



OHIO VALLEY ARABIAN HORSE ASSOCIATION

2019 Meeting Attendance/Minutes

Date of Meeting: 9-26-2019

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis - President		Cassie Gretuman (20)		Becky Pitcock (Mbr)
P	Kristin Herder - Vice President		Linda Laufer ('20)resigned		Joe Subler (Hospitality)
P	Pam Knox - Treasurer		Sara Siemon ('20)		Sherri Lewis (SS)
P	Sharon Hanks - Secretary		Laraine Hune('19)		
		P	Trv-lyn Matta ('19)		
			Melanie Nuse ('19)		
	Quorum				

Meeting: **Regular** or Special

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

Also present: N/A

Location and Time: Panera Bread, Austin Landing, Dayton, OH, called to order 7:00

Secretary: Minutes from 7-18-2019 meeting were read. Kristin motioned to accept as presented, Trv-lyn second, motion passed.

Treasurer: Handed out financial reports (attached). Extra expenses (for Sizzler) were judges' flights, and fees, facility about the same, secretary cheaper. Split between exhibitor and club. Trv-lyn motioned to accept as presented, Kristin second, motion passed.

Talked about using 4-H (kids) as volunteers, with a donation to the club. Splitting the duties of show. Tossed ideas around for a show. If we are having a show? What type of show? When?

Decided to do an e-mail blast asking about show and dates. Send to members, trainers. Sherri will call Madison County to check dates (of availability). Will also mention amending the number of board members.

Give Trv-lyn checklist of show manager duties. Trv-lyn will do a spreadsheet with tasks.

- Show Manager
- Facility and dates
- Judges
- Ribbons
- Show bill

Current dates of facility available Aug 8-9 and Aug 16-19.

Other business: Trv-lyn wants to go Convention (AHA) in Tulsa 11/14-11/16. Sherr will contact Cassie (Gretman) about going.

Christmas Party/Annual Meeting: Herders will host, possibly Dec 8. Sharon motioned to budget \$150, Kristin second, motion passed.

Meeting adjourned 9:00