



2017 Meeting Attendance/Minutes

Date of Meeting: 3-5-2017

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis - President		LaDon Donohoe ('17)		Becky Pitcock (Mbr)
	Tammy Hawkey - Vice President		Andrea Wolfe ('18)		Joe Subler (Hospitality)
P	Sharon Hanks - Secretary	P	Kristin Herder ('17)		Sharon Hanks (SS)
P	Pam Knox - Treasurer	P	Larry Kinneer ('18)		
		P	Linda Laufer ('18)		
			Trv-lyn Matta ('17)		
	Quorum				

Meeting: **Regular** or Special

Notice given: Via e-mail, web page and Facebook page

Also present: Matt Herder

Location and Time: Panera Bread, Miller Lane, Dayton, OH. Meeting called to order 3:50

Secretary: Meeting minutes from 12-03-2016 meeting were read. Kristin motioned to accept as read and Linda 2nd - motion passed.

Old Business: No COMMIT applications received so. Talked about places to distribute the information about the program and to change the deadline. Sharon motioned to extend the deadline for COMMIT applicants to 15 April, Larry 2nd - motion passed.

Gave Certificate for Sizzler prize package to Linda to take to the Region 14 Awards Banquet. Prize package is stall and 2 classes to 2017 Sizzler. Paid for insurance for table at tack sale.

New Business: Discussed clinic topics/options. May ask Sheila Wilson to do a clinic, or Wendy Peterson to do a photography clinic (possibly at Region 14 show). Ask Duane to speak at the Sizzler (give pointers of what a judge is looking for) on Friday. Will give a gift card.

Sizzler: Larry and Sherri will announce. Linda will be SHIH scribe and do stick horse. Need scribe for dressage and ring master (Gordon can help with ring master part time). Asked about having the costume class on Sat, decided to leave it in schedule. Kept walk/trot classes for adults. Matt offered to do sponsorships.

Next meeting, 4 June, at Ele Bristro at Austin Landing. Meeting adjourned 5:30.

Sharon Hanks /s/

Sharon Hanks

Secretary OVAHA