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| **09/02/2016 OFQHA (Ohio Foundation Quarter Horse Association) Meeting** |

**Call to Order:** The September 3, 2016 OFQHA officers, directors, and members was called to order at 6:30pm at the Guernsey County fairgrounds Old Washington, Ohio. **Attendees:** Deb Earnest, Dave Watt, Donnie Uffner, Tiffany Davis, Kim Barrett, Kevin Barrett, Rebecca White, Adam Black, Andrew Lundberg, Jack Fritchie, Brenda Webster, Monica Suceda, Kaci Neptune, Gus Funiso, Amy Roberts, Terri Zachariah, Simone Marshall, John Kreis, Lisa Kreis,

**Treasury Report:** $30,621.79 per August 2016 bank statement

**Old Business:**

* August meeting minutes were ready by secretary – Deb Earnest
* Audit - Looking to complete a check book audit since this has not been done for several months; timing TBD
* Banquet Hall rented (Guernsey fairground) reminder to bring auction items
* Discussed possible adding a gate stewardship role for next year to ensure people are using the correct tack, etc. TBD

**New Business:**

* Club President (Amy Roberts), VP (Simone Marshall) and Treasurer (Terri Zachariah) will not be running for office next year. Nominations for these positions should be sent to Simone Marshall by the end of Oct. 2016
* Club has 3 judges lined-up for next year additional work needed in this area
* Discussed points calculation problems last several shows where judges adding wrong, missed people, etc. President/VP went back through sheets and re-tallied and will repost results – need to think through how to avoid this in the future
* September show very large with 72 – 74 stalls sold
* Website needs updated with banquet information when ready – Banquet committee is Lori Merritt, Landyn Anderson (volunteers Deb and Jeff Earnest)

**09/22/2016 OFQHA (Ohio Foundation Quarter Horse Association) Meeting**

**Attendees: *need this list***

**New business:**

* Budget approved for $8k to awards
  + Class placing’s top 3 winners and as long as they did volunteer work
  + Volunteer work was confirmed by sign-up sheets, post-it notes, confirmation from directors, etc.
* Motion made by Brenda Webster for Champions to request money in lieu of buckles which was denied due to no second of this motion

**Additional Motion Passed on line 10/5**

* Motion by Tiffany Davis to provide buckles for both first and reserve placement which was 2nd by Adam Black.

**Next Meeting TBD**

**Meetings Adjourned**

* 8:00 PM (9/3)
* 8:00 PM (9/22)