

Minutes of the Meeting

PtHA of NYS- GENERAL Meeting- Sunday March 25th, 2018

Attendees: Adam Slater, Angela Slater, Priscilla Nisiewicz, Florence Riley, Dona Sharping, Rebecca Deery-Carlson, Sue Howe, Lee-Anne Dickson (via Facetime), Karin Smith.

Guests: Denise Orman, Deann Shrank, Mark Blum.

Meeting called to order by PtHA of NYS President Adam Slater at 11:25am. Adam welcomed everyone, confirmed with Lee-Anne who was in attendance and requested the Treasurers Report from Priscilla.

Treasurers Report: The club has \$6990.47 in the checking account, with \$898.28 in savings and the youth account holds \$420.62. Priscilla advised that the 2017 Award bill still needs to be paid, which is between \$4600 and \$4800. *Banquet Report:* The club made \$125 on the Lottery tickets under glass raffle, (\$175 was made, but the club used \$50 to buy the scratch tickets) and \$356 on the silent auction. The club made a little bit of profit here. Dona made the motion to accept the Treasurer and Banquet reports. The motion was seconded by Becky- with all in favour.

Past Minutes of the Meeting- Minutes were read by Karin Smith as Lee-Anne was not able to be present for that meeting. The highlight of the minutes was that there was not a sufficient number of attendee's to form a quorum for Adam to appoint Dona as the Vice President of PtHA of NYS. A motion was made by Priscilla to accept minutes of the previous meeting, seconded by Dona with all in favour.

New Business:

The split for cohosting shows with the Empire State Paint Horse Club will be recorded on an official agreement, to be signed by each club. 25% of the profits will come to us when they host and 25% will go to the ESPHC when we host.

Show Committee: Some changes to the show programs/schedules must be made. For example the grand and reserve halter horse classes must be moved to AFTER the geldings/studs class. Also APHA cannot have an "all ages HUS" and a Junior/Senior HUS- it has to be one or the other. Adam advised that the Show Committee should handle these changes and should not be discussed during a general meeting.

Sponsorship – this is a new fee and there will be a Sponsorship cost of \$30 per horse, with each addition horse being \$15 if you have more than one. All of these funds will be placed towards year end awards.

There will be a new format and way to track campers/camping spots used at our shows as people are continually dishonest. Currently and leading up to the meeting, the club loses approximately \$700-\$1000 per show due to the dishonesty of campers. There will be a new system this year where each camper will have a "permit" to display in the window, with an exhibitor number referenced. That way we can add it to the show bill if necessary. Lee-Anne will create a mock up and forward to Priscilla and Dona brought up the idea to use a different colour for each show.

Gate person: this is a paid position, and Cassie Mika has been hired to do the first show, but we are still waiting for her to return the signed contract.

Walk-Trot Entries- as per PtHA National rules, we cannot offer FREE entries for any division unless we do the same for everyone. So perhaps a discount in another area will be offered. Show committee to discuss.

Sue How advised that Jennifer Mosier (a multi-carded national judge) has offered to do an evening clinic at one of our shows and the club can keep some of the profits. There was some discussion around this, with some concern surrounding participation numbers AFTER a long day of showing and around Jennifer's availability. Sue to take back and discuss what works best.

Youth Club- Guest Denise Orman and Deann Shrank wanted to discuss the recent un-appointment of a member as carried out by the Youth advisor. Adam confirmed that this action was incorrect, and it has since been rectified and withdrawn. The club will not issue a formal apology as requested by the youth member's Mother. The removal of this official was done in error by the youth advisor, and not by "The Club". Much discussion as had around this issue, and it was noted that the Youth Club should perhaps have a mission statement or moral guidelines in place that mirror the mother club. That discussion will be held at a Board of Directors Meeting- not during a public, general meeting.

Membership Update: Memberships are coming in at a very, very slow pace. It is our hope that the majority of club memberships will be purchased at the first show in May.

PtHA Field Representatives: Kathy, Angela and Karin are now all approved field members and can perform registration duties for horses/long ears in our area.

Priscilla added that all meeting minutes need to be posted on the website for members to read. She has been asked multiple times. Secretary Lee-Anne advised that she sends the minutes to President Adam Slater after each meeting, and was confident he was passing them on. In the future Lee-Anne will send directly to the website person to be posted.

Motion to adjourn General meeting was made by Karin, and seconded by Dona at 11:56am with all in favour.

General Meeting adjourned.