

OPHC Board of Directors Meeting
Jan. 17, 2010 @ Buehler's Grocery in Delaware, OH

Roger Taylor called the meeting to order.

Members Present: Roger Taylor, Shari Love, Sue Johnson, Ron Cramer, Roxann Rohrl, Yvette Hauenstein, Kyle Kegley, Chris Strine, Marie Ternes and Andrea Kegley

Guests: Mike Wright, Steve Cholodewitsch, and Jill Davis

The minutes were read from the December 6, 2009 meeting. Marie Ternes made a motion to accept the minutes with corrections. Sue Johnson seconded the motion and the motion passed unanimously.

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

General Fund	\$5,987.86	Certificates of Deposit:	
Money Market	\$63,172.90	OPHC Reserve Funds	\$16,386.43
Youth Club	\$7,543.75	OPHC Scholarship Fund	\$40,270.33
(as of 11/8/09)		2010 SSA Yearling Futurity	\$5,566.25
Amateur Club	\$7,315.97	2010 SSA 2 yr SB/HUS Fut.	\$7,117.50
		2011 SSA 2yr SB/HUS Fut.	\$5,566.25
		2010 SSA Weanling Futurity	\$6,080.00
		2011 SSA Yearling Futurity	\$3,800.00
		2012 SSA 2yr Old SB/HUS Fut.	\$3,800.00

Please see full report attached as submitted by Roxann Rohrl. Motion to accept Treasurers report by Marie Ternes, seconded by Chris Strine. The motion passed unanimously.

- SSA- So far the SSA has 43 stallions in it. There is still a possibility of having more come in before the auction.
- Banquet – Sue Johnson reported that everything is set for the banquet. Tickets are available to purchase \$25 per person. Rooms are also available for \$69 per night.
- Yvette Hauenstein made a motion to have Andrea Kegley set up and manage a facebook account to keep communication to members. Roxann Rohrl seconded the motion and the motion passed unanimously.
- Marie Ternes made a motion to have a newsletter 6 times a year on an every other month basis. Chris Strine seconded the motion and the motion passed unanimously. The newsletter will begin this rotation in the month of February.
- Awards- Shari Love brought the points to the board. They are ready to be put into the booklet for the banquet. All awards have been ordered and will be ready for the banquet.
- Roxann Rohrl made a motion to send rulebooks along with membership cards when people send in their membership payment and application. Shari Love seconded the motion and the motion passed unanimously.
- Scholarships- The scholarships are in and being reviewed. There will be four scholarships given out at the banquet. Roger Taylor will be the 2010 Scholarship Chair.

- Recreational Ride Chair – Marie Ternes has volunteered to be the chair person.
- Shows:
 - Ron Cramer made a motion to approve the Buckeye Extravaganza show bill. Kyle Kegley seconded the motion and the motion passed unanimously.
 - Marie Ternes made a motion to approve the standard show bill. Yvette Hauenstein seconded the motion and the motion passed unanimously.
 - Kyle Kegley made a motion to accept the futurity show bill. Ron Cramer seconded the motion and the motion passed unanimously.
 - Kyle Kegley made a motion to add \$5,000 to the futurity show. Marie Ternes seconded the motion and the motion passed unanimously.
 - Sue Johnson made a motion to discontinue the OBOS futurity. Marie Ternes seconded the motion and the motion passed unanimously.
 - Marie Ternes made a motion to set the stall fees for the futurity show at \$75 for the weekend. Chris Strine seconded the motion and the motion passed 5 to 3 with 1 abstention.
- Yvette Hauenstein made a motion that OPHC will pay \$20 per deem for workers at the shows on top of their daily fee for meals. Kyle Kegley seconded the motion and the motion passed unanimously.
- Kyle Kegley made a motion to have an August 14 & 15 show at Hilliard fairgrounds. Yvette Hauenstein seconded the motion and the motion passed unanimously.
- Addition to Rules
 - Page 4 #16: All committee chairmans must be a member of OPHC. Kyle Kegley seconded the motion and the motion passed unanimously.
 - Page 22 #1 and Page 25 #1: Roxann Rohrl made a motion that before each rule a new sentence will be added: All owners must be a member of OPHC in order to nominate a horse. Also delete the words “All owners and” from the first sentence of the current rule. Sue Johnson seconded the motion and the motion passed unanimously.
- Roxann Rohrl made a motion to add \$80 to the money raised from the charity walk-trot to make it \$600 to donate to Freedom Trails. Shari Love seconded the motion and the motion passed unanimously.

Yvette Haunstein made a motion to adjourn the meeting. Chris Strine seconded the motion and the motion passed.

Next meeting will be February 7 @12:00.

Respectfully submitted by Andrea Kegley, OPHC Secretary