**OFQHA Agenda Feb. 4th, 2018**

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

*Attendees: Rusty Hensel, Emily Day, Justin Mellott, Trent Flood, Janessa Flood, Lasissie Stocker, Lisa Kreis, Donnie Uffner, John Kreis, Deb, Earnest, and Lori Merritt*

**Treasurer Report: Jeff Earnest**

* Bank Account Balance = $23,683.76 (the issue from last month where the account had more money than the treasurer check book balance was resolved. It was due to the credit card bill for banquet costs not rendered through the bank at the time of the Jan. meeting).

**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
	+ Vote at the meeting provided Donnie with the option to increase main judge fee to $400 per show plus per-diem if needed. Motion 1st by Lisa Kreis w/2nd Lori Merritt
* Confirm will we setup a booth at the Equine Show in April – Josh Darling/John Kreis
* Confirmed cattle costs will continue at $1,500.00 per show per John Kreis
* Confirmed cow handler at $250 per show to also include setup/tear-down of infield arena, handling cows through show, misc. items, and cleanup help on Sunday’s
* Research the cost of a visible timer for timed events – John Kreis
* Confirmed - ribbons for adults for 1st, 2nd and 3rd with placing to 6th place; for youth to continue with 1 – 6 places ribbons
* Attending members voted to have an OFQHA banner(s) made with the new logo – vote majority pass – Lisa Kreis
* Updates to website – Add new logo, simplify sponsor info., definition of a family (spouse, children and grandchildren) update forms to ensure they are 2018 ready, misc. – Deb
* Bring to March meeting a **DRAFT** 2018 show bill that includes items discussed in the last 2 meetings and update rules
* Working on spring clinic submissions:
	+ Trail clinic (could be on a Sunday after a show) – developed by Rusty Hensel
	+ Roping clinic – Deb Earnest working with owner Serenity Acres Kate Dougherty to host and team up to find a clinician
* Sponsorship: Serenity Acres (Deb/Adam), Dresden Feed (lisa K), Hanby’s (Donnie), & Straight A’s (Donnie). Minim $50 they provide banners.
* Confirmed directors @ 9 – Tiffany Davis, Lori Merritt, Josh Darling, Adam Black, Andrew Lundberg, Brandie String, Lisa Kreis, Laissie Stocker, and Janessa Flood (make sure info. Correct on website)
* Confirm Jack McDonald as a mentor for those that want it on Friday night cows ($20 for mentor with $10 going to Jack or someone can just run for $10) Firm up these details
* Office Help $125.00 per show on Saturday 9am to end of show we need to confirm who will do this
* Confirmed Trisha Bruke as the 2018 show announcer

**New Business:**

* Working through Show bill details
	+ Several new classes to be added to the Show Bill – Green Cutting, Green trail, Green Horsemanship, & to re-add Box, Fence & Rope. This new additions need rules defined to make sure we can collectively support these classes with rules that distinguish the differences between other classes. THIS WILL BE THE MAIN FOCUS OF THE MARCH MEETING SO COME PREPARED TO LOBBY FOR THESE ADDITIONAL CLASSES IF YOU ARE THE SPONSOR.
	+ Major change – Versatility class change from 7 classes to 5 (attendee Rusty Hensel who is a life-time member reminded everyone that is used to be 5 classes). The 5 classes are:
		- 1) Herd work (Box, Fence, and Rope), 2) Ranch Riding, 3) Ranch Reining, 4) Ranch Confirmation, & 5) Ranchmanship
		- Rational – closer to the definition of a versatile ranch horse
* Attending members agreed to research the cost of ‘judges chairs’ to have judges closer to the field – John Kreis
* Review the rules around high points before making a final decision – all

**Future Topics:**

**Committees Owners Needed:** *This did not get covered in the Jan. meeting*

* We need an owner; they are responsible for recruiting volunteers as needed. These owners should provide updates at the OFQHA meetings as appropriate
1. Fun – Responsible for fun show, free style, etc.
2. Awards – Year-end, ribbons, class awards, jackpots, etc.
3. Points – Per class/show, industry points, etc.
4. Sponsors – Getting sponsors, contact person, help sponsors setup at shows, etc.
5. Banquet – Food, location, decorations and entertainment
6. Social – Setup fun items at shows (fires, games, etc.), trail rides, clinics, etc.

**Office Process**

**Volunteer page on website**

**Automating the Tracking of Points**