

Regular Meeting of the OPHAC
January 19, 2008
11:00 AM @ Crown Plaza, Dublin, Ohio
Minutes Submitted by: Nancy Vanco, Secretary

- A. Call to Order @ 11:00 AM
- B. Officers Present: Sue Johnson, President; Kristen Orr, Vice President; Connie Runkle, Treasurer; Shawna Eisenhart, Secretary. Others Present: Lisa Wolford, Jennifer Heuker, Suzie Dawson, Tim Dawson, Brandy Dawson, Jody Gulley, Penny Love, Christine Kaufman, Bonnie Knasel, Brandon Holler, Brandi Bowens, Fran Inskeep, Shari Love, Nancy Vanco, Kelly Read, Sondi Montgomery, Carolyn Kegley, Andrea Kegley, and Elliot Cline.
- C. Treasurers Report read.
- D. Old Business:
 - 1. Election of Officers
 - a. President: Sue Johnson; nominated by Bonnie Knasel, Connie Runkle, second, passed by acclimation.
 - b. Vice President: Kristin Orr; nominated by Connie Runkle, Brandon Holler, second, passed by acclimation.
 - c. Treasurer: Connie Runkle; nominated by Bonnie Knasel, Jody Gulley, second, passed by acclimation.
 - d. Secretary: Nancy Vanco; Nominated by Shari Love, Bonnie Knasel Second, passed by acclimation.
 - 2. Sportsmanship Award Vote by private ballot. Winner Jody Gulley, plaque to be engraved at a later date.
 - 3. Shows:
 - a. Springfield - 06.14.08
 - i. Judges: Susan Robinson, Kathryn Bogetta
 - ii. Show Manager: Sondi Montgomery
 - iii. Show Secretary: Connie Runkle
 - iv. Stalls Kristin Orr
 - b. Roberts Arena -07.26.08
 - i. Judges: Tim Abler, Lenny Griffiths
 - ii. Show Manager: Brandy Dawson
 - iii. Show Secretary: Sue Johnson
 - iv. Stalls: Kristin Orr; \$40.00
 - 4. Fundraiser
 - a. Tack Swap - 03.22.08 @ Springfield, Ohio
 - i. Kristin has fliers. E-mail (orreo5859@columbus.rr.com)for copy.
 - ii. This is Easter Weekend
 - b. Candy Bars
 - i. Three boxes left
 - ii. Some will be put in Silent Auction
 - 5. Year End Awards - All are ready to be awarded!
 - 6. Sponsorship Classes: Same as last year, \$10.00 each, \$20.00 for both shows.
- E. New Business:
 - 1. Community Service:
 - a. Carolyn Kegley made the motion to give \$1 off admission to those who attend if they bring a non-perishable food item. These items will then be donated to a local food pantry. Second by Jody Gulley, Majority Passed. (Thank you Elliot Cline for the idea)
 - 2. Solid Paint Bred Year End Awards will be figured into the percentages for the 2008 Show season.
 - 3. Sue Johnson will draft a rule change for the mother club for 2009 regarding a rule change. Some feel that instead of getting a buckle, the Top Amateur/Novice Amateur could have a choice of comparable valued items.
- E. Meeting Adjourned @ 12:05.