.64, Balance of \$54,526.14
Money Market Checking: Income - \$325.02, Balance of \$53,048.58
2007 Stallion Service Auction Balance: \$29,013.89
2007 OPHC Halter Futurity Balance: \$19,937.30
2007 Stallion Service Auction Futurity Balance: \$36,818.75
2007 Buckeye Futurity Balance: \$1,044.32
2007 Performance Stakes Futurity Balance: \$12,465.00
Youth Club Balance as of 8/23/07: \$11,346.60
Amateur Club Balance as of 8/23/07: \$8,695.10

Profit/Loss statements were also presented for the 2007 OPHC shows. Drew Emmett moved and Sue Johnson seconded to accept the Treasurer's report. Motion passed by all.

COMMITTEE REPORTS

1. Youth – A pancake breakfast meeting was held at the Labor Day show to discuss the team tournament. Their next meeting will be at the November general membership meeting. Jeni Yoak reported that Samantha Martin requested an incentive program be developed for 4-H kids to show with OPHC. A short discussion followed. News letters were sent to all OPHYC members as an information resource for the Youth to become involved in OPHYC and sign ups for the team tournament. The youth club raised \$216 from the weanling halter raffle at the Ashland show that was donated to the Spielman Breast Cancer Research Fund.

2. Amateur – Sue Johnson reviewed a report of the Springfield and Coshocton shows. The flea market profited \$1195, candy sales \$486, class sponsorships \$800, plus silent auction profits last January. She will ask about non-profit projects at the November meeting.

3. Stallion Service Auction – Tina Eller reported the Futurity is ready for payouts. Roxann Rohrl moved and Sue Johnson seconded for Jill Davis to chair the Stallion Service Auction and Tina Eller will continue to chair the SSA Futurity. Motion passed by all. Roxann Rohrl will purchase both a halter and headstall for the top bidder to choose from.

4. OPHC Futurity – Roxann Rohrl reported all went OK with the Futurity.

5. Ohio, Bred, Owned & Shown Futurity – Roxie Snyder reported it was about the same as last year. She is still looking for payback sponsors. We will begin calling it by its full name.

6. Buckeye Futurity – Malinda Shipman reported the Futurity was down from 27 entries last year to 18 this year. The State Fair will no longer fund the \$3000 added money and they will not hold a Paint show next year. Since members do not seem to be interested in attending this show and futurity, the event will be dropped.

7. Performance Stakes – Entries were up.

8. Points/Swords – Shari Love reported she is almost caught up to date on points and has started working on who has qualified for awards. She would like to do jackets instead of chairs and coolers.

9. Membership – Kate Emmett is up to date. We are at 656 members, down 100 from last year with new members up at 131.

10. Newsletter/Website – Discussion on when newsletters are being received by members. Roxann Rohrl will check with printer to see when it is being mailed out. There were voiced many compliments on the look of the website. Forms need updated to 2008. Rohrl will see if Liz Maclean will do another year. There is the possibility of reducing printing costs by members getting their newsletter and rule book from the website or via e-mail. This would reduce printing and postage (about \$900 per month), membership decals, binders, envelopes, etc..

11. Recreational Riding – The Clawsons reported the May 6th ride had 23 riders, with lunch and a two hour ride at Oak Openings. June 10th was at Malabar with 17 riders having a two hour ride and lunch. There is a fall ride October 12-14 at Alum Creek State Park with a potluck. There was a discussion on riders signing waivers per APHA recommendation. A club flag was discussed but no action was taken.

12. Youth Scholarship – Butch Snyder is using the same judges Glenn Bennett used. The requirements will be reviewed by Shari Love and Jeni Yoak for advertising in the newsletter.

OLD BUSINESS

1. Shows – Our numbers are still higher than surrounding areas. The 2008 dates were reviewed:

4/19	Youth Club Show, Ashland, Ron Cramer/Jeni Yoak
4/25-27	Buckeye Extravaganza, Springfield, Roxann Rohrl/ sec
5/17	Open Date
6/7-8	Zone Show, Springfield
6/14	Amateur Club Show, Springfield, mgr/sec
6/21	OPHC Show, Tiffin, Roxie Snyder/ Steve Cholodewitsch
7/19	Scholarship Show, Jackson, Emmett/Roxann Rohrl
7/26	Amateur Club Show, open
8/16	Open (or 8/9)
Labor Day	Paint-O-Rama & Futurity Show, Ashland, mgr/sec
9/13	OPHC show, Croton, Sue Johnson/ need manager
10/4-5	Scioto Ag. Society Show, Lucasville, mgr/sec

The showbill was reviewed. A short discussion on class sizes, length of showbill and shows was held. Suggestions were to keep gates moving, judges moving, hard to cut classes when members want them all plus more!

Fees were also reviewed: camper and electric fees are increasing and are priced differently at grounds. Solid Paint Bred fees are currently free. They are bringing in new people and giving an opportunity to those with solid paints. Youth classes are decreasing now and having same problems as solid classes. Need incentive programs to bring exhibitors in. Would a shorter program bring in more people?

Roxann Rohrl moved and Jill Davis seconded to charge half entry fee or half all-day fee for Solid Paint Breeds for all Ohio shows. Vote: For 4, Against 3, Abstain 1, motion passed.

Drew Emmett moved and Jill Davis seconded to charge half entry fee or half all-day fee for Novice Youth classes for all Ohio shows. Vote: For 2, Against 4, motion failed.

Stalls and grounds fees vary at each show. The club has enough ribbons for next year so more will not be ordered. Roxie Snyder will request pattern submissions for a trail pattern book to be published for next year. Roxann Rohrl will schedule judges for the shows. Discussion was held what to do with the State Fair weekend date of August 9th, maybe use a new location. Compliments were given for the new announcer at this year's Futurity Show.

The Paint-O-Rama was also reviewed. Novice Youth Trail will be added to the POR showbill. Class 77F will be moved up before Junior Western Pleasure between classes 67 & 68. Junior and Senior Barrels and Pole Bending will be combined to all ages. Fees will remain same except for solid paint breeds. The club lost money on the electric fees. Short discussion on how to monitor usage was held. Also discussed were the stall fees and availability.

2. General Membership Meeting – Rule changes were discussed.

a. A request for futurity classes to enter the corresponding open class) excluding weanlings). Combine classes to run concurrently – 107F and 112, 113F and 114, 158f AND 163, 164f AND 165, 173f AND 175, 176f AND 177. Roxann Rohrl moved and Sue Johnson seconded to approve the rule change submission. Motion passed by all.

b. Roxann Rohrl moved and John Van Sickle seconded to split the OPHC weanling SPB colts (class 87F) and fillies (class#154F) into junior and senior divisions. Motions passed by all.

c. The meeting and potluck lunch was planned for November 11, 2007. Meat suggested was fried chicken and sliced ham from Der Dutchman to serve – 60 people (Jill Davis will order). Roxann Rohrl will bring pop and ice for tubs. We have paper products left from the Futurity show.

3. APHA Convention Friday night dinner is \$60. Roxann Rohrl encouraged everyone to attend.

4. The storage building will be emptied out soon by Roxi Snyder.

NEW BUSINESS

1. No Pinto shows coincide with OPHC dates for 2008, so no combo shows available.

2. Sue Johnson will be talking to the rep about the banquet on Thursday.

3. A computer operator may be needed for the shows next year if Larry Hill cannot help.

4. The club's NSF policy was reviewed. It states cash basis for 12 months from check receipt.

5. The youth all around award was discussed. Jeni Yoak would like to suggest a change of ten points in two categories instead of three categories, plus the ten halter points. This needs to be submitted to the Youth Club for approval and then brought to the December OPHC Board of Directors meeting for final approval.

6. Roxann Rohrl moved and Sue Johnson seconded to enter into Executive Session.

Sue Johnson moved and Ron Cramer seconded to return to Regular Session.

7. A thank you was received from the Ashland County Red Cross for five units collected at the Futurity Show Blood Drive.

8. Discussion was held on offering regular and limited classes. No action taken.

As there was no further business, Jill Davis moved and John Van Sickle seconded to adjourn the meeting.

Respectfully submitted, Jill Davis OPHC Secretary, 2007

Corrections submitted by Jeni Yoak, OPHC Secretary, 2008