

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

PtHA General Membership Meeting
Sunday November 22, 2015 Western Ranch Motor Inn, Syracuse NY

In attendance: Angie Slater, Colbi Smith, Denise Orman, Susan Howe, Priscilla Nisiewicz, Florence Riley, Kelly Armstrong, Deanna Ross, Michele Hogan, Dona Scharping, Ginny Deery, Elaine Sheldon-Moyer, William Abel, Erin Tracy, Morgan Hipkens, Jeanne Tracy, Jessica Ross, Jenna Hassett, Hayley Patane, Baylee Reader, Adam Slater, Kathy McCullough, Karin Smith.

Meeting called to order at 11:20 am by Adam Slater.

Treasurer’s Report: given by Kathy McCullough, Treasurer:

Total checking balance is \$18023.50, Total savings balance is \$4391.53. This gives the club \$22415.03 total monies. Kathy stated there still is an outstanding hotel bill from the Clarion that is being disputed. The bill includes charges from judges that stayed more than their contract allows totaling \$991.21, which is about \$200.00 more than it should be. Kathy will continue to contact the Clarion Management regarding a corrected bill. Further discussion has been tabled until the next meeting.

Motion to accept Treasurer’s report made by Denise Orman, seconded by Ginny Derry.
Approved unanimously.

Secretary report: Ginny Derry states the return envelope address for the 2016 officers and Board of Directors ballots was incorrect and she received less than the required ballots to have a valid quorum result. Kathy McCullough will be resending ballots to all eligible members with a return postmark date of 12/30/15. The ballots will be counted at the next General Membership meeting on 1/3/16 and results will take effect immediately.

Show Committee report: Given by Angela Slater Committee Chair

We have added NSBA to some of the Open, Youth and Amateur Division and Western Dressage for the 2016 show season. We have also added a Western Dressage class. We are also adding Solid Pinto Youth and Amateur divisions. These new division will be run just like the Novice division.

We have lost our Coliseum show this year. We have discussed other locations and have had issues with each so we decided we will have the 2 shows in 4 days in August again. At these shows we will offer the SMS Freestyle Challenge class on Friday and host a pot luck dinner.

During the next show committee meeting we will finalize the details and update the membership on 1/3/16 at the General membership meeting.

The pattern book is complete; Ginny Derry has offered to make copies again this year. Thank you Ginny!

The committee received a program proposal from Kathy McCullough regarding the Pony/Mini classes. The committee discussed the revision and decided against making the changes due to the revision requiring the Trail-in-Hand being set up and taken down mid morning on Saturday. Denise Orman gave an update on the Membership book. States ad sales are going really well. A suggestion was made to make a separate book for the advertisers that can be given out to anyone who comes to our shows, not just members. This will be discussed at the next show committee meeting.

The Year-End Awards banquet will be held on 2/13/16 from 11:00am to 3:00pm at the Camillus Elks Lodge.

Next meeting will be 1/3/16 at 11:00am at the Western Ranch

Motion made to adjourn the meeting at 12:55pm made by Dona Scharping, seconded by Ginny Deery. Approved unanimously.