

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

Tim Dawson called the meeting to order.

Members Present: Tim Dawson, Shari Love, Sue Johnson, Ron Cramer, Roxann Rohrl, Raymond Coy, Roxie Snider, Roger Taylor and Andrea Kegley

Members Absent: Drew Emmett and Kyle Kegley

The minutes were read from the August 16, 2009 meeting. Roxann Rohrl made a motion to accept the minutes. Roger Taylor seconded the motion and the motion passed unanimously.

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

| | | | |
|--------------|--|------------------------------|--------------|
| General Fund | \$10,633.86 | Certificates of Deposit: | |
| Money Market | \$63,157.61 | OPHC Reserve Funds | \$16,386.43 |
| Youth Club | \$ 7,831.75 _(as of Aug. 31, 2009) | 2010 SSA Yearling Futurity | \$ 5,566.25 |
| Amateur Club | \$ 7,572.71 | 2011 SSA 2yr SB/HUS Futurity | \$ 5,566.25 |
| | | OPHC Scholarship Fund | \$ 40,270.33 |
| | | 2010 SSA 2 yr SB/HUS Fut. | \$ 7,117.50 |
| | | 2010 SSA Weanling Futurity | \$6,080.00 |
| | | 2011 SSA Yearling Futurity | \$3,800.00 |
| | | 2012 SSA 2yr SB/HUS Futurity | \$3,800.00 |

Please see full report attached as submitted by Roxann Rohrl. Motion to accept Treasurers report by Roger Taylor, seconded by Sue Johnson. The motion passed unanimously.

*Sue Johnson has graciously donated the raffle tickets for the OPHC Trailer Raffle!

- ❖ Drew Emmett has written the board to inform the board that he will not be running to be re-elected to the OPHC Board.
- ❖ The nomination committee is still taking nominations for all positions and 3 directors.
- ❖ The points were discussed and almost complete. They will be completed by November 21st to be reviewed by Tim Dawson and Roxie Snider.
- ❖ The OPHC banquet is scheduled for January 30, 2010. If you want to reserve a room with the lower rate it must be reserved by January 9, 2010. Tickets will be \$25 per person.
- ❖ The board discussed organizations to donate our charity walk-trot entry. We have raised \$520 this year.
- ❖ Tentative 2010 Schedule:

| | |
|------------------|-------------------|
| o April 17 | o July 17, 18 |
| o April 23,24,25 | o July 31 (Am. ?) |
| o May 15 | o Aug. 14, 15 |
| o June 19,20 | o Sept.3,4,5,6 |
- o The 2010 OPHC Standard Show bill will show the youth classes being split 14-18 and 13 and under.
- ❖ Roxie Snider made a motion to pay the Corral bill of \$2,345.50. Roger Taylor seconded the motion and the motion passed unanimously.
- ❖ Roxie Snider made a motion to not have NSBA classes in the weekend 2 judge shows. Sue Johnson seconded the motion the motion passed unanimously.

The next meeting will be at the General Membership meeting on November 21, 2009 in Delaware, OH.

Roger Taylor made a motion to adjourn the meeting and Roxie Snider seconded the motion. The motion passed unanimously.

Respectfully submitted by Andrea Kegley, OPHC Secretary