

President Charlene Santee called the meeting to order at 7:05 pm and snacks were served.

Minutes: Motion for approval of minutes made by Paul Wilson, seconded by Mark Stevens, and it was approved.

Treasurer's Report: We have collected \$193 for the food bank with the 50/50 drawings. A suggestion was made to send it to the Central Ohio food Bank because they are offering a matching contribution during December. It will be checked to make sure that a part of the funds will be coming back to Licking County before a decision is made. A motion was made to postpone the financial report pending the audit was made by Paul Wilson and seconded by Holly Wheatley.

Announcements:

State Meeting: The two adjustments to the by-laws that were passed (pertaining to the term limit for the State secretary and the requirements for Life Time Memberships to hold state office).

Year of the Trail: This is an effort to consolidate all the information on different types of Ohio trails in order to make Ohio trails a vacation destination. There is information on how the current trails coinciding with historical Native American Trails.

Jeff and Wally Haberman have reported that Wally has undergone a series of serious medical problems. A card will be sent to them.

Hocking County Humane Society has taken in 17 horses and must keep them all until the legal status is determined. They are going through more feed than they can afford. They are requesting assistance with hay, grain, or money. There is a volunteer that can make a delivery to them. Please contact Pat Maahs if you can help. Sandy made a motion for LCOHC to donate \$100 to Hocking County Humane Society. It was seconded by Holly and passed.

There is an upcoming event at Malabar farms, Mohican Wildlife Weekend, which will be held April 26-28. It may conflict with our Licking County "Turn Off Your Screen" event. More information will be sought.

New OHC decals are available. They are more easily visible when placed in a car window. Charlene has a flyer and orders were taken during the meeting because they must be ordered in even quantities. They are available for \$2.50.

Rick Patterson was awarded a Lifetime Membership by OHC at the State Meeting. This award only covers the State portion of the yearly membership dues. A motion was made by Debbie Stevens to waive the County portion of the yearly dues for anyone who has received a Lifetime Membership Award from the state. The motion was seconded by Sandy and passed.

A new schedule for Meeting Refreshments was passed around. Please consider signing up so all meeting have snacks!

Committee/Other Reports –

Cards - Diane Wheatley - A card will be sent to Wally Haberman.

Corral News - Deb Sheka - Absent

Face Book - Charlene Santee and Holli Wheatley – No Report

Newsletter - Charlene Santee - The newsletter will only be sent every other month.

Nominations - Bill Craft & Sandy Belt – See New Business

Park Liaison & Park Improvements - Karen McCabe & Charlene Santee

A workday was held on a Tuesday and the waterbars previously installed were reworked. A request was made to the Park liaison to close that section of trail until Spring. We are still waiting to re-route a portion of trail at Taft around a muddy area that has no natural drainage.

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

The Holiday Party will be December 8th. If you have not sent in your reservation and money, we can accept additional people with at least a 4-5 day notice. The caterer and the DJ are all set. The doors will open at 3:30pm to set up the decorations.

Show - Diana Wheatley - No report tonight

Trail Mileage – Deb Sheka – Continue to keep track and then turn in your miles at the end of the year.

Trail Rides - Cinda Wilson - absent

Trail Maintenance-Craig Santee A portion of the Salt Fork White Trail is closed.

Hocking County OHC is frustrated because all of the private camps are using the trails without offering any assistance with trail maintenance. The state has never approved the standards needed to make it possible to put up the new signage with GPS locations. It will continue to be pursued in the coming year. The effort is to have these standards to make it consistent between locations.

WEB Site- Charlene Santee – Working fine and up to date.

HISTORY – Deb Stevens – Still working

Unfinished Business

Grant application for building a shelter at Dillon. Charlene is working on the application and will have it in by the deadline.

Voting for 2019 Officers. There was only one candidate for each position. Charlene, Paul, and Terry will continue in their current positions as President, Vice President, and Secretary respectively. Bill Craft will replace Craig Santee as Treasurer.

New Business

Meeting Location: The possibility of not renewing the contract with Licking Park District to do trail maintenance in return for the use of the building for monthly meetings and the use of the arena for our Fun Shows was discussed. The cost will be considered and will be discussed at a later date. A majority voted to keep the meetings where they have been when the survey was taken earlier in the year.

The name of our new Central Region Representative is still pending.

50/50 Drawing was cancelled due to low attendance

Refreshments were provided by: Charlene and Craig Santee

Adjourn: A motion to adjourn was made by Diane Wheatley, seconded by Holly Wheatley, and was passed.

Submitted: by secretary Terry Drummond.