

OHJA BOD Meeting Feb 17th 2014

Roll Call:

Frankie Stark, Karen Reid, Matt Payne, Kathy valentine, Scott DeHillian, Lindsay Yinger, Chris Eadline, Skip Thornbury, Anne Thornbury and Michael Howell were all in attendance.

The last meetings minutes were read and a motion to approve was made by Lindsay. Skip seconded the motion.

A financial update was given by Kathy. She stated that banquet bills have been paid and we are in the positive in the account. The account is ahead of where we stood at this time last year.

Final Banquet update:

Attendance was slightly down from last year. 242 meals were sold this year as opposed to 296 last year. The average is around 260-270 meals.

There was difficulty rectifying reservations with Pay-Pal receipts. Its not clear if this is a problem with Pay-Pal or a website problem.

It was discussed to look into other alternatives for the banquet either closer to Columbus or at Robbie Roberts venue as it has been offered. Chris will look into alternatives closer to Columbus. The demographics of OHJA will be looked into as far as the amount of members from the Cincinnati area and Columbus area to determine the best place for the banquet to suit the membership as well as facilitate our banquet needs.

Follow-up on Annual meeting:

Term limits of board members were discussed. Several suggestions were made relating to other organizations. New by-laws will need to be written and further discussion is needed so the issue was tabled.

Limits on winning Medal Finals were also discussed. Language and specifics still need to be worked out. This issue was also tabled.

Bios for BOD and Perpetual awards was decided to be a good idea, but not mandatory.

Approved Judges List:

The submitted list was reviewed and voted on. The approved list will be posted to the website.

Medal Finals will again be hosted by Country Heir and the dates will be the same as last year.

Karen made a motion to adjourn. Chris seconded

Meeting adjourned at 10:15pm

Respectfully submitted by Chris Eadline