**Agenda OFQHA Meeting**

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| **02/26/2017 OFQHA (Ohio Foundation Quarter Horse Association) Meeting** |

**Call to Order:** Meeting Start at 2:30PM 2/26/17 Newark Library Newark, Ohio

**Attendees:** Deb Earnest, Jeff Earnest, Donnie Uffner, Tiffany Davis, Kevin Barrett, Adam Black, Andrew Lundberg, Kaci Neptune, John Kreis, Lisa Kreis, Lori Merritt, Landyn Andrews, Kristy Darling, Josh Darling, Jeremy Strine, Kyle Frizzell, Charles Frizzell, Anthony Frizzell, Chuck Hand, Jeff Hubbell, Joan Hubbell, Shane Hubbell

**Treasurer Report:**

* $23,844.77
* Treasurer to submit a monthly forecast based on last year expenses as a way to determine encumbered funds
* Approval for $200.00 to pay for shelving improvements to Show Trailer – to Donnie Uffner
  + Motion by Kaci Neptune with a 2nd by Jeff Earnest

**Old Business:**

* **Show Office help** - Same people as last year Mattie, Lora, and Tori are requesting $150.00 per Saturday show (which is an increase from last year). If this change occurs then the club will need to 1099; Adam Black is to speak to them about doing this for $120.00 per show to avoid the tax consequence
  + Gate Keeper - Club agreed to pay for water and lunch
* **Friday Night Office Help** - Jeff Hubbell to cover Friday night’s 6 – 9 at least for the first few Friday’s to cover new memberships; pay TBD
* **Rule Book Committee 2017 –** Kaci Neptune has retyped the rule book; she had a few questions and clarification needs but should have this completed soon
  + Change Horsemanship to Ranchmanship for both adult and youth
    - Change patterns to be done by Kaci Neptune and Tiffany Davis which will take into consideration this work will be done on grass and not arena footing
    - Minimum show attendance for winning awards = 3 shows (adult and youth) Motion by Josh Darling with a 2nd  by Donnie Uffner
* **Show Judges –** Show season judges secured with signed/returned contracts except for 2 which just need to return their contracts; this includes a judge for the Free Reiner show in Sept.
* **Show trailer Organization** – Scanning is done and the rest of the older documents to be stored in improved containers labeled by year
* **Cattle Setup** – This includes panel setup, working the cattle during the shows, tears down at the end of the show, etc. One paid person Morgan Modro and she will have a volunteer assigned to help her
* **Jack pot roping + Barrel’s -** (benefit to go to Steel Memorial) one show per year (September)
* **Open Barrel Racing** – One class Award Tiffany first and Lori 2nd
* **Ribbons Purchased** – Completed by Lisa Kreis and paid for by Treasurer

**New Business:**

* **Show Bill Changes for 2017 –** Increase in cattle classes due to increase in cattle costs:
  + Adult cattle classes $20 to $30
  + Youth cattle classes $10 to- $15
  + Friday Night Cows $10 to $15
  + Or consider adding an overall cattle fee and keeping the classes the same
  + Also add to the show bill ‘all dogs to be on leashes at all times’
* **Cattle Provider –** John Kreis secured a new cattle provider (Tom Haggler) with a price increase from $900.00 to $1,500.00 per show weekend. This person verbally agreed and John/Tiffany will follow-up with a contract
  + Motion by John Kreis with a 2nd by Lori Merritt; majority vote = yes
* **Donate to fairground new sound system –** The club agreed to a one time donation of $1,500 for use of the new speaker system. Tiffany to get this setup in a contract.
  + Lori Merritt motion with 2nd by Donnie Uffner
* **Chuck Hand Reinstatement** – Chuck presented his case for returning to the club after last year’s suspension of his membership. 7 directors voted ‘yes’ with the following stipulations - Chuck is to pay $67.00 stalls x 2 shavings bags @ $14.00 payable for a total of $81.00 due at or before the first show

**Next Meetings Focus:**

* Need to create a list of volunteer work available on our website as well as ‘stop by the office’ sign-up. TBD someone to oversee this and ensure all roles are covered and that people are reminded of these obligations:
  + Here is a starting list:
    - Help the Cattle setup person – setup panels, feed/water, move to arena for cattle classes, etc.
    - Supplemental office help – TBD
    - Bring hay for cattle – 10 bays per show
    - Water arena’s
    - Friday night Cow timer
    - Write article for Corral
    - Setup trail
    - Setup barrels

**Misc.**

* + Corral Subscriptions and Involvement – Deb Earnest to contact to help club understand what is offered with this subscription
  + 20 year university t-shirts
  + Use club logo that includes cattle

**Adjourn = 5:00PM**

**Next Meeting:**

* Next meeting 3/19/2017 at the Newark Library 3 – 5
  + Focus of Next Meeting
  + Volunteer Activities and how to manage this process
  + Final cattle fee’s for 2017
  + Memberships i.e. collect memberships at shows, how will we track this, will we provide cards, etc.
* April 30th at Guernsey fairgrounds for combination meeting and cleanup bring rakes, shovels, wheel barrels, etc.