

# Minutes of the Meeting- PtHA OF NYS- General Meeting

**Sunday October 1<sup>st</sup>, 2017**

*Attendees: Adam Slater, Angela Slater, Karin Smith, Lee-Anne Dickson (via FaceTime) and Sarah McCabe.*

12:45pm meeting called to order by Adam Slater.

Angela read the past meeting minutes (March 12, 2017), Karin made a motion to accept the minutes and this was seconded by Angela.

That motion was Carried.

Adam made mention of Article VL V11 section 1 in the bylaws regarding elections and what happens when no nominations have been received. Adams understanding is that if there are no nominations, there is zero need for the October and November meetings. Adam did confirm via telephone at this time that NO NOMINATIONS were received by Rebecca Deery.

Adam nominated Sarah McCabe to the Board of Directors, which was seconded by Karin- and accepted by Sarah. Adam Slater, President appointed Sarah McCabe to the Board of Directors.

Priscilla was not able to attend this meeting so a full and complete Treasurers report was not given. Karin has received a report, but there needs to be amendments made and Karin will do this.

Adam requested business from the show committee. Angela mentioned that regarding the Challenge Classes the show committee would like to keep Color & Non Pro Pleasure and Ranch Riding. Placings will be changed to be 1<sup>st</sup> through 6<sup>th</sup> only with Buckles to the winner. Looking into Keychains for Reserve Champions in the challenge classes. Lee-Anne asked about keeping showmanship as we have a sponsor Susan Howe and Lee-Anne is willing to run it and work with Susan Howe.

The Show committee is also thinking of removing some mini/pony classes as well as some other classes with no entries. This is still up for discussion and no final decision has been made. The committee is also considering adding a judge- to make two judges- for the Open All Breed classes as they continue to grow.

Sarah McCabe was appointed to the Show Committee with Angel a Slater to be the sole chairperson. Priscilla and Karin will also remain on the committee.

The fees for renting any of the arenas and stalls from the New York State Fairgrounds have increased significantly. They have added a move in day fee now. The 4H ring will now be \$500/day with the move in fee added onto that. Adam requested to be provided with a new fee sheet to confirm these prices. The club needs to decide if we can afford the coliseum or do we need to start to look for other venues. Our May date in 2018 is NOT available at the 4H Rings.

The pending (not official) dates for our 2018 season are:

April 28/29<sup>th</sup> @ 4H Ring OR May 4/5 @ another location

June 2<sup>nd</sup> and 3<sup>rd</sup> @ 4H Ring

August 1-5 @ Coliseum- this will be shortened to 3 days as too expensive for 4 days, 2 shows at once

September 8<sup>th</sup> and 9<sup>th</sup> @ 4H ring

The show committee is thinking of doing camper fees at the office by back number, with stalls or possible prepaid like NePthA does. More decisions and discussions to follow on this topic.

The entire class list for PtHA NYS will need to be revised to allow us to follow Nationals with the addition of a Long Ear division as well as a full slate of PtHA Amateur Walk-Jog/Trot classes and spread the remaining mini/pony classes over BOTH days.

There will no longer be one pattern book for the year. There will be ONE patter book per show and will be available for purchase at the office. Lee-Anne Dickson advised we should charge \$5/book per show.

Adam appointed Karin (Angie to help) to look after stalls in association/relation to entries. Angela and Priscilla will be doing campers.

Adam would like it so that all directors/board members can use the Facebook page.

Sarah and Matt McCabe are looking for a food vendor- we need one on the grounds when we have our shows.

Awards Banquet will be either February 24<sup>th</sup> or February 10<sup>th</sup>. We will have a final date at the next meeting.

Priscilla was able to send a balance of our accounts as of today. The Mother Club has \$11,385. Savings account has \$897.91 and the Youth has \$140.97

Next Board of Directors and General Meeting will be Sunday November 19<sup>th</sup> at Suzies Diner 11:00am.

The next Show committee meeting will be October 17<sup>th</sup> at 5pm.

This meeting was adjourned at 1:42pm.