



## 2020 Meeting Attendance/Minutes

Date of Meeting: \_\_1-11-2020\_\_

Officers		Board Members		Committee Chairs	
P	Sara Debolt Siemon – President	E	Bethany Greutman (20)		(Membership)
E	Cassie Greutman - Vice President		Kirsty Jones ('20)		Joe Subler (Hospitality)
P	Sherri Lewis - Treasurer		Trv-lyn Matta ('21)		Trv-lyn Matta (SS)
P	Sharon Hanks - Secretary		Amanda Smith('21)		
	Quorum				

P= Present, E=Electronically attended (either via Skype or conference call), Blank -= not present

Meeting: Regular or **Special** - Sizzler

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

Also present:

Location and Time: Siemon Stables, called to order at 4:25

Discussed locations and dates. Added Circle to a spread sheet we were looking at. Their price is \$8,500 so not considering them. Asked Cassie about WB. She said they have a giant indoor arena, that can be divided into warm up arena. Have at least 180 rentable stalls. Went over their available dates, 3/15, 3/20-22, 4/10-12, 4/24-26. Cost one day \$800, two day \$1,200, 20 camp spots that are \$45 with electric.

We need to have a show secretary available, so that affects dates.

Decided to nix March and April dates.

Sara talked about Delaware County Fairgrounds facility. It has an outdoor arena, announcer booth, available 5/16-17. She would not be available to help with a show in July during Youth Nationals, would be back August 1<sup>st</sup>.

Sherri mentioned doing two one-day shows and maybe two different days. Plan dates for 2021, for example could pick WB for spring 2021 and then Madison for fall 2021. Preble could be an option if it is covered.

Cassie will contact WB about all available dates.

Get done by end of week: Check for show secretary availability and judges

Decided to do a concurrent show, a two-day show, have Sport Horse classes, but no dressage

Sherri motioned for Trv-lyn to sign contracts with facilities, and AHA, Sharon 2<sup>nd</sup> motion, motion passed. Sharon will sign contracts for judges, so Trv-lyn can show.

Next meeting 2/8 at 4pm at Siemon Stables.  
Amanda, Bethany and Sara will join OVAHA.

Sherri made motion to allow Treasurer to buy QuickBooks, Trv-lyn 2<sup>nd</sup>, motion passed.

An audit will be conducted by Sherri, Sharon and Amanda.

For next meeting need to think about ideas for events and philanthropy.

Meeting adjourned at 5:30