

President Charlene Santee calls the meeting to order at 6:59 pm following our Chili Cook-off dinner. Thank you to all the members who provided the wonderful chili and side dishes.

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

Next Months refreshments will be provided by: Cinda Wilson

Treasurer's Report July beginning balance was 4522.81. The first yearly horseshow had a gross income of \$1396 with \$391 in expenses for a net profit of just over \$1000. Ending balance was \$5528. There were no changes in August.

### **Announcements:**

Becky Porter, Central Region Representative who came to introduce herself to our members. She is a member of the Logan County Chapter where she has been for 26 years. She rides Fox Trotters and Walkers, and is retired from Honda. She related that the State is interested in Chapters applying for funds for special projects as part of the Capital Expenditures Budget. If members have ideas, please contact Charlene soon so she can relay them to Becky before the 9/15/19 deadline.

Rich is no longer a contact for Licking County Park District. If you have concerns or need to contact someone, please continue to contact Tami.

Fairfield County OHC is again sponsoring the annual Labor Day Ride (Aug 29 to Sept 2) at Scioto Trails State Forest. A hot dog dinner will be provided by Fairfield County Chapter Friday night. Saturday evening, there will be a Brownie and Cookie Contest followed at 7pm by live music. There will be a free breakfast on Sunday and a pot luck dinner at 5pm. The ride will continue on your own Monday. There is a \$10 parking fee. Please see their web page for more information. FFOCHC.com

### **Committee/Other Reports –**

Cards-Diane Wheatley A card was sent to Earl Hughes. His horse is now for sale.

Corral News- Deb Sheka No report

Face Book- Charlene Santee and Holli Wheatley We will continue with the page open for all as long as it is working well.

Newsletter- Charlene Santee A new newsletter will be coming soon to cover July and August.

Nominations- Bill Craft & Sandy Belt – Nothing to report

Park Liaison & Park Improvements- Karen McCabe & Charlene Santee We are still waiting for work days for the water bars at Taft. The Platform at Infirmary Mound Park needs work and the flag pole will be repaired.

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

1. The Fourth of July Parade went well and the participants had fun at the Tailgate party afterwards. The insurance for the event was \$120. We will consider our participation in the parade again next year.
2. Plans for the Christmas dinner are proceeding. The dinner will be at the Event Center in Hanover. It will just include our own chapter. The committee will be meeting with Todd about the food options.

Show-Diana Wheatley The July show had 55 participants. The next show will be Sept 7<sup>th</sup> and volunteers are needed. There will be a new food truck called Hot Mess.

Trail Mileage – Deb Stevens Please continue to record your mileage for both in-state and out-of-state rides.

Trail Maintenance-Craig Santee Still waiting for electric installation at the new picnic shelter at Dillon. Two projects still remain for this year in return for use of the building for meetings.

WEB Site- Charlene Santee Up to date.

HISTORY – Deb Stevens No report

**Unfinished Business** None discussed

## **New Business**

The new state web site is still under construction. It may be ready by October.

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

The drawing was for \$9, and the winner was Paul Wilson who donated the money back to the chapter for the charity.

Refreshments were provided by: Chili Cook Off by the members

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

Submitted by Terry Drummond