



## 2016 Meeting Attendance/Minutes

Date of Meeting: 2-21-2016 Amended 3-20-2016

P Officers	P Board Members	P Committee Chairs
P Sherri Lewis - President	P LaDon Donohoe ('17)	Becky Pitcock (Mbr)
Tammy Hawkey - Vice President	Caity Heigel ('16)	Joe Subler (Hospitality)
P Sharon Hanks - Secretary	P Kristin Herder ('17)	Sherri Lewis (SS)
P Claire Williams - Treasurer	P Larry Kinneer ('16)	Claire Williams (Youth)
	P Linda Laufer ('16)	
	P Trv-lyn Matta ('17)	
Y Quorum		

Meeting: **Regular** or Special

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

Also present: Caitlin Donohoe and Mary Loden,

Location and Time: Panera Bread, Miller Ln, Dayton, OH, meeting started at 3:15

Treasurer: Handed out reports (attached) and went over them. Approximately \$2000 is firm for admin expenses each year. It was noted that Denise Mealy's name and social security number needs to be removed from the OVAHA bank accounts, as she is no longer our treasurer, and we need to add our tax EIN number 27-4295808. This (Denise's name and SS#) has caused problems with tax reporting. Kristin made the motion to remove Denise Mealy's name and social security number from the OVAHA accounts and add our tax EIN number of 27-4295808. Larry second the motion. Motion passed. **AMENDED 3-20-2016: Motion made by Kristin to "Add current Treasurer, Claire Williams, to all accounts with all authority as needed to perform all duties as Treasurer of OVAHA". Motion second by Linda motion passed.**

- Claire also noted that when we sign off on the taxes, we need signed "Conflict of Interest" forms from the officers and board members. Claire went over the "Conflict of Interest Policy". Forms were handed out to members present and signed and returned to Claire.

The dates for 2016 Summer Sizzler are 16 & 17 July. We need to give the insurance company at least two days noticed of events and meetings. Meetings are no charge. If horses are involved in an event there is a cost. Larry asked about the money for the Clinic (20 Mar). Claire will be out of town on the dates of the clinic and the Sizzler.

Strawberry Festival: Hickory River BBQ has declined to work with us this year. We missed the original Festival filing date. Sherri left our name with the Festival to partner with an organization needing a non-profit to partner with. Trv-lyn will check with the hot dog vendor(Zombie Dog) re: festival.

Larry motioned to accept the financial reports as presented, Trv-lyn second motion. Motion passed.

Clinic: Dr Karen Spracklen has agreed to be a presenter for the clinic. It will be held at Mary Loden's barn (5966 Old Clifton Rd, Springfield, OH 45502) on 20 March. There will be no outside horses involved. Topic will be acupuncture and chiropractic, and saddle fitting, and open to Q&As. Would like to have another presenter.

Discussed some possibilities. Finalized clinic times, 2:00 Meet & Greet, first presenter at 2:30 and second at 3:30. Club will provide snacks and drinks.

Summer Sizzler: Cathy Gage will be Steward, Kandy Lazarrus ring master. Gloria Bush will be our dressage coordinator again. Talked about fees and the need to possibly raise some of them. Talked about judges.

Next meeting will be 3/20 at El Toro, on S. Limestone, Springfield OH at 12:00 before clinic. I (Sharon) will do snacks.

Meeting adjourned at 4:45.

Sharon Hanks  
Secretary, OVAHA