

OPHC Board of Directors Meeting
February 8, 2009 @ HER Real Estate Delaware, OH

Tim called the meeting to order.

Members present: Tim Dawson, Raymond Coy, Roxann Rohrl, Ron Cramer, Sue Johnson, Drew Emmett, Roger Taylor, Shari Love, Andrea Kegley, Kyle Kegley, Roxie Snyder

The minutes were read from the January 18, 2009 meeting. Drew Emmett made a motion to accept the minutes and Raymond Coy seconded the motion. The motion passed unanimously.

The treasurers report was given by Roxann Rohrl. The balances are the following:

General Fund	\$733.78
Money Market	\$59,197.94
Youth Club	8,592.68
Amateur Club	\$4,897.03
Certificates of Deposit:	
OPHC Reserve Funds	\$16,181.57
2009 SSA Weanling Futurity	\$8,906.00
2009 SSA 2 Yr Old HUS/SB	\$8,331.25
2010 SSA 2 Yr Old HUS/SB	\$7,117.50
OPHC Scholarship Funds	\$39,755.10
2009 SSA Yearling Futurity	7,117.50
2010 SSA Yearling Futurity	5,566.25
2011 SSA 2 Yr Old HUS/SB	\$5,566.25

Please see full report attached as submitted by Roxann Rohrl. Motion to accept Treasurers Report made by Sue Johnson and seconded by Roger Taylor. Motion passed unanimously.

Old Business:

The board discussed the options OPHC had during Equine Affaire to have a booth. The booth would cost \$550 and we would also have to pay extra for insurance. After much discussion, we decided that we would not have a booth since APHA has decided not to help the club monetarily. We will possibly put a table at Kegley Pleasure Horses and Trailer Sales to raffle off the trailer and pass out literature.

There was discussion of a stallion that had to withdraw from the SSA due to health concerns after he had already been sold. Drew Emmett made a motion to allow Sarah Beebe \$250 credit towards purchasing another stallion in the 2009 SSA. Kyle Kegley seconded the motion and the motion passed unanimously.

Roxann Rohrl had reported about the Zone 8 meeting that she had attended. Roger Taylor made a motion to pay \$1000 to have an initial monetary commitment in the Zone 8 show. Roxie Snider seconded the motion and the motion passed unanimously.

After much discussion within the board, we decided not to include in hand trail within the show bill. It was previously voted on at the November 2008 General Membership meeting and the board decided to stay with that vote.

New Business:

Youth Club Update: The Youth Club will have a practice trail on Friday and games that night before their show. They would also like to add fun classes to the futurity show on Friday after the futurity classes.

Show Bill – After reviewing the standard show bill, Drew Emmett made a motion to add to the wording that to be eligible for the weekend high point award the exhibitor must show in halter. Shari Love seconded the motion and the motion passed unanimously.

Membership – Chris Zelenke will mail out membership cards as soon as she gets applications and put the rule book online. You will only be able to get a rule book if you request one.

Banquet- The youth club had to purchase new belt buckles for the 2008 Top Youth. Drew Emmett made a motion to purchase two new belt buckles and shipping for the youth year end awards due to the changes in the year end results. Roxann Rohrl seconded the motion and the motion passed unanimously.

OPHC Rulebook – The board reviewed all the by-laws of the OPHC and made amendments.

- Page 1 Letter D: Took out the words “by mail” after Notify in the second sentence and changed it to *Notify ten days...*
- Page 2 Number 9 Letter D – Take out “or director”
- Page 2 Number 9 change E to F
- Page 2 Number 9 New Letter E – *Directors will be nominated. Vacant directors positions will be filled from a single vote in which those receiving the highest number of votes will fill the vacant seats.*
- Page 5 Letter B: Took out the first sentence and the first four words of the second now it will read *Youth Advisor subject to approval by the Directors of the Ohio Paint Horse Club.*
- Page 5 Number 4 Letter C: Add to the end: Secretaries should send copy of all approved minutes to the OPHC Secretary and President.
- Page 6 Number 5 – Delete “and Youth Advisors”
- Page 7 Number 4 Letter C: add to the end: Secretaries should send copy of all approved minutes to the OPHC Secretary and President.
- Page 9 Number 2: will add “*or nonpayment*” after for each non-sufficient funds in the first sentence. The number 30 has been changed to 15 in the first sentence.
- Page 9 New Number 3 will read as the following: *No Ohio points will be awarded for the show for which the check was written or fees not paid and no points will be awarded for any shows thereafter unless the funds are received within the above stated 30 days. If you fail to pay within the 30 days, all points earned from the date the check was written will be permanently lost. Points will begin accruing only from the date that back funds are paid.*

- Page 9: After rule 2 each rule will move down one number.
- Page 10 Rule 18: Take out: (November 1st) by the Vice president and Membership Chair - Replace with designated by the President
- Page 13 Rule 6: change the word "in" to "under" and change "classes" to "judges" (the horse and rider combination must participate *under* ten (10) *judges* of which five (5) must be single ...
- Page 16 -OPHC Performance Stakes:
 - Take out 2WTP and 2 WTH
 - Beside the **take out 2WTP and 2WTH and then added BRL and RNG
 - Beside the ** took at the last two sentences starting with - *First payments for 2WP...*
 - Took out Rule #6
 - Took out Rule #17

Next meeting will be March 15, 2009 @ 12:00 at the HER Real Estate Office in Delaware, OH.

Drew Emmett made a motion to adjourn the meeting and Raymond Coy seconded the motion. The motion passed unanimously.

Respectfully submitted by Andrea Kegley, OPHC Secretary