



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 \$39,692.95 up \$9k from last year

\$8,888.83 for 2024 awards - All paid for!

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

Lynn first Justin second

Open Discussion:

- 2025 Officer and Directory Introductions
- 2024 Year End Banquet Update March 1st, 2025 South Gate Hotel
 - Hotel Reserved - Donnie yes but might not have bar
 - Awards - Tiffany all ordered and paid for
 - Decorations - Miller Family will do
 - Door Prizes - Big Dee's ordered 13 prizes Get a few more items like treats and such Joan/Lisa/Tina
 - Catering - Donnie Shirley
 - Sound System - OFQHA one
 - 2024 Photos in review - Millers
 - Auction - Bring an item ?
 - Registration Cost/Payment/RSVP option - \$25, RSVP by mid Feb 14th. check at meetings,
 - Drawing for free stall
 - Anything else?
- We need folks to meet at Grizzle and move back to fair grounds - after weather
- 2025 show dates May 3rd, June 7th, July 5th, Aug 2nd, August 30th
- By Laws Update - Eric - table to Feb meeting
- Rule Changes - Refer to proposed doc on website.
 - Open Discussion for questions/concerns/comments - 3 minutes each - Vote
 - Concern about cows for showing up
 - Robin Stang is purchasing a cow system and would be willing to do clinics Friday night to save our cows - Have him come to Feb meeting to discuss.

- Vote on cattle to show up - failed
- Vote on dry to show up - failed
- Vote on protest fee from \$20 to \$100 - passed Justin/Melissa
- Vote to change Green and NOvice if buckle have to move out - Tiffany Tina - passed
- Vote to eliminate Rookie Rider - Tiffany/Lisa K - passed
- Vote to pick patterns by Directors - Tiffany Linn - passed
- Vote to snaffle bit rule - JOan/Tiffany - passed
- 2025 Show Bill - Refer to proposed doc on website.
 - Open Discussion for questions/concerns/comments - 3 minutes each - Vote
 - Vote to move all cow classes to AM - Joan/Tiffany - passed
 - Vote to accept proposal with change to separate green/novice to separate classes and use - pass
- 2025 Committees - Director or Officer Coordinator to lead and report updates
 - Awards - Committee Head - Tiffany
 - 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 - Becky
 - Setup trail patterns Friday during day, Setup Judge tent, chairs, water, give walkie talkie, and arrange volunteers
 - Arena Crew – Committee Head - Justin
 - 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 - John/Joan/Jim
 - Arrange for hay, setup waters, shade, ensure cows are in good health, arrange unloading and loading.
 - Points – Committee Head - Sam
 - 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 - Donnie
 - 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 - Bev/Joan
 - Setup, Tear down, ensure supplies as needed, update draw boards, available for questions by office staff.
 - Memberships/Sponsorships – Committee Head - Melissa Miller
 - 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

- Table until Feb
- Any additional discussion points?
 - no zoom vote - failed
 - zoom but fix sound options - passed
 - Next Meet Feb 2nd Mr Lee's @ 11 am
 - March meeting 2nd
 - Adjournment Lisa Lynn
 -

Meeting adjourned

Attendance: