

## 01/07/2016 OFQHA (Ohio Foundation Quarter Horse Association) Meeting

**Call to Order:** The January meeting of OFQHA officers, directors, and members called to order at 6:30pm 1/7/2015 at the Route 40 Roadhouse Rest in Zanesville, Ohio.

**Attendees:** (in the order of signup sheet) Jeff Earnest, Lori Merritt, Landyn Andrews, Terry Andres, Gus Furniss, Brent Bail, Amy Roberts, Simone Marshall, Teri Zachariah, Michelle Riggle, John Kreis, Lisa Kreis, Tiffany Davis, Donnie Uffner, Kim Barrett, Kevin Barrett, Rebecca White, Brenda Webster, Jeff Howell, Tracy Howell, Frederic Fan & Deb Earnest

**Old Business:** Minutes from last meeting read by Simone Marshall. Follow up items still outstanding include:

- Logo follow up with Rebecca
- John Kreis picked up new cows panels that were purchased by the club (they are higher and will help keep cows from jumping over the panels) but the club still needs a wagon (build/buy) with a system installed to hang the new panels

**Treasury Report:** \$22,816.48 in account as of Nov. 2015. The club is starting with approximately \$6k more than last year. Historically we need \$3K operating expenses per show. Expected income and purchases between now and the first show which is May 1<sup>st</sup> 2015:

- Income = Memberships/sponsorships
- Expenses = Operating costs for the 1<sup>st</sup> show

### **New Business: (9 Motions with 2<sup>nd</sup> Votes)**

- **New Officers Needed Due to Vacancies:**
  - Deb Earnest nominated by Amy Robert for Secretary - majority vote of yes = passed
  - John Kreis nominated by Amy Roberts for director - majority vote of yes = passed
- **Corral Advertisement:** Continue with this advertisement which includes a ½ page ad displaying the Show Bill and one article. Cost is \$150.00 (1. *Michelle Riggle motion w/Tiffany Davis 2<sup>nd</sup>*)
- **Friday night cows:** The group voted (2. *Amy Roberts motion w/Brenda Webster 2<sup>nd</sup>*) and accepted the following changes:
  - One 2 min. run per member per horse
  - FIFO 6PM – 8PM
  - Member to supply their member number and cash before entering the arena
  - Simone Marshall volunteered to manage/time/schedule for Friday night cows
- **Ranch Cutting Change:** 1 cow per run vs. 2 (3. *Amy Roberts motion w/Terri Zachariah 2<sup>nd</sup>*)
- **Year End Award Change:** Youth choosing to compete in adult classes will acquire points as an adult (4. *Amy Roberts motion w/Jeff Howell 2<sup>nd</sup>*)
- **Green Ranch Rider (GRR):** The Green Ranch Rider cannot buckle in any other riding classes at any time excluding confirmation (5. *Lisa Kreis motion w/Tiffany Davis 2<sup>nd</sup>*)
- **High Point:** Change from rider only to horse/rider combination (6. *Teri Zachariah motion w/Tracy Howell 2<sup>nd</sup>*)
- **Versatility Award:** In order to compete for this award:
  - Must ride one handed (7. *Amy Roberts motion w/Lisa Kreis 2<sup>nd</sup>*)

- Must have a minimum of 10 riders at each show to win a saddle; if not it will be a buckle class (8. *Lisa Kreis motion w/Michelle Riggle 2<sup>nd</sup>*)
- **Show Bill Changes:**
  - A sample show bill was shared and the following changes agreed upon:
    - Consistency in what we call youth classes. Change to start with 'youth' i.e. Youth Cutting, Youth Ranch Cutting, Youth Ranch Trail, & Youth Horsemanship
    - Consistency in using green to describe 'green' adults
    - Added a class = Confirmation for 2 year olds and under
- Move barrels up in the show bill to be held after Youth Boxing (9. *Lisa Kreis motion w/Michelle Riggle 2<sup>nd</sup>*)

**Unfinished Business:**

- Determine details of payout for barrels
- Determine volunteers needed for each show
  - a. Create a signup sheet
- Mail Memberships

**Meeting Adjourned**

- 9PM