**OFQHA Agenda April 8th, 2018**

Meeting - Mr Lee’s Restaurant in Cambridge. Time 4 – 6

Attendees: John Kreis, Lisa Kreis, Donnie Uffner, Janessa Flood, Lori Merritt, Landyn Andrews, Terry Andrews, Tiffany Davis, Tami Mohan, Ted Mohan, Jake Pettet, Keena Pettet, Jill Warne, Diana McGee, and Deb Earnest

**Treasurer Report: Lori Merritt**

* New treasurer $22,850.41
* All expenses for 2017 – $21,746.89 show costs for 2017

**Old Business:**

* VP Donnie Uffner working through securing the judges for the 2018 show season; per this meeting he had about 3 of the 10 needed confirmed
	+ Need signed contracts
* Confirmed - ribbons for adults for 1st, 2nd, and 3rd for adults with placings to 10th; for youth to continue with 1 – 6 places that include ribbons
* Lisa order ribbons with new logo
* Office Help has been secured:
	+ Becky Lighthizer
	+ Kaylee Hayes
	+ Jill Warne
	+ Diana McGee

**New Business:**

* **Motion Passed** - Lisa Kreis and Tiffany Davis for Rookie Rider (place in the W/T for rail, horsemanship, trail, and boxing motion passed
* Show bill change for Rookie Ryder to be all W/T classes; now that showbill is final/final the following needs updated:
	+ Match tally/short sheets to match showbill – Deb/Tiffany/Lisa
	+ Review patterns and determine which patterns available for Versatility – Deb/Tiffany
	+ Review judge sheets
	+ Review patterns
	+ Update rule book
* Need a checklist for office help on what they need to do - Deb
* Need to setup points spreadsheet - Deb/Laissie
* Still researching ‘judges chairs’ and cost – John Kreis
* Ted Mohan volunteered to bring 8 bales of hay for cattle for the May show
* Additional conversation around high point horse, rider, and combination horse and rider do we really want 3 year end awards and how will this be tracked?
* Roping clinic – Deb Earnest working with owner Serenity Acres Kate Dougherty to host details

**Next Meeting:**

* Saturday April 28 at the Guernsey County fairgrounds (9am) for cleanup and setup – all members

**Committees Owners for the following:**

1. Fun – Responsible for fun show, free style, etc. – Andrew (Lori to contact)
2. Awards – Year-end, ribbons, class awards, jackpots, etc. – Tiffany
3. Points – Per class/show, industry points, etc. - Lassie
4. Sponsors – Getting sponsors, contact person, help sponsors setup at shows, etc.
5. Banquet – Food, location, decorations and entertainment – Lori Merritt
6. Social – Setup fun items at shows (fires, games, etc.), trail rides, clinics, etc. – Adam
7. Stall refunds – We will use the honor system and have the office make sure the stall numbers are on the tally sheet.

**Meeting adjourned at 6:30pm**