

Ohio Quarter Horse Association
Board of Directors Meeting
June 17, 2013
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Directors present: Lisa Alley, Rod Atherton, Clark Bradley, Vic Clark, Hank Clason, Chris Darnell, Kelli Diaz, Ed Dingleline, Wayne Erwin, Candi Fites, Bill Flarida, Shawn Flarida, Elizabeth Gorski, Randy Jacobs, Bob Hexter, Jeff James, Roger Landis, Binnie Ann Masters, Brent Maxwell, Ron McCarty, Dave McDonald, Cindy Morehead, Judd Paul, Don Recchiuti, Alan Potts, Skip Salome, Todd Salome, Denny Thorsell, Shane Watson.

Absent Directors: Fritz Leeman, Charlie Menker, Chuck Smith, Brent Tincher, Greg Tordoff, Mike Vargo Dan Trein and Randy Wilson.

President Chris Darnell called the meeting to order at 7:15 pm at the Ohio Expo Center.

Introduction of Guests

Kristine Nagy, Mark and Amy Watkins, Jaymie Drury and Elaine Wells were introduced as guests.

Minutes

Jeff James motioned to accept the May minutes, second by Wayne Erwin. Motion passed.

Treasurer's Report

Vic Clark presented the May Financial Statements. The 2013 net income is \$ 1,354,310 compared to 2012 of \$ 974,278. This represents a 39% increase. Vic stated that everything is on track financially. Jeff James made a motion to accept the Treasurer's Report, second by Bob Hexter. Motion carried.

Tri-Chairmen Report

Scott Myers:

The online ticketing system is up and running for the PBR and Freestyle Reining events. There have been 3 of the 6 chutes sponsorships sold.

Weaver Leather is sponsoring the Freestyle Reining online tickets. There will be special presentations by Stacy Westfall and Shawn Flarida

Hollywood Casino has signed on to be a Corporate Sponsor for 2013 Congress.

Chris Cecil Darnell:

Chris explained the details of the integration of The Southern Belle into the Congress. Chris stated that this will be a positive revenue source once finalized in 2014.

Wayne Erwin made a motion to accept the Tri-Chairmen Report. 2nd by Dave McDonald. Motion carried.

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OHIO COMMITTEE REPORTS

Annual Banquet

Scott reported that the 2014 banquet will most likely be held at the Hilton Downtown Columbus. This is the only facility available that would accommodate us.

AQHA

It was reported that Gene Graves passed.

Judging Team

There was some discussion regarding how the Youth Fund Raiser would affect the Judging team. Kelli Diaz explained the parameters of the fund raiser. It was determined to allow the Judging Team to be able to sell raffle tickets until July 1, 2013.

Membership

Shane Watson reported;

222 Adults

210 Youth

284 Amateur

803 Life

Trail Ride

Todd reported that there were 43 entries for the July Trail Ride.

Nominating Committee

The following were elected to the Nominating Committee:

Vic Clark by Hank Clason and Denny Thorsell

Mike Vargo by Roger Landis and Denny Thorsell

Candi Fites by Denny Thorsell and Ed Dingedine

Hank Clason by Vic Clark and Roger Landis

Greg Tordoff by Brent Maxwell and Dave McDonald

Binnie Ann Masters by Dave McDonald and Roger Landis

Vic Clark made a motion to close nominations. 2nd by Bob Hexter.

Hank Clason was appointed Chairperson for the committee.

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Ohio News

Scott Myers reported that a replacement for Tracy Bidwell's position has been identified and will be introduced at the August meeting.

Chris Darnell adjourned the meeting to Executive Session at 8:05 p.m.

Respectfully submitted:
Barb Benedum
Recording Secretary