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| **08/05/2016 OFQHA (Ohio Foundation Quarter Horse Association) Meeting**  |

**Special Directors Meeting @ 6PM at the Guernsey County Fairgrounds to discuss a member concern.**

**Attendees:** Deb Earnest, Brenda Webster, Kaci Neptune Tiffany Davis, Brent Bail, Simone Marshall, Amy Roberts, Debbie Gosnell, Donnie Uffner, Kim Barrett, Kevin Barrett, John Kreis, and Lisa Kreis,

* Member on probation for using substance on a horse that went against club policy last year
* Member now identified as not paying for a 2nd horse for the following months (June, July, and August of 2016)
* The club officers requested a vote on 2 options for dealing with this member:
	1. Member to pay missing fees and understand that points for last 3 months will be removed since they were not in good standing with the club
	2. Member asked to leave the club since this was another issue with this member while on probation
* Directors voted for Option 2
* Officers (Simone, Amy, and Debbie) informed the member of the vote and asked the member to leave immediately
* Member wanted to speak to the directors and offered that they did not understand they needed to pay for the 2nd stall since they were not showing this horse and only using the 2nd horse as a ‘helper’ horse
	+ Directors stated that Option 1 could be considered; with this the member stated they would not stay if they lost all points for June, July, and August of 2016
	+ Directors/member agreed the best options was for the member to leave the premises immediately
	+ Member left the premises immediately

**Call to Order:** The August meeting of OFQHA officers, directors, and members was called to order at 6:30pm at the Guernsey County fairgrounds Old Washington, Ohio.

**Attendees:** Debbie Earnest, Kim Barrett, Kevin Barrett, Adam Black, Andrew Lundberg, Lori Merritt, Landyn Andrews, Donnie Uffner, Jackie Fritchie, Rebecca White, Brenda Webster, Kaci Neptune, Tiffany Davis, Josh Darling, David Hernandez, Olivia Brumfield, Shaun McBride, Monica Sauceda, Brent Bail, Debbie Gosnell, Gale Langford, Amy Roberts, Simone Marshall, and Lori Kiko

**Treasury Report:** $26,222.79 per July 2016 bank statement

**Old Business:**

* Audit - Looking to complete a check book audit since this has not been done for several months; timing TBD
* ~~Revisit – Wearing numbers on back vs. having 2 numbers.~~
* Free Style Reining Competition – Event to be part of the September show on Friday night. This event will be on Friday Sept. 2nd in place of Friday Night Cows. Tiffany Davis is heading up the committee for this event. Additional details to follow but one change from last year is to go from 4 consecutive spins down to 2. There will be a cash payout as follows:
	+ 1st $100.00
	+ 2nd $75.00
	+ 3rd $50.00
	+ 4th $25.00

**New Business:**

* Banquet Hall rented (Guernsey fairground) reminder to bring auction items
* For the Free Style Reining on Sept 2nd Simone personally added $100.00 to the first place winner
* Need to text song choice to Tiffany Davis
* Discussed possible adding a gate stewardship role for next year to ensure people are using the correct tack, etc.

**Next Meeting TBD**

**Meeting Adjourned**

* 8:00 PM

**Additional Motions Presented to the Club:**

Aug. 12th Motion:

* Motion by Amy Roberts to add money to the Freestyle Reining event. $100.00 1st, $75.00 2nd, $50.00 3rd, $25.00 for 2nd. $75.00 for best costume, $75.00 best horse costume and $75.00 most creative freestyle run.

Aug. 26th Motions:

* Motion 1: To have Shaun McBride setup the flat in the enclosed arena for member instruction on Friday 9/2 from 4-6pm $200.00 fee paid by the club. Each member to sign up with him for a 10 min training session.
* Motion 2: A separate award for youth involving the Freestyle Reining. $30 for 1st. $20 for 2nd. They will be included in the other 2 payout possibilities with the adults – best horse costume and most creative freestyle.