



Ohio Foundation Quarter Horse Association – Monthly Member Meeting

# OCTOBER 2020

## MEETING MINUTES

**Attendees:** Rick Learn, Kayla Swain, Jaime Carter, Chuck Hand, Donnie Uffner, Eric Erwin, Lisa Kreis

We did not have enough directors for any motions to be made or voted on.

### Agenda:

1. Treasury Review
2. 2020 Final Placings
3. Membership Forms
4. Awards
5. Banquet
6. 20201 Nominations & Election
7. 2021 Recommendations
8. November Full Member Meeting
9. Open Discussion

### Minutes

#### Treasury Review

- a. Show profit for each month (approximate)
  - i. July - \$6800
  - ii. August - \$5000
  - iii. September - \$3500
- b. Fairgrounds Camping payment
  - i. Total payment - \$2760
  - ii. Net Balance for May & June Shows - \$360

Action Item – Have Lori issue payment to the GCF for the balance - \$360

#### 2020 Final Placings

There was a scoring error identified with the Ranch Trail class. An exhibitor's final total for the September show was added incorrectly. The correction changed the show placing for September and resulted in an overall impact to the year end placings. The spreadsheet has been updated.

Action Item – Jaime will update the website with the corrected year end placings

What can we do in 2021 to better educate judges on the changes with our specific classes? There was a question with Ranch Cutting and the cow crossing the timer for a DQ, there was also a question with the Cutting class and what all things should be considered a DQ. We need to make sure the judges are aware of our changes compared to other associations.

Action Item – research how we can better educate judges? Highlight the rule book or scoresheet – something to call attention

## Membership Forms

The membership forms from the September show were misplaced. We will attempt to reach out to the missing members.

Action Item – How can we make the member enrollment process easier? Jaime will check the website and see if we have the capability to allow online enrollment.

Action Item – Jaime will research capabilities for online payment for membership as well – Paypal

## Awards

The majority of meeting participants agree to continue to place awards out to 5<sup>th</sup> place. There was a lot of positive feedback about our 2019 awards and they were looking forward to it for 2020.

Motion needed - Place classes for year end awards out to 5<sup>th</sup> place - Vote needed at next meeting with majority

The recommendation was made to order year end champion buckles from Molly's Custom Silver. They have given us a price range of 67.99 – 97.99 depending on the buckle we choose.

Motion needed – Purchase buckles from Molly's custom silver for 2020.

Big Dees does offer embroidery services for items purchased from their store. There may be an opportunity to leverage their services to make things easier.

We also have \$4-500 in store credit for our Big Dees Sponsorship Dollars. We need to decide if we will use those funds toward year end awards, or perhaps banquet Door Prizes.

Action Item – further discussion on how we should leverage the Big Dee's store credit

Reminder; we had a full member meeting and a vote was held to allow awards qualification for attending 2 of 3 shows.

Action Item – to avoid future confusion, we should update the rule book to indicate a "Majority of shows"

Volunteer Hours are required for year end awards. We have a small number of members who need to complete their hours. We will encourage their assistance with the year end banquet. For 2021 we will continue to ask for volunteers for several show day activities; including Office runner, Infield reset and gate monitor; ensure all people are lined up for the class

With the more cost-effective buckle option through Molly's and since we only were able to have 3 shows we are recommending lowering the awards budget slightly for 2020.

In 2019 we had - \$300 per class for 5 places

In 2018 we had \$235 per class for 3 places

The recommended budget for 2020 Awards

Placing	Budget
<b>1<sup>st</sup> Place</b>	\$100
<b>2<sup>nd</sup> Place</b>	\$75
<b>3<sup>rd</sup> Place</b>	\$50
<b>4<sup>th</sup> Place</b>	\$25
<b>5<sup>th</sup> Place</b>	\$15
<b>Total</b>	\$265

Placing to 5 \$265/class, 31 classes + 4 Specialty Awards \$400– Budget \$8700

Placing to 3 \$225/class, 31 classes+ 4 Specialty Awards \$400– Budget \$7500

Motion needed– approve awards budget that will correspond with the decided number of year end placings

### **Banquet**

There was a suggestion earlier this year to explore moving the banquet to the Southgate Hotel. We could increase the price/meal by a few dollars to cover the cost of the room

- a. Location
  - iii. Fairgrounds - \$125 – No Hour Limit
  - iv. Southgate Hotel - \$275 – 4 Hours
    1. Includes Set up and tear down of tables
    2. Any caterer we choose
    3. Rooms \$55 + Tax = \$63.95
- c. Date
  1. March & January are Completely Open February 13 & 20 are open

Action Item – Check with Ron & Shirley on their availability

Motion needed – Move the awards banquet to the South Gate Hotel

- d. Organizing Committee
  - i. Debbie Ernest expressed interest in helping organize the banquet
  - ii. We need door prizes, decorations and paper products

### **2021 Nominations & Election**

Nominations have been opened; we have had 1 response for nominees. We have 3 open director spots for 2021.

Action Item: encourage members to nominate or run for an office.

### **2021 Show Recommendations**

We were able to confirm our show dates for 2021 with the fair board.

We will have the first weekend of every month; there will be no scheduling adjustments

### **Show Dates: May 1, June 5, July 3, August 7, September 4**

We need to find staff for 2021 to help keep the show running smoothly.

We need:

- e. Office Staff
  - i. Office Manager
  - ii. 2 Support Staff
- f. Show Staff
  - i. Infield Steward
  - ii. Infield Scribe
  - iii. Arena Scribe

### **November Full Member Meeting**

We would like to have a member meeting in November. If we have a trail ride we will plan for the meeting to take place on Sunday afternoon, after the ride. We will plan to have a potluck along with the ride and meeting.

Action Item – Rick will confirm trail ride plans with Tiffany. Jaime will create an event on the full member page.

### **Open Discussion**

#### **2020 Sponsorship**

The recommendation was made to roll over our 2020 Sponsors into 2021 since the show season was cut short. Or perhaps we offer them a reduced rate for 2021. We had a good number of sponsors this year and we want to encourage their future participation.

Action Item – We need a better way to manage sponsors in 2021 to ensure we have them all documented and make sure we have banners and signage.

Motion Needed – Sponsorship rollover for 2021

### **Bi-law Changes**

### **Show Bill Changes**

### **Next Month Discussion Topics**