**OFQHA Agenda March 4th, 2018**

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

*Attendees: Deb Earnest, Rusty Hensel, John Kreis, Lisa Kreis, Lassie Stocker, Janessa Flood, Diana McGee, Keena Pettet, Jake Pettet, Rodney Miller, Lori Merritt, and Josh Darling*

**Treasurer Report: Jeff Earnest**

* No treasurer report at this meeting – this duty is moving to Lori Merritt due to Jeff Earnest’s health issues
* Need to firm-up budget i.e. with Lori i.e. $200 cash, $125 x 4 for office help, infield judge $250, $1,500 cows, $100 insurance, etc. (need to firm this up at the next meeting – what do we need each month)

**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
  + John Kreis to work with Donnie to get all judges signed up for show season
* Research the cost of a visible timer for timed events – John Kreis (ON HOLD)
* Confirmed - ribbons for adults for 1st, 2nd, and 3rd for adults with placings to 6th place; for youth to continue with 1 – 6 places that include ribbons
* Attending members voted to have an OFQHA banner(s) made with the new logo – vote majority pass – Lisa Kreis
* Sponsorship: Serenity Acres (Deb/Adam), Dresden Feed (lisa K), Hanby’s (Donnie), & Straight A’s (Donnie). Minim $50 they provide banners.
* Office Help – Dianna McGee volunteered to find and the office help; she notified Deb Earnest on 3/18 she has 4 people (1 is a spare). They will work in the office show Saturdays 9 – until complete. Payment is $125.00 per person per show and the names are below.
  + Becky Lighthizer
  + Kaylee Hayes
  + Diana McGee
  + Jill Warren
* Confirmed Trisha Bruke as the 2018 show announcer

**New Business:**

* Worked through Show bill details
  + Reviewed, made adjustments and finalized the 2018 show bill which is now complete and on the website
  + Vote was Janessa Flood to accept show bill and 2nd Dianna McGee
* OFQHA is considering sponsoring the Muskingum County Fair for Ranch Rider class – Lori to confirm costs and details
* Need a checklist for office help on what they need to do - Deb
* Need to update rules to match show bill and have Keena Pettit proof read - Deb
* Need a brochure to hang in office for trail clinic - Deb
* Need to setup points spreadsheet - Deb/Laissie
* Still researching ‘judges chairs’ and cost – John Kreis
* Need to confirm volunteer list for the first show i.e. hay for cattle - TBD
* Need to be ready to setup new members + collect for Corral Magazine – current list
* Review the rules around high points before making a final decision – all
* Have T-shirt made up with new logo (so many of S, M, L, and XL) to sale at show – Lisa
* Clinics/Educations:
  + Trail clinic planned for the Sunday after the first show by Rusty Hensel OFQHA Life Time Member - details:
    - Start time = 9am
    - Limit of 10 entries (signup sheet in the office of the first show)
    - Cost is $40.00
    - Most riders will be given 3 rounds on 6 obstacles with instructions in between
  + Roping clinic – Deb Earnest working with owner Serenity Acres Kate Dougherty to host details TBD
  + Cutting Mentoring by Jack McDonald as part of Friday Night Cows
    - $20 per horse and rider with $10 to club and $10 to Jack (possible provide hotel)
    - Still working to ensure Jack is okay with this plan

**Next Meeting:**

* Saturday April 7th at the Guernsey County fairgrounds (9am) for cleanup and setup – all members

**Future Needs:**

**Committees Owners for the following:**

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.