

### **11/22/15 BOD Meeting**

The meeting was called to order by Adam Slater at 1:11pm

Members present: Adam Slater, Angie Slater, Priscilla Nisiewicz, Denise Orman, Florence Riley, Sue Howe, Karin Smith, Dona Scharping and Kathy McCullough

Committee appointments:

Banquet: Karin Smith

Bylaws/Constitution: Ron Orman, Mark Blum, Kathy McCullough

Challenge Class: Angela Slater, Sue Howe

Fundraising: Angela Slater (chair), Denise Orman, Heather Calmes

Grievance: Dan Calmes (chair)

Horse Show: Angela Slater (chair), Denise Orman, Sue Howe, Priscilla Nisiewicz, Karin Smith, Cassie Mika, Florence Riley

Kathy asked about rule changes that the show committee has worked on. Angie told her the committee has corrected rule #1 from "you" to Owners & Exhibitors, and #5 the lessee and the owner are required to be members of the PTHA of NYS.

The awards Banquet will be 2/13/16 at the Camillus Elks Lodge, from 11am to 3pm. Cost for adults is \$22.00, 6-12 is \$11.00 and 5-under is free. We will be having the silent auction and the lottery tree fundraisers and the Youth club will have the Heads/Tails game fundraiser. Kathy M thinks Kathy Warne has the frame from last year's lottery tree and will contact her about it.

Motion to close the meeting at 1:48 made by Denise Orman, seconded by Sue Howe.