

President Charlene Santee calls the meeting to order at 7:10 pm.

**Minutes:** Motion for approval of minutes made by Bill Craft and Seconded by Paul Wilson. The motion was approved.

Next Month's refreshments will be provided by Sandy and Beth

Treasurer's Report -The amount from the grant (\$1500) has been deposited in our account. This will be used for the shelter house at Dillon.

**Announcements:**

1. A. The Central Region Meeting was held this past weekend. Eric and Katherine Estell spoke on the new on-line membership registration program. There will be an additional "read only" message sent to officers giving more information. B. The new State Web Page will be ready soon. The opening screen will be for the general public. Members will need to log in to access the member information pages. Log in with the information used to register this year or create a new one. C. The Ohio Trail Plans have been sent out to pertinent groups for review. Two members of the group are also OHC members so we are represented. D. There will be changes in the trails at Great Seal State Park. Some of the more distant trails will be redirected at motorized trails and new, more convenient trails will be made for horseback riding.
2. Delaware County is having a tour of the Weaver Leather Factory on March 13<sup>th</sup> at 10am sharp. They are meeting at the factory and will accommodate members from other counties if there is room. The tour will be 1 ½ to 2 hours.
3. Please continue to bring in food for the pantry to be entered in a drawing for tickets to the Equine Event.
4. Please start collecting items for the Silent Auction to be held with our first Fun Show. Small items can be brought in and cards can begin to be filled out.
5. The State Ride sponsored by Preble County has been moved from Oct. 11, 12, and 13 to Oct. 4, 5, and 6.
6. The Fun Show flyers have been designed and can be picked up at the next meeting to be displayed for advertising.
7. Muskingum County is holding a raffle for a Saddle/Bridle combo. Tickets are available from Members or Charlene. They are \$5 each or three for \$10.
8. Muskingum County's Kerry Kuhns Horsemanship Clinic still has a few spaces available. It is March 29-31 from 9am to 5pm. Participation is \$500 or it \$60 to audit for three days. (\$25 per day) 800-213-3736.
9. Horsemaster's 4H Tach Auction will be held March 2 at 1pm.
10. Charlene has been working with Terry Baker (Knox) to determine the feasibility of holding a fund-raiser for a desensitization workshop by Regina as a multi-county activity. However, Regina is currently charging \$30 per person (up from \$10) and it may be difficult to get people interested in paying that much.
11. Charlene has designed a card for LCOHC for the parade and other events. She has found a price of 250 cards for \$28.06. Sandy Belt made a motion for the club to spend that amount to get the cards. It was seconded by Karen McCabe and was passed.

**Committee/Other Reports –**

Cards-Diane Wheatley No cards sent

Corral News- Deb Sheka Nothing to report

Face Book- Charlene Santee and Holli Wheatley There was trouble getting the Fun Show flyer made sharable from the Facebook page. It is because of the privacy setting. Hard copies are available for sharing.

Newsletter- Charlene Santee It was sent out. Next one will be in 2 months.

Nominations- Bill Craft & Sandy Belt – No report at this time.

Park Liaison & Park Improvements- Karen McCabe & Charlene Santee

Karen and Charlene talked to Tami and signed this year's contract. We will do 3 service projects in return for the use of the building for meetings and 2 events in the arena. The projects are yet to be determined. There is still work on Taft to be done for last year which was not completed due to weather.

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

Brief report was made by Charlene who had been at the meeting. The Christmas Party was a success and will be planned again for next year. The Church will be contacted to see if that facility would be available for a lower rate. Tony (caterer) has been contacted and would consider menu modifications. The working date is December 7, 2019.

Show-Diana Wheatley Flyers were handed out for posting.

Trail Mileage – Deb Sheka Three Trail Patches will be handed out at the March Meeting. Plan to attend to cheer!

Trail Rides- Still pending

Trail Maintenance-Craig Santee

Trail maintenance is on hold waiting for improved weather. Hocking County is planning a work day March 2<sup>rd</sup> at the Horseman's Day Riding area.

WEB Site- Charlene Santee up to date

HISTORY – Deb Stevens

MOTION LOG -Karen McCabe Motion log is up to date through the end of last year.

## **Unfinished Business**

Shelter House for Dillon: We have received the grant money and the shelter will be ordered. It will take 6 weeks and will be started as soon as possible after that depending on the weather.

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

The drawing was for \$ 6.50, and the winner was Bill Craft.

Refreshments were provided by: Holli and Diana Wheatley, Thank you!

**Adjourn:** The motion to adjourn was made by Cinda Wilson and seconded by Sandi Belt. The motion passed.

Submitted by Terry Drummond