

OPHYC Meeting Minutes – March 4, 2006 – Delaware, OH

The Ohio Paint Horse Youth Club was greeted by a pre-meeting meeting with the OPHC President, David Eller and Roxi Snyder. David Eller wanted to encourage the youth to get other youth involved and grow in numbers and representation. It was discussed with the president the possibility of requiring the attendance of at least one of the three main meetings, November, January, or March, to be eligible for year end awards. David Eller would take it back to the mother club for consideration.

Roxi led in a discussion to clarify the treasures report for 2005. Further investigation with the receipts from last year will take place at a later date. The check book was passed to Lindsay Burnett by Whitney Eller and an attempt would be made to clear any discrepancies. It was made clear by Steve that no checks would be written without a receipt and explanation of the expense.

The Youth meeting was called to order by president, Susie Daniel. An attendance sheet was circulated. It was noted there were only 3 members present and no quorum was met. There would not be any new business voted upon. Open discussion of topics would take place and final decisions would be made by Steve C. as youth advisor.

The minutes were read from the last meeting by Susie Daniel. Motion was made by Whitney Eller to accept the minutes as read. Motion was seconded by Lindsay Burnett.

The treasurer report will be completed at a later date once audit is complete. The audit will be completed by Whitney Eller, Lindsay Burnett, and Steve C. Receipts will be forwarded to Roxanne Rohrl.

Discussion of price quotes obtained by Karen Burnett for high point awards, grand and reserves for the April 29th youth sponsored show. A price list was distributed to all present. After lengthy discussion, unanimous decision was made for Grand Champions to receive the better leather halter with name plate, Reserve Champions to receive a ribbon, and each high point award to receive an embroidered garment bag. These awards would meet the budgeted amount of \$400. Ordering and delivery of the items to the show would be by Karen Burnett.

T-shirts for the youth club was discussed and suggested printing an order form in the newsletter with orders with payment to be sent to Lindsay Burnett. Ordering will take place by May 20th to allow enough time for anyone interested in ordering to do so. Beth Yoak will prepare an order form and forward it to the Newsletter secretary.

High point youth performance horse award was discussed. The award was \$250 in the past and was suggested to continue for next year. (it should be noted this award is included in the bylaws of the youth club) This award is not to be confused with The Carolyn Williams Memorial Award, which also has a halter component. Those present were in agreement and was confirmed by Steve C. Chairpersons for the awards committee were appointed as Steve C., Ron Cramer, and Kim Daniel. It was also suggested the officers participate in procurement of donated awards. Anyone wishing to assist the committee is welcome.

A chairperson for the 50/50 raffle was appointed by Steve C. as Karen Burnett. She will be responsible for the coordination of those selling the tickets as well as the dispersal and deposit of the proceeds. At the end of each show, the money collected will be signed off on by at least 2 members or officers and record of that amount will become a permanent part of the treasurers' record. Discussion of the proceeds of the raffle sale ensued. Also discussed were ways to get

other youth members involved in selling tickets. The possibility of offering a \$5 gift certificate to Dairy Queen or something similar, to be given to the youth member selling the most tickets at each show was suggested. It was unanimously decided and confirmed by Steve C. that the proceeds of the raffle would be used for the following year end youth awards. Each Grand winner in each of the following categories, Lead Line, Walk Trot, Novice, 13 & under, and 14-18 will receive 12% of the money. Each Reserve winner in the same categories will receive 6% of the money. Approximately 10% will remain in the raffle ticket fund to be used as start up or expenses such as purchasing of tickets. This amount will not accumulate from year to year. Example of such division is attached to minutes.

The youth club is currently accepting donations of animal supplies for the Wyandot Humane Society. Donations will be accepted up to the youth sponsored show on April 29th. Susie Daniel will make up an advertisement for the Newsletter and the Daniel's will coordinate the collections and delivery of the items after the show. Monetary donations will also be accepted. Following the April 29th show, Karen & Lindsay Burnett will investigate another agency to sponsor for donations at the July Scholarship show. Once an agency is selected, advertisement for those donations will also be in the Newsletter. Beth Yoak will still coordinate the Labor Day Show donations.

A sign up sheet was circulated for volunteers to participate at the Therapeutic Riding School. In March, items will be collected such as halters, lead ropes, etc. and delivered and presented to the riding school. Those interested in participating this month are to contact the Daniels'. Donating time of leading horses or donating horses to be used for the day were areas of need expressed by the organization and will take place at a later date this summer.

The World Show for 2006 was discussed for the development of a youth team. Of the members present, there is possibly one member going to the World Show this year. Greater interest was expressed for developing a team for next year. Tina Eller will gather more information on the team competition for next year.

New Business discussed included the need for the youth club to reimburse the mother club \$100 for the show approvals paid by the mother club for the April show.

The winners of the attendance raffle were Whitney Eller selecting the halter and Lindsay Burnett winning the Fly spray. Both items were donated by the Daniel family. The award for the November meeting will be a bridle bag donated by the Yoak family.

Susie Daniel made a motion to adjourn the meeting and was seconded by Whitney Eller.

Minutes recorded by Jeni Yoak and respectfully submitted by Beth Yoak.

*cc: OPHC Secretary, Laura Smith
Newsletter Editor, Sandy Brown
Web Site Coordinator, John Van Sickle
Youth Club Advisor, Steve Cholodewitsch
Youth Club President, Susie Daniel*