

**MEETING MINUTES ARE “UNOFFICIAL” – UNTIL APPROVED AT THE
NEXT GENERAL MEMBERSHIP MEETING**

PtHA General Membership Meeting
Sunday February 1, 2015
Western Ranch Motor Inn, Syracuse NY

In Attendance: Angie Slater, Adam Slater, Priscilla Nisiewicz, Kathy McCullough, Karin Smith, Annette Mrzywka, Kathy Warne, Sue Howe, Ginny Deery, Dona Scharping, Heather Calmes.

Meeting called to order at 11:05am by Adam Slater.

Treasurer Report: given by Kathy McCullough.

Motion by Priscilla Nisiewicz to accept treasures report. Seconded, Approved Unanimously.

Secretary Report: Minutes from last general meeting reviewed. Motion by Priscilla Nisiewicz to accept minutes as amended, seconded, approved unanimously.

Club received a thank you card from Lorraine Denman. Wanted to get the message out that she is feeling a little better and appreciates the well wishes.

SHOW COMMITTEE REPORT:

Show Contracts.

- Judges Contracts are out.
- Show Secretary is out to Mary Fitzpatrick
- Ring Stuart contract is out also.
- Gate person contract is out. Danny is going to be the out gate person.
- Announcer- Playing phone tag waiting to actually verbally get in touch with her

Show office is in need of office Supplies. An email was sent out for any office supply donations.

Ribbons: we will only be giving out Strip ribbons for class placings. Ribbon order will only be ordering fill in ribbons as we are phasing out the ribbons. There will be NO VOCHERS this year.

Hotels: Have hotel Contracts for the Judges at the Clarion. Contract includes shuttles to and from the airport. Kathy Warne worked out a great deal with the Clarion for show exhibitors as well.

Stalls at Shows:

Motion made by Heather Calmes: Anyone who makes a stall reservation for any show this year and in future, but is then a no show and/or does not cancel within the guidelines of stall cancelations will receive a warning letter. Seconded. Approved unanimously.

- The Warning letter will state “In the future” if you make a stall reservation
- Ginny will construct the letter in regards to the stall cancelation policy.
- Individuals that are frequent abusers of the stall reservation policy will be located in the barns farthest away from show area and/or in NON PRIME STALL AREA.

Motion made to use the Main horse stall barns for the coliseum (July Show). Motion made by Denise Orman. Seconded. Approved Unanimously. Coliseum show contract will request these barns.

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Youth Club:

The youth club over spent on the year end awards. The over spending is about \$100, youth kids are willing to pay the overspending amount. The overspending was basically tax expenses. Motion made by Heather Calmes that Mother club will pay the amount overspent by the youth club. Seconded. Approved unanimously.

Year-end Awards:

Still waiting on a few items to come in. Custom Tack-- seems there is a delay in shipping.

Club Auction:

- Heather has some used items but may need help providing some of the “New tack”.
- Elks Lodge 3pm on 2/28/15
- Advertised on auction zip, Facebook, craigslist.
- Food booth will be run by the youth club again.

Pattern Book:

Denise and Priscilla will make up the book. Books will be sold at the shows for the 2015 show year. NO PATTERNS WILL BE COPIED FOR SHOWS. This will eliminate the clubs expense of copies for class pattern.

Next meeting: 3/29/15 at 11am.

Motion to adjourn made by Priscilla Nisiewicz at 12:20pm, seconded, Approved Unanimously.

Respectfully submitted by
Annette Mrzywka
NYS PtHA 2014/2015 Secretary.