

President Charlene Santee calls the meeting to order at 7:15 pm.

Minutes: Motion for approval of minutes made by: Bill Craft, 2nd by Karen McCabe, and was Approved

Treasurer's Report There was a brief discussion to clarify the deposit from the Fun Show. There was there was a motion to approve made by Mark Stevens and 2nd by Bill Craft.

Announcements:

2019 Membership Process: There is a new procedure to renew or join for the new year. It is currently posted on the OHC State Web page. It can be done on-line and paid for through PayPal. Post cards will be sent out to all members who were registered in 2016, 2017, and 2018 explaining the process. Charlene will attempt to get a hard copy of the application for the people who prefer not to renew on-line.

Christmas Party: All members have been emailed a copy of the reservation form for the Christmas Dinner Party. For clarification, a member with a single membership can bring a guest and pay the reduced member price for the guest. Additional guests will need to pay the full price. The last day to turn in the reservation and payment is November 15th. There will be an optional gift exchange. Please see the email for additional information.

Trail Ride Schedule: This coming weekend of the 28th, LCOHC is having a ride at the AEP/Conesville location. In addition, Perry County is sponsoring a ride and Soup competition at Burr Oak State Park on the same weekend, not in October as stated on our schedule.

Ohio Central Representative Candidates: There are 2 candidates. Teresa Burke is a vet from Delaware County who is the current Vice President of that county's OHC. Becky Porter is from Logan County and is President of that county's OHC.

State Meeting: The state meeting will be held 11/10. They will vote on the new president and 2 issues. The first issue is the qualifications needed for the award of a Lifetime Membership. The other issue is the current term limit for the state office of Treasurer.

Dillon Beach Access: Craig and Charlene met with the manager of Dillon State Park to inspect the proposed trail extension that would connect the horse camp to a special beach area for the horses. At the current time, there is too much ground coverage to be able to see clearly. It will be delayed until later in the year when the foliage is less covering.

Committee/Other Reports –

Cards-Diane Wheatley: Sympathy card was sent to Cinda for her cousins passing.

Corral News- Deb Sheka: A motion was made by Charlene (2nd by Sandy) that certain pictures from the Fun Show will be sent in with our submission to Corral for the month of September.

Face Book - Charlene Santee and Holli Wheatley: A few new users were added to the page.

Newsletter-Teresa McGregor: Since Teresa is not a member of this organization and does not attend meetings, Charlene will continue the Newsletter into the new year.

Nominations- Bill Craft & Sandy Belt: We have only one nomination for each office at this time. Mark Stevens has accepted a nomination for President, Paul Wilson has accepted for Vice President, Bill Craft for Treasurer, and Terry Drummond for Secretary.

Park Liaison & Park Improvements- Karen McCabe & Charlene Santee: Charlene and Craig have looked at some areas, but Rich Campitelli, the Infirmary Mound Park Manager has not contacted them. There is also some work that needs to be done at Taft (Trails 4,5, and 6) but this may be adequately covered by the park maintenance.

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

The PEEPs committee will have a meeting at 6:30pm just prior to the next general meeting to finalize plans for the Christmas dinner. Two DJs will provide the entertainment. The Chapter will cover their dinner cost.

Show - Diana Wheatley: Fifteen members came to work at the Rescheduled Fun Show with 19 participants attending. The show made \$406 prior to expenses. Once again, the show was fun for both the participants and the members who worked. It is suggested that there be a general clean-up day prior to the next event.

Trail Mileage – Deb Stevens: Keep track of miles ridden and time used in training so it can be turned in at the end of the year. There will be a random drawing for a \$25 gift card for all who submit their miles.

Trail Rides - Cinda Wilson: Please check out the list on the web site. There is a ride scheduled for October 19-21at Bark Camp and one for the last weekend, October 28th at Dillon State Park.

Trail Maintenance - Craig Santee: Nothing to report.

WEB Site - Charlene Santee: The web site is up to date including Meeting minutes. The Christmas Reservation form is also, on the site.

HISTORY – Deb Stevens: No report.

Unfinished Business: None

New Business

1. 2019 Monetary Grant Applications are Available. Dave Finley, Dillon State Park Manager, is supportive of putting a picnic shelter at the Horsemen’s Camp. It has been seceded that a metal framed roof would be acceptable as they are much cheaper than wood framed shelters. A motion was made to investigate prices and foundation types that would be needed. It was proposed by Sandy, seconded by Bill, and approved.
2. Sandy suggested that the October meeting be done with Halloween Treats and optional costumes.

Refreshments were pizza and soda provided by the chapter.

A move to adjourn was made by Holly Wheatley, seconded by Beth Webb and was approved.

Submitted by Secretary Terry Drummond