

President Charlene Santee calls the meeting to order at 7:04 pm after the PEEPS meeting.

**Minutes:** Motion for approval of minutes made by Karen McCabe and Seconded by Jan Dean and was approved.

August refreshments will be the Annual Chili Cook Off and Potluck. The dinner portion of the evening will be at 6 pm followed by the Meeting at 7 pm. There will not be a July meeting.

Treasurer's Report The ending balance was \$4521.09 following the addition of a membership and 50/50 money and the expense of insurance for the 4<sup>th</sup> of July parade and both Fun Shows.

### **Announcements:**

Welcome to Dave Burgess who became our newest member this evening. He owns a boarding stable and rides quarter horses.

There will not be a July meeting due to other commitments.

July 4<sup>th</sup> Parade: A copy of the flyer sent by the parade committee has been sent to all via email. Members should attempt to wear the blue club T-shirts and white hats (possibly rain coats). Since we will not be riding horses, please plan to ride a stick horse. These can be purchased or homemade. Members may also choose to ride on the hay bales in the truck. We will not be passing out candy this year, but we can hand out information cards about LCOHC. Following the parade, we will have a picnic potluck. Insurance for this event is \$120 which may be considered in the future.

Becky Porter, the Central Region Representative, has asked for ideas which may be included in the capital budget for the coming year. Ideas should be forwarded to Charlene to be sent on to Tom Greene and Tim Wallace. This was to be done by Thursday, June 27<sup>th</sup>.

Mary Alice Kuhn (from Cuyahoga County) sent us an article from the Chronicle Telegram Paper describing how to promote the OHC Chapter.

The Food Pantry has sent another thank you note and provided a list of the accomplishments for the year.

Karen Jennings has sent out a volunteer work schedule that Charlene has sent to all members. The first date has already happened with one volunteer from LCOHC.

Charlene has also sent out information about Meredith Cherry and her horse Apollo are riding to 48 states from 2017-2020 to raise awareness about domestic violence. See her email for more information.

### **Committee/Other Reports –**

Cards-Diane Wheatley A card was sent to Jan. Debbie Stevens reported that Earl has been sent to Arlington Nursing home to regain his strength following a serious illness. He is expecting to be there for a number of weeks. A card will be sent from the Chapter.

Corral News- Deb Sheka There has been a shift in the delivery timing for the Corral. It is now coming around the 3<sup>rd</sup> week of each month. No article was submitted this month.

Face Book- Charlene Santee and Holli Wheatley The Facebook page has remained public and everyone is being appropriate.

Newsletter- Charlene Santee A newsletter has been sent out. Another one will be sent out after the August meeting.

Nominations- Bill Craft & Sandy Belt – The committee is ready to take recommendations or volunteers.

Park Liaison & Park Improvements- Karen McCabe & Charlene Santee Karen has been talking to Karen Jennings from the park district. Karen has been able to make reports and they have been addressed in a timely manner. If a member has something to report about the trails in Licking County, please contact Karen McCabe so she can forward them to Karen Jennings and follow up and the needed repairs.

It has been suggested that we rebuild a bridge/platform at Infirmary Mound. Charlene will find out if this would be part of the work projects that are in return for the use of the building for meetings and if the Park District will be providing the materials.

Peep (Parties, Events, Entertainment, Parties)- Debbie Stevens For 4<sup>th</sup> Of July information, see Announcements. Christmas Party update: Charlene has been told that the location where we are having the party is charging the caterer a 20% charge. They are looking for ways to offset this charge such as providing the setup of the food ourselves.

Show-Diana Wheatley The first of our FUN SHOWS is coming up on July 27<sup>th</sup>. Volunteers are very much needed to make this effort a success.

Trail Mileage – Deb Sheka Please continue to record your mileage and turn it in at the end of the year even if the amounts are small. Every additional rider is important.

Trail Maintenance-Craig Santee A work day was held at Dillon with several members from LCOHC as well as some volunteers from other chapters did a great amount of work and had a great time.

WEB Site- Charlene Santee Up to date.

HISTORY – Deb Stevens No report

Motions Log – Cinda Wilson the log will be updated after the June meeting.

## **Unfinished Business**

The shelter house is still waiting for the electric to be installed. We have received a donation of conduit which will save money. The work must be completed before the end of the year.

## **New Business**

The chapter (Charlene) has been asked if vendors can set up their booths at our Fun Shows. Jan Dean made a motion for us to approve the vendor booths for a fee of \$20 per vendor pending approval by our insurance. Sandy Belt seconded the motion and it was approved.

As in previous years, there is a youth camp for members of the OHC. Sandy Belt made a motion for the LCOHC to provide scholarships to the camp for 5 young members if registration is still open. The motion was seconded by Bill Craft and was approved. Charlene will check of the deadline for the camp and families with children who want to attend should begin doing the paperwork required.

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

The drawing was for \$ 11.00, and the winner was new member Dave Burgess who donated his winnings back.

Refreshments were provided by: Mark and Debbie

**Adjourn:** The motion to adjourn was made by Debbie Stevens and seconded by Diana Wheatley. The motion passed. Submitted by Terry Drummond