

President Charlene Santee calls the meeting to order at 7:06 pm.

Minutes: Motion for approval of minutes made by Sandy Belt and was 2nd by Mark Stevens. The motion was approved.

Treasurer's Report : Bill Craft

Craig and Cinda prepared the year end audit for last year on 1/3/2018 and have sent it to the State treasurer.

Announcements:

1. Guest Sarah Harper was welcomed to the meeting.
2. Sign up sheets for Refreshments and committee members were passed around. If any member would like to add themselves to the committees, please advise the committee chair person. We are still in need of people to sign up to bring refreshments for the October and November meetings.
3. Committee Meetings There will be a Show Meeting followed by a PEEP meeting on 2/3 from 1 until 4 at the Heath Donatos.
4. Thank You notes were received from Hocking County Humane Society for our donation to help feed the horses they are keeping pending resolution of the case and from the Food Bank for our donation from the 50/50 Raffles.
5. The State OHC Trail Ride Schedule is now on-line.
6. OHC Web Site: The promotions chair for the state web site would like suggestions for improving the site including anything additional that members would like to find on the site.
7. Becky Porter is the new Central Region Representative. The first meeting will be held 2/24 from 1:30 -4:00 at the Golden Corral at Sawmill and Dublin-Granville Rd. in Columbus.
8. There will not be a Mid-Winter meeting this year.
9. Decals: The previously ordered NEW OHC decals have arrived and are available from Craig for \$1.50.

Committee/Other Reports –

Cards-Diane Wheatley No cards were sent. It was suggested that cards to be sent to Walley Haberman, Sue Rutherford, Beth Vicky, and Bill Dallas

Corral News- Deb Sheka Deb will continue as the Corral correspondent. Members should send her any pictures or information that they would like to see in the corral.

Face Book- Charlene Santee and Holli Wheatley There have been a few new people added. Everything is well.

Newsletter- Charlene Santee

Newsletter will now be sent out 6 times a year with special bulletins sent out as needed.

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

Park Liaison & Park Improvements- Karen McCabe & Charlene Santee

There has not been a meeting with Tami yet, but there is still a small project at Taft to do a re-route that was delayed due to weather. We are expecting the usual contract.

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

There was a meeting February 3rd at Donatos Pizza in Heath. "Turn Off Your Screen" will be held April 28 at IMP.

Show-Diana Wheatley

The dates of the 2 fun shows will be July 27th and September 7th. The ribbons have been ordered and a down payment made. The committee will need help from all members to make this year's shows a success.

Trail Mileage – Deb Stevens

Very few reports were turned in this year possibly due to the inhospitable weather. Start keeping track of your mileage for next year.

Trail Rides- OPEN

We do not have a committee chair person and not having a schedule is being considered. People have not attended rides, preferring impromptu rides posted on the web site or facebook page. The State and surrounding counties have schedules and many join these groups. Please attend the next meeting to give your feedback on this issue.

Trail Maintenance-Craig Santee

1. We were awarded the grant for the shelter house at Dillon. Donny Wagner recommends getting it in asap. A site needs to be selected and the committee will start looking for a date in March to begin work, weather permitting.
2. We are still waiting to build the trail extension at Dillon to access the shore.
3. There is a re-route at Taft to avoid a wet area. This is a smaller project.
4. The committee with attempt to coordinate with Muskingum and Perry counties on some projects, but they have new officers this year.

WEB Site- Charlene Santee Still running well.

HISTORY – Deb Stevens No report yet.....

Unfinished Business

A motion was made by Sandy Belt to continue giving the proceeds from the 50/50 raffles to the food bank. It was seconded by Deb Sheka and passed.

New Business

Members reported on a few Obstacle Courses in which they have an interest. Holly and Deb went to see one course where there were 4 riders who did a wide range of obstacles including a teeter-tauter. Charlene reported on another training course that was with Regina Shoopman in Knox County. It will be considered if LCOHC would like to host a course as a fund raising event either alone or along with another county(ies). The discussion will continue next month.

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

The drawing was for \$, and the winner was

Refreshments were provided by: The officers and LCOHC

Adjourn: The motion to adjourn was made by Mark Stevens and seconded by Beth Webb. The motion passed.

Submitted by Terry Drummond