

Ohio Paint Horse Club – Board of Directors Meeting – August 3, 2008
HER Real Estate Office
3354 State Route 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	John Van Sickle
Roger Taylor	Ron Cramer
Jeni Yoak	
Roxann Rohrl	
Sue Johnson	
Drew Emmett	
Raymond Coy	
Shari Love	

Treasurers Report: Submitted by Roxann Rohrl, account balances as of August 3, 2008

General Fund:	\$17,904.49
Money Market:	\$56,032.77
2008 OPHC Halter Futurity	\$5250.00
2008 SSA	\$22,527.81
Youth Club (as of 7/24/08)	\$9,265.08
Amateur Club (as of 5/30/08)	\$5,335.39
Certificates of Deposits:	
2008 SSA Weanling Futurity	\$11,388.00
OPHC Reserve Funds	\$15,485.16
2008 SSA 2 yr HUS/SB Futurity	\$11,423.75
2009 SSA 2 yr HUS/SB Futurity	\$8,331.26
OPHC Scholarship Fund	\$39,771.34
2008 SSA Yearling Futurity	\$8,331.26
2009 Yearling Futurity	\$7,117.50
2010 SSA 2 yr HUS/SB Futurity	\$7,117.50

Please see full report attaches as submitted by Roxann Rohrl. Motion made by Roger Taylor to accept report, Raymond Coy seconded motion, motion carried unanimously.

Motion to enter into executive session made by Jeni Yoak, seconded by Raymond Coy.

Motion to come out of executive session made by Drew Emmett, seconded by Raymond Coy.

Secretary Report: Minutes from 3/2/09 meeting were reviewed. Motion to accept minutes as recorded by Drew Emmett, seconded by Sue Johnson, motion passed unanimously.

Old Business:

1. Weekend Shows:

Discussed was the profit/loss statement for each of the shows. The cost of some judges seemed to be the difference between the profit and loss for the shows. Also discussed was the possibility of moving of the Amateur Shows to a better weekend. The proposed rule change allowing back to back shows being accepted by APHA may possibly add to the number of horses at each show. Changes will need to be made to the current show bill to allow the shows to be done on Sunday. The addition of NSBA dual approved classes and other money classes to the show bill were also discussed. Roxann will discuss with Larry the possibility of adding the NSBA to the computer program. There were several issues regarding the Amateur Show at Wilmington and those items will be addressed with the management prior to the Labor Day Show.

2. Buckeye Extravaganza:

Discussed was the location for the 2009 show. Motion was made by Roger Taylor to keep the show at Champions area in Springfield. Seconded by Sue Johnson, passed 8 to 1 opposed. Also discussed was to possibility of changing the show bill and cutting the number of judges from 10 to 8. Matter was tabled until a later date.

3. Labor Day:

Roxann Rohrl will be meeting with the management of the Roberts Arena to discuss the condition of the grounds including electrical hook-ups, the rest room and shower facilities and a possible location for the exhibitors' party. The Paint Horse Journal has offered to sponsor the show and award a free full page color ad to a participant at the Labor Day show. Discussed was how to select the winner for this award. High point awards and product sponsors for the show was also discussed.

Motion was made by Sue Johnson to put the winner of each APHA class in a drawing and with the winner to be awarded a free full page,

full color ad plus design services in the Paint Horse Journal. Motion was seconded by Shari Love, motion carried unanimously.

Motion was made to add \$8000 total for OPOS, OPHC, and Performance Stakes futurity classes by Sue Johnson, seconded by Roger Taylor, motion passed unanimously.

Motion was made to budget \$1000 for exhibitors party by Jeni Yoak, seconded by Roger Taylor, motion passed unanimously.

New Business:

Need to remove "Sponsors" from the web site.

The OPHC Scholarship rules and requirements need to be examined and updated. Each board member will bring ideas and suggestions to the next meeting for discussion.

Rule changes for the club bylaws for the coming year in need of being discussed were identified as: NSF checks and the repercussions regarding futurity payments, show payments and points, developing a trainer's sheet for stalls and shavings, and the repercussions of competitors not paying their tab prior to leaving the show.

A member has stated her membership was not recorded as paid previously. Member is not able to reproduce a cleared check as payment for the membership and is requesting her membership be reinstated for the recording of earned points for this year. After discussion, no membership will be granted as according to board policy.

Next meeting date is set for Sunday, September 21, 2008 and to be held at the HER Real Estate Office at 12:00 noon.

Motion to adjourn the meeting was made by Drew Emnett, seconded by Raymond Coy.

Respectfully submitted by Jeni Yoak, OPHC Secretary.

Enclosures:

Treasurers Report

SSA Final Report

Letter from Barnmaster, Inc.

Youth Scholarship Information

Paint Horse Journal Information