

## Agenda OFQHA Meeting

### 09/2/2017 OFQHA (Ohio Foundation Quarter Horse Association) Meeting

**Attendees:** Open meeting to all who attended the show. No role-call taken. Meeting called by Jeff Earnest (treasurer) to give show participants a chance to provide feedback. The meeting was well attended with approximately 40 people.

- Ad hoc vote, at the end of the Sept 2017 show, determined the majority of the attendees' liked the new show bill with cattle classes in the morning and rail/reining after the cattle classes
- Ideas Generated from this Discussion:
  - Setup a booth at the Equine Affair
  - Create Flyers and/or OFQHA booklet
  - Consider less ribbons and more gifts, cash, prizes
  - Purchase a digital timer for cattle classes
  - Find a way to help pay for cattle on Friday nights i.e. jackpot
  - More focus on youth i.e. reduced memberships; advertise/contact 4H groups, etc.
    - Free memberships for youth from local counties i.e. Muskingum, Guernsey, etc.
  - Mix-up which classes have a jackpot

#### Treasury Report for 2017:

- Jan = \$24,460.00 (Balance to start the year after a large purchase - new cattle panels)
- May = \$23,760.00
- June = \$26,152.00
- July = \$27,280.00
- Aug = \$29,523.00
- Sept = \$29,655.00

#### Old Business:

- Banquet planning
  - Lori, Terry, Landyn, Deb and Jeff will purchase door prizes and decorate for the banquet plus work with Shirley and Ron on the menu
  - Tiffany and Adam will purchase year end awards
- Judges for 2018 committee – Donnie Uffner
- 2018 plan is to focus on a cow judge for half day and move the outfield judge to the main arena after cattle classes are complete
- Looking for the scheduling of a Spring clinic for 2018
  - Jennifer Hohmann – Horsemanship and/or reining
  - Consider a roping clinic
  - Other

### **New Business:**

- Decision to purchase a laptop for the club with a goal of setting up the ability for the office help to enter points with an audit completed by an officer(s) afterwards; purchase \$500.00 or less to be made by Lori Merritt
  - Motion by John Kreis
  - 2<sup>nd</sup> by Jeff Earnest
- Looking for nominations for President/VP (secretary/treasurer are appointed by new officers)
- OFQHA Calendar for the rest of 2017
  - 9/15/2017 – Kaci/Tiffany final points calculated and available on website
  - 9/15/2017 – Officers to set a budget for year-end awards
  - 9/18/2017 (Week of) – Deb/Kaci/Jeff meet to generate membership address labels, copy of membership form, and Kaci to train Deb E on the OFQHA website
  - 10/01/2017 - Nominations for President/VP deadline. Anyone can nominate themselves or someone else by emailing, calling, or texting the club secretary Deb Earnest @ [earnestdeb@gmail](mailto:earnestdeb@gmail.com) or 740-819-8947. Note: If nominating someone else ensure the nominee is aware and will accept
  - 10/15/2017 – All members to be mailed the following information:
    - Banquet cost and PO box to send payment
    - Vote for President & VP
    - New membership form (they can also purchase at the banquet or first show)
  - 11/15/2017 – Members responsible for returning banquet reservation, vote, and new membership information
  - 12/2/17 Banquet at Guernsey County fairgrounds; 5PM social hour & 6PM banquet
    - New officers announced
  - 2018 planning sessions and locations determined in the Jan/Feb timeframe by new President/VP

### **Outstanding Issue for 2017:**

- Need to set a budget for EOY awards; Deb Earnest will work with officers to determine this budget

**Adjourn = 5:00PM**

**Next Club Meeting: TBD**