

**Ohio Quarter Horse Association  
Board of Directors Meeting  
June 18, 2018**

**Directors present:** Rod Atherton, Justin Billings, Vic Clark, Hank Clason, Matt Claypool, Chris Darnell, Kelli Diaz, Wayne Erwin, Candi Fites, Bill Flarida, Shawn Flarida, Kyle Flatter, Elizabeth Gorski, Ron Kendle, Roger Landis, Binnie Ann Masters, Dave McDonald, Cindy Morehead, Kristine Nagy, Judd Paul, Chad Piper, Alan Potts, Don Recchiuti, Skip Salome, Todd Salome, Brent Tincher, Dan Trein and Randy Wilson.

**Absent Directors:** Clark Bradley, Rick Cecil, Ed Dingedine, Randy Jacobs, Fritz Leeman, Katsy Leeman, Brent Maxwell, George Seanor, Chuck Smith, and Greg Tordoff.

President Chris Darnell called the meeting to order at 7:00 p.m.

**Introduction of Guests**

The following were introduced as guests: Riley Erwin, Greg and Cynthia Bowman, Ted Handel, Cathy Martz, Carol Salome, Jessica Braswell, Lori Gingrich, Sara Laughlin, KC Knoch, Jessica Daniels, Michelle Flarida, Lynne Puthoff, Parker Puthoff, Missy Thyfault, and Grace Tachikawa.

**Minutes**

Wayne Erwin made a motion to accept the amended May 2018 minutes, 2<sup>nd</sup> by Chad Piper. Motion carried.

**Treasurer's Report**

Vic Clark gave the Treasurer's report. Dan Trein made a motion to accept the Treasurer's report, 2<sup>nd</sup> Dave McDonald. Motion carried.

**Tri-Chairmen's Report**

Scott Myers gave the Tri-Chairmen's Report. Something new to report is the formation of the Triple Crown Award for the Judging Teams participating at the APHA World, AQHYA World, and The All American Quarter Horse Congress. Five hundred dollars will be awarded to the judging team winning at all three shows. Elizabeth Gorski made a motion to accept the Tri-Chairmen's report, 2<sup>nd</sup> by Cindy Morehead. Motion carried.

**Executive Committee**

Chris Darnell reported that the Executive Committee met, and discussed the youth world stipends. In the past we have given \$16,000 for the youth. Fifty youth are eligible for the stipends this year. In the past, \$320 was given to youth showing, and \$220 was given to youth on the judging team tournament. The recommendation of the executive committee is that the saddle raffle ticket sale be tied to their stipend. Hank Clason made a motion to accept the Executive Committee report, 2<sup>nd</sup> by Roger Landis. Motion carried.

**OHIO COMMITTEE REPORTS**

**Trail Ride**

Todd Salome reported that the trail ride was a huge success.

Cynthia Bowman reported that the trail ride challenge consists of 6 shows. Thirty classes at each. Riding classes, as well as in-hand classes. Mark Bollinger will give a trail riding obstacle course demonstration at the Congress with a swinging bridge and a rolling bridge.

## **CONGRESS STEERING COMMITTEE REPORTS**

### **Membership**

Kyle Flatter reported that we have 532 members, 827 life members, for a total of 1,359.

### **Ohio News**

Carey Cooper reported that the Congress entry book will be available July 1, 2018. Congress ticket sales will be available June 28<sup>th</sup>; the Cutting, the PBR, the Freestyle Reining, and the Masters. The summer new letter will come out in early July.

### **Super Sale**

Vic Clark reported on the Congress Super Sale Stakes classes. The western did very well last year. So we have added a Hunter Under Saddle section, offering a purse of \$15,000-\$20,000 for the 2019 Congress. This will not be a maiden class.

## **ASSOCIATION REPORTS**

### **Amateur**

Fred Borer reported that the Buckeye Classic horse show has sold 670 stalls. Online entries for the Buckeye Classic close July 8, 2018. The Little Buckeye is a top ten show this year, so any Level 1 riders must show their own horse. The amateurs are going to cook lunch for the Ronald McDonald house in November 2018.

### **Buckeye Reining Series**

Michelle Florida reported that The Buckeye Reining Series had their Derby event over Memorial Day weekend and had over 776 runs at that show. NRHA listed both The Buckeye Reining Series Derby and Futurity as Top Ten in world. The Buckeye Reining Series Derby event is August 16-19, 2018 in Springfield with \$100,000 in added money. They have added Open and Non Pro Ranch Riding events for 3 and 4 year olds.

### **Foundation**

Cathy Martz reported that the OQH Foundation Golf Outing will be June 25, 2018. A major fundraiser for our youth scholarships. The country club will be closed to the public, open for just the OQHA golfers on that day.

### **Ohio State Buckskin Association**

Ted Handel reported that the Red White and Buckskin horse show will be held July 7-8, 2018 at Eden Park, Sunbury, Ohio.

### **NOQHA**

Candi Fites reported that the NOQHA circuit will be held in Findlay, Ohio. They have added All Around Awards in addition to the Circuit Awards.

## **Youth**

Olivia Tordoff reported that the youth are selling raffle tickets for the Harris Saddle to match the \$10,000 that OQHA provides the youth for their AQHYA World Show cost. OQHA will competing in the scrapbook and stall decorations at the AQHYA World Show.

## **NEW BUSINESS**

Chris Darnell took nominations for the Nominating Committee.

Matt Claypool was nominated by Hank Clason, 2<sup>nd</sup> by Dan Trein.

Donnie Recchiuti was nominated by Alan Potts, 2<sup>nd</sup> by Roger Landis.

Kyle Flatter was nominated by Matt Claypool, 2<sup>nd</sup> by Elizabeth Gorski.

Alan Potts was nominated by Dave McDonald, 2<sup>nd</sup> by Randy Wilson.

Cindy Morehead was nominated by Dan Trein, 2<sup>nd</sup> by Todd Salome.

Todd Salome was nominated by Dave McDonald, 2<sup>nd</sup> by Binnie Ann Masters.

Dave McDonald was nominated by Kyle Flatter, 2<sup>nd</sup> by Cindy Morehead.

Candi Fites made a motion to close the nominations, 2<sup>nd</sup> by Hank Clason.

This committee will meet after the meeting to appoint a chairperson.

## **Executive Session:**

Kelli Diaz made a motion to remove the Grace Tachikawa as OQHA Queen, 2<sup>nd</sup> by Candi Fites.

The Board of Directors voted unanimously to remove Grace Tachikawa as OQHA Queen.

Dan Trein made a motion to adjourn the meeting, 2<sup>nd</sup> by Dave McDonald.

Respectfully submitted:

Joanne Taylor

Recording Secretary