

President Charlene Santee called the meeting to order at 7:01 pm.

**Minutes:** Minutes were not finished and sent out so their approval will need to be postponed until the next meeting.

Treasurer's Report by Craig Santee - Reports covered 2 months because there was no meeting in July.

In July, a donation was made to the Licking County Foundation (Humane Society) in the name of Lucy Cotterman who was a former member. In August, most income and expenses were from the Fun Show and Silent Auction which made a nice profit. The Silent Auction made \$410 and the Show grossed \$927 minus expenses.

### **Announcements:**

1. The Chapter has received a Thank You Note for the donation made in Lucy Cotterman's name.
2. The OHC State Meeting is November 10<sup>th</sup>. Two bi-laws on which those present will vote.
  - a. Changes to the requirements to become a Lifetime Member. Currently a member must have held office or been on a committee at the State level. Many hard working members do not want to be involved at the state level.
  - b. Term Limits for the position of Secretary. Currently a State secretary can only hold the office for 2 terms of 2 years. The current secretary has filled the position for the maximum term. There does not appear to be anyone who wants to replace her. The amendment would remove the limitation.
3. Ohio Regional Trail Meeting with ODNR. Charlene, Linda and Sharon will attend. Putting together a 5 year plan for building and maintaining trails. If there are suggestions, please see these members.
4. Members have been emailed the OHIO RECREATIONAL SURVEY. Please find, complete, and submit your response.
5. Central Region Meeting: there is a need for a new representative as the current one, Ann Beathard, is retiring from horses. There is a flyer listing horses, trailer, and equipment for sale.
6. Trail Grants are given each year to non-profit and government entities in a total of 1.5 million dollars.
7. There are 5000 miles of trails in Ohio (from ODNR) comprising horse, hiking, motorized, and even canoe trails.
8. A new web page should be up and running by December of this year. [www.trails.Ohio](http://www.trails.Ohio)

### **Committee/Other Reports –**

Cards-Diane Wheatley - No cards were sent.

Corral News- Deb Sheka - Deadline is September 4<sup>th</sup> to get information into the next issue.

Face Book-Charlene Santee and Holli Wheatley – The page shows steady growth with 5 new people added.

Newsletter-Teresa McGregor - Please send in additions to next issue.

Nominations- Bill Craft & Sandy Belt

The committee needs recommendations for next year's officers to be set by September so voting can be in October. Nominations have been made and some people have agreed to run.

Park Liaison & Park Improvements - Karen McCabe & Charlene Santee

Consideration of doing work in Alexandria has been cancelled. Work in payment for meeting room and use of arena will be at Infirmary Mound and possibly more work at Taft. There is some confusion as to our contact at the Park and will be checked out.

Peep ( Parties, Events, Entertainment, Parties)- Debbie Stevens

Christmas Dinner reservations must be made and paid for by November 15<sup>th</sup>.

### Show-Diana Wheatley

The first Fun Show has been held. There were 43 entries and 19 members helped run the show. Everyone present had a good time. We have received a Thank You note from the judge who would like to be considered for future shows. The next Fun Show will be held September 8<sup>th</sup>. Members are encouraged to sign up to help, to come on the day of the show, or to participate in the events. For those working at the show, dinner will be at Tumbleweed following clean-up.

### Trail Mileage – Deb Stevens

It is very important to turn in your trail mileage and schooling times so they can be added to the report turned in to the ODNR to show how the trails are being used. It is vital to future trail development that we show how much they are utilized. At the end of the year, there will be a random drawing of all people who turn in their forms for a gift card (to be paid for out of the general club account).

Trail Rides-Cinda Wilson Please see the trail schedule. Many events and rides are coming up in the next months.

Trail Maintenance - Craig Santee - Some work was done at Dillon this past weekend (August 25- 26). There will be work done at Infirmary Mound Park coming up, but no date has been set at this time.

WEB Site- Charlene Santee - Web page is working well and new pictures will be added soon from the Fun Show, the 4<sup>th</sup> of July Parade, and the Weekend Ride.

HISTORY – Deb Stevens No Report

## **Unfinished Business**

The LCOHC members participated in the Granville 4<sup>th</sup> of July Parade. A good truck-load of members passed candy to children on the sidelines. The candy ran out quickly and plans should be made for more equal distribution next year. A wiener roast was held after the parade.

## **New Business**

1. Cards were read by the children (Jan's great-grandkids) who received funds to participate in the Horse Camp this summer. The camp has had many improvements recently and the children report having a wonderful time. The camp is recommended to independent children ages 8-17 at any riding level. Safety and trail maintenance are emphasized during the camp.
2. The Dillon Park Manager has reported that there was a small disagreement between horse riders and dog owners over the use of the "DOG AREA" on the shore of Dillon. If horse owners are interested in access to the shore, an area designated for horses could be made. A short trail would be needed to connect to the existing trail. Until this happens, please respect the "Dog Only" area as posted.

50/50 Drawing (Chapter share goes to Food Bank) -

Total of \$30, Winner, Paul Wilson, received \$15 which he donated back to the food pantry.

Refreshments by: Chili cook off with pot luck. Members selected Chili #2 (Charlene's) as the favorite chili.

**Adjourn:** Motion by: Debbie Stevens Second by: Bill Craft The motion Passed.

Submitted by Secretary: Terry Drummond