

LICKING COUNTY OHIO HORSEMAN'S COUNCIL Meeting Minutes September 30, 2019

President Charlene Santee called the meeting to order at 7:00 pm and welcomed members and guests. The Pledge of Allegiance was recited by the members.

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

Next Months refreshments will be provided by LCOHC and it will be Pizza. Members may wish to bring desserts and drinks. The meeting will still start at 7 pm and costumes are encouraged.

Treasurer's Report was made by Bill Craft. Income was \$1169 and expenditures were \$248.

Announcements:

1. The LCOHC Christmas Dinner plans have been finalized and forms are available at the meeting and on-line for reservations.
2. The upcoming year's member registration will begin October 1st. The State Council is encouraging people to register on-line. If members do not register before the Dec 31st deadline, their equine insurance will lapse.
3. The new OHC web site will be up soon. It is for the general public to find information about the council, but there is a member only portion which will require your password to enter and will provide specific information.
4. The October Meeting will be a costume optional meeting. Plan to wear your costume, but make sure it is suitable to pizza eating.
5. Guest Richard White introduced himself and announced that his wife is having medical problems which make it necessary to get rid of their horse. Their gelding is in his mid-twenties and has been used for a riding program for children with handicapping conditions. He was provided with information on the Pony Express Program.

Committee/Other Reports –

Cards-Diane Wheatley No report

Corral News- Deb Sheka No report

Face Book- Charlene Santee and Holli Wheatley Running Well

Newsletter- Charlene Santee is sorry one was not sent out already, but it will be coming soon.

Nominations- Bill Craft & Sandy Belt – The current officers are willing to continue if there aren't other nominations. If anyone would like to hold office, please contact Bill or Sandy.

Park Liaison & Park Improvements- Karen McCabe & Charlene Santee

Charlene and Karen have both had meetings with Tami. The projects for the year are set.

1. The platform (IMP) will be removed and replaced with 2 culverts covered by gravel. Work will be October 21st.
2. Two culverts will be added at Taft to improve the drainage of the re-route on October 29th.

These projects must be done on weekdays because Park employees will deliver gravel to the sites.

Karen and crew will work on a minor reroute at Taft.

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

Charlene reported. The Christmas Party will be at the Event Center in Hanover. Doors will open at 5pm and dinner will be served at 6pm. The menu will include chicken and sliced beef. There will be a disc jockey (Scottie Martin) and a Chinese Gift Exchange. All members are half price (\$9). Additional guests will be full price (\$18).

Show-Diana Wheatley The most recent show had 16 volunteers and 52 entrants. It made \$1111 minus the \$100 start up for change.

Trail Mileage – Deb Stevens Keep adding to those totals.

Trail Maintenance-Craig Santee Charlene and Craig have been working hard to keep the fallen trees off the trail and to mow the trails at Dillon. Thank you so much for your incredible efforts to keep the trails clear!

WEB Site- Charlene Santee Working fine. Pictures will be added as time allows.

HISTORY – Deb Stevens No Report

MOTIONS LOG- Cinda Wilson Motions books are up to date at this time

Unfinished Business

1. Supplies have been purchased for the Dillon Shelter Electricity Project. We are waiting on the trencher.
2. Licking Park District- Projects are set to be worked on this month.

New Business

There was a discussion on whether we should apply for a \$750 grant to be used toward a project to improve a state park. It was suggested that the money should be used to make a raised portion of the trail in the wet section of Dillon. Money would be used to purchase culverts, gravel, and railroad ties. If the money was approved but was not adequate, we could decide later if we wanted to make a motion to use our money to complete the project. A motion was made by Linda Patterson and seconded by Sandy Belt that the LCOHC apply for the grant to improve the muddy section of trail at Dillon.

Diana Wheatley asked if it could be brought to the attention of the Park District that the floor in the judge's booth of the arena has some very weak areas and some other maintenance issues. It may be possible that this would be a project for next year's obligation to the park district for the use of the arena and the meeting building. The park district could supply the material and the members could supply labor.

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

The drawing was for \$7.00, and the winner was Jon Hawker who donated the money back to the food bank.

Refreshments were provided by: Cinda Wilson

Adjourn: The motion to adjourn was made by Beth Webb and seconded by Diana Wheatley. The motion passed.

Submitted by Terry Drummond