



Ohio Foundation Quarter Horse Association

# AGENDA – JAN 12, 2025

**When:** Sunday Jan. 12, 2025

**Location:** Mr Lees's - Buckeye Room Cambridge

## Agenda:

Treasurer's Report: Rick Learn Balance

Secretary's Report: Lisa Betts Dec 1st Meeting Minutes

## Open Discussion:

- 2025 Officer and Directory Introductions
- 2024 Year End Banquet Update March 1st, 2025 South Gate Hotel
  - Hotel Reserved - ?
  - Awards - Tiffany
  - Decorations - Miller Family ?
  - Door Prizes - ?
  - Catering - Donnie ?
  - Sound System - Shannon ?
  - 2024 Photos in review - ?
  - Auction - ?
  - Registration Cost/Payment/RSVP option - ?
  - Anything else?
- 2025 show dates May 3rd, June 7th, July 5th, Aug 2nd, August 30th
- By Laws Update - Eric
- Rule Changes - Refer to proposed doc on website.
  - Open Discussion for questions/concerns/comments - 3 minutes each - Vote
- 2025 Show Bill - Refer to proposed doc on website.
  - Open Discussion for questions/concerns/comments - 3 minutes each - Vote
- 2025 Committees - Director or Officer Coordinator to lead and report updates
  - Awards - Committee Head -
    - This entails ensuring Ribbons available at the show, ordering awards for all Show needs such as Year End series buckles, Year End Awards 2nd to 5th placement gifts, Special awards throughout the season such as Roping buckle, Youth Weekend Awards, Freestyle Awards, Special Show awards. Coordinations of Door prizes and auction items for Year End banquet. Coordinations of special Member Events during the show season.

- Infield – Committee Head -
    - Setup trail patterns Friday during day, Setup Judge tent, chairs, water, give walkie talkie, and arrange volunteers
  - Arena Crew – Committee Head -
    - Gates, tarps, markers for reining, Ensure volunteers for putting up and taking down banners before and after show, Setup and tear down of Cattle panels as needed, judges stand, tent, judges water, arrange scribe.
  - Cattle – Committee Head -
    - Arrange for hay, setup waters, shade, ensure cows are in good health, arrange unloading and loading.
  - Points – Committee Head -
    - Keep a running point doc that is completed by Friday after the show with the exception of shows needing high points at that show (must complete at end of show), make sure points are posted to the website and answer questions about rules. Can Showpro be used???
  - Stalls – Committee Head -
    - Take Stall Reservations, Update Stall list and post or have posted Friday AM before show, check cleaned before and after shows, garage cans/grounds picked up
  - Office - Committee Head -
    - Setup, Tear down, ensure supplies as needed, update draw boards, available for questions by office staff.
  - Memberships/Sponsorships – Committee Head -
    - Have forms updated (membership/sponsorship), make sure sponsorship information is accurate and updated on website, posted regularly on facebook (at least monthly), send Thank You Cards, keep membership list up to date, create email and phone distributions.
- Horse Protection Act - <https://www.aphis.usda.gov/hpa> Open Discussion
  - Any additional discussion points?
  - Next Meet Feb

Meeting adjourned

**Attendance:**