

02/05/2016 OFQHA (Ohio Foundation Quarter Horse Associations) Meeting

Call to Order: The February meeting of the OFQHA officers, directors, and members called to order at 6:30 PM on 02/05/2016 at the El Pariah restaurant in South Zanesville, Ohio

Attendees: (in order of the sign-up sheet) Deb Earnest, Lisa Kreis, John Kreis, Adam Black, Andrew Lundberg, Travis McInerney, Michael Hendren, Frederick Fan, Keena Pettet, Jake Pettet, Donnie Uffner, Tiffany Davis, Landyn Andrews, Terry Andrews, Simone Marshall, Amy Roberts, Brent Bail, Terri Zachariah, Michelle Riggle, Kaci Neptune, & Lori Merritt

Old Business:

- Minutes read by Deb Earnest and approved by Kaci Neptune/Teri Zachariah
- Treasury report update by Teri Zachariah is \$20,957.48

New Business:

- **Rule book discussion** - Per Amy the rule book will need typed since it has been copied so many times but is usable for now
 - Suggestions around missing information – fees, lifetime memberships, make future changes in a way that minimizes the need for updates, questions around who has the right to do photography at events, what calculation will be used in the event of a tie, and clearer language around drugged horses (i.e. removed from the grounds and/or tested)
 - Rider/horse combination award changed to high point rider for both youth and adult. Under Rule Book High Point Rider - Multiple horses can be shown if you show more than one horse in a class. The horse that places the highest will go towards this award. This is an amendment from the last meeting. Motion Lisa Kreis w/2nd by Donnie Uffner
- **Show Bill Discussion** –
 - Remove PAC Logo as they are not a sponsor; move PAC approved to the top of the show bill
 - The group re-discussed the change in the placement of the barrel class and decided to move it to the last riding class. Conformation will move to the last class of the night. This is an amendment from the last meeting. Motion by Tiffany Davis w/2nd by Lori Merritt
- **Logo Discussion** – The group decided to table this discussion and bring back other design ideas from Kaci, Adam, and others. May still consider Rebecca's design if she would accept a corporate sponsorship and the ability to advertise on the OFQHA web site in lieu of payment since it is our practice that members are volunteers. Motion by Kaci Neptune w/2nd by Lisa Kreis
 - For now Amy Roberts will have the new logo removed from the show bill since it needs placed on our website ASAP (we may use old logo for now)
- **Sponsorships** – For \$150.00 is a corporate sponsorship which includes a link from our website to their site and setup of every show. A \$100.00 sponsorship includes a link to their website, business cards, flyers at the show office and setup at 2 shows. A \$50.00 sponsorship includes a

display and setup at one show. A \$25.00 sponsorship includes a listing on the board in the show office.

- **Sign-up Sheets for Shows Discussion** – Club needs help on Saturdays and help with cleanup on Sundays. This topic will be brought back to a future meeting.
 - Reminder that each member is to volunteer for 4 hours at shows (this does not include off hour volunteering). The group voted on reducing this time down from 4 hours down to 2 hours. Motion Lori Merritt w/2nd Donnie Uffner
- **Committee Discussion**
 - Sponsorship Committee lead by Amy Roberts
 - Judges Committee lead by Donnie Uffner
 - Activity Committee lead by Tiffany Davis
 - Awards Committee lead by Donnie Uffner/Tiffany Davis
 - Banquet Committee lead by Landyn Andrews/Lori Merritt
- **Administrative Discussion**
 - Office supplies needed i.e. back numbers, pins, folders, rack, etc. Also need 10 new cones. Motion Lori Merritt w/2nd Lisa Kreis to purchase these needed items
- **Awards/Ribbons Discussion**
 - Go back to 6 places
 - Order some participation ribbons (especially for youth)
 - Decision to wait on logo before ordering additional ribbons since the club has enough ribbons in stock for the first show
- **Cow Provider** – club agrees price is good but the provider is asking to change wording in the contract around how a damaged cow is handled.

Amendments from Last Meeting:

- Increase Friday Night Cow from 2 min. to 2.5 min which is the same timing as a class (Motion Kaci Neptune w/2nd Teri Zachariah)
- Rider/horse combination award changed to high point rider vs. horse/rider for both and adult (multiple horses can be used). Motion Lisa Kreis w/2nd by Donnie Uffner
- The group re-discussed the change in the placement of the barrel class on the show bill and decided to move it to the last riding class. Confirmation will move to the last class of the night. This is an amendment from the last meeting. Motion by Tiffany Davis w/2nd by Lori M

Meeting Adjourned:

- Time meeting ended 9PM
- The meeting location was again too noisy to conduct business and will be moved; Amy Roberts will research other locations