

**Ohio Paint Horse Club – Board of Directors Meeting – March 2, 2008**  
**HER Real Estate Office**  
**3354 St. Rt. 23**  
**Delaware, Ohio**

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

The roll call was recorded by Jeni Yoak as follows:

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

**Treasurers Report:** Submitted by Roxann Rohrl, account balances as of March 2, 2008

General Fund:	\$5350.03
Money Market	\$55,721.97
2008 OPHC Halter Futurity	\$5250.00
2008 SSA	\$20,025.00
Youth Club	\$8653.60
Amateur Club	\$3191.18
Certificates of Deposits:	
2008 SSA Weanling Futurity	\$11,388.00
OPHC Reserve Funds	\$15,485.16
2008 SSA 2 yr HUS/SB Futurity	\$11,432.75
2009 SSA 2 yr HUS/SB Futurity	\$8,331.26
OPHC Scholarship Fund	\$39,771.34
2008 SSSA Yearling Futurity	\$7,117.50
2009 Yearling Futurity	\$7,117.50
2010 SSA 2 yr HUC/SB Futurity	\$7,117.50

Please see full report attached as submitted by Roxann Rohrl. Motion was made by Drew Emnett to accept report, Ron Cramer seconded motion, motion carried unanimously.

**Secretary Report:** Minute from 2/10/08 meeting reviewed. Motion to accept minutes as recorded by Sue Johnson, seconded by Drew Emnett, motion passed unanimously.

**Old Business:**

1. Weekend Shows:

The Croton show was discussed. An acceptable alternate location has not been found to be available. Decision was made to keep the show at Croton for 2008 by general consensus. Judges for this show are Ashley Griffin and Sue Stafford.

May 17<sup>th</sup>, **Hilliard** show was discussed. Secretary Jeni Yoak and Manager Raymond Coy. NSBA classes are set.

Tiffin show still needs to confirm judges.

Lucasville show set, Drew will e-mail showbill to Roxi as requested.

Buckeye Extravaganza – Roxann reports all set.

Labor Day Show – Revised showbill completed.

-2007 Awards:

Shari Love reports she still needs to deliver about 6 awards and to order 3 additional trophies.

-Web Site Corrections: Roxi requests that all web site corrections be given to her and she will forward to Liz.

- Noreen Loar has been hired as computer operator and will begin work at the Buckeye Extravaganza. She will come in to work with Larry and be covering most of the weekend shows and helping Larry on the POA's.

-There are new entry forms for use this year that contain all the newly required information. Members will be encouraged to use only the new forms and discard any old forms from years past.

***New Business:***

Discussed involvement in Equine Affair – general consensus is to decline participation at this time.

***Committee Reports:***

YOUTH CLUB: The youth club has donated \$500 to the Franklin County 4-H Advisory board to purchase a rail as advertisement to assist in the construction of a new outdoor arena. They have also decided to sponsor the Paint Western Pleasure 18 & under class at the All American Youth Horse Show.

Motion was made by Shari Love to adjourn the meeting, motion seconded by Ron Cramer.

Respectfully submitted by Jeni Yoak, secretary.

Enclosures:

Treasurers Report

Lucasville Show Bill

Sponsor form for Franklin County 4-H Advisory Club

Labor Day Showbill

SSA Report