**YRHA Meeting Minutes**

**October 23, 2018**

**Erie County Fairgrounds**

In attendance = Kelly Hedges, Karen Schmitz, Kirby Dygert, Courtney Craig, Duke Dygert,

Sarah Judkiewicz, Travis Pufpaff, Serafina Gagliardi, Vincienzo Santos,

Jennie Mancino

1. Meeting was called to order at 7:25pm.
2. Approval of the minutes – motion by KD, seconded by KS, all were in favor. There were no changes to be made.
3. Treasurer’s Report:
   1. Checking - $45, 428.36; Savings - $2, 191.55; YPS - $57, 867.58.
   2. Numbers are influx due to checks not being cashed for pay-outs.
   3. Bills have been paid.
   4. CC made the motion to accept the report, DD seconded, all were in favor.
4. President’s Report:
   1. FS decided to officially resign from his directorship, but would like to continue to participate in the activities of the HSC.
   2. Karli Morrill expressed an interest in the directorship; JMM made a motion to appoint KM to assume the responsibilities of FS’s directorship for the remainder of his term, CC seconded, and all were in favor.
   3. KH mentioned the change to the Futurity next year – one-handed with the $5k added – NRHA has not made an effort to make any changes at this point.
5. Vice President’s Report – nothing to report.
6. Secretary’s Report:
   1. Documenting the text message chain asking for and approving the postponing of the meeting from 10/16/18 to 10/23/18.
   2. Continuing to work on the calendar fundraiser; YRHA members will reach out to the other reining clubs to see if they would like to include their show dates.
      1. SG – CNYRHA
      2. VS – CORHA
      3. TP – Quebec
      4. KD – Buckeye
      5. KH – Ontario
      6. CC/JMG – local businesses and EPRHA
      7. iSlide/TP to share a month?
7. Committees:
   1. Sunshine Committee –

Send a gift to KG and family – CC made the motion, TP seconded, all in favor.

Send a gift to MS; KS made the motion, CC seconded, all in favor.

DD made a motion to round Whitey’s donation to $1000, CC seconded, all were in favor.

Finances will dictate the gifts to be offered.,

* 1. Nominating Committee –

E-mailed info to CC.

* 1. By-Laws – nothing to report.
  2. Youth –

Year-end awards for all of the youth members that qualified to increase the number of recognized individuals.

* 1. Marketing/Sponsor –

Markel and Casey Neiman to offer sponsorships?

KH to contact the sponsor for the 7-Up NE Circuit.

Leonard offered to sponsor the YPS Derby.

VS to create the form for 2019 sponsors.

* 1. Affiliate Committee – nothing to report.
  2. YPS –

Fall stallion recruiting.

Brought in Patrick Weaver from PA to assist with networking.

We are receiving good feedback from stud stations, i.e. called a “Mini NRVC”.

Paid out almost as much as the Congress for the Non-Pro Futurity winner.

Next year will have a person manning the table for the entirety of each show - $200/day, or $100/half-day.

* 1. Drag/Grounds –

Helpful to be on it earlier.

Need to inform the ECFG of all the people that will be driving the tractor and dragging the pen – will this impact our insurance (due to our expansion)?

* 1. Awards/Banquet –

No Youth shirts in the future – will pre-order.

Set the price for 2018 year-end awards - $175 for champions, $100 for reserves; KD put forth the motion, KS seconded, all were in favor.

Banquet – decrease the ticket price by not having an open bar.

Discuss with Dan Fletcher for new ideas.

Have it in December or at the May show?

Have the band?

Have it at an event, i.e. clinic, weekend, seminar?

* 1. Horse Show Committee –

CC went over the financials – TP stated they seemed to be on the low side.

There were 4 bad checks, but all were rectified with the bank fees.

Great feedback!

Assistants being paid $100/day worked well!

Have the extra help with the shavings went well – increase their pay?

Lots of shavings left over – DD had to repack them and it was a pain in the neck. Any ideas on how to avoid this next year?

Increase the scribe’s pay?

Accepted a lot more credit cards.

NRHA to send out trophies.

Putting something together for the website.

TP put forth a motion to put $100 behind our next year’s dates on Facebook (Sponsorship Committee to manage), KD seconded, all were in favor.

Meeting to be scheduled soon.

A money transfer will be taking place soon.

Would like to pay for May’s trophies before the end of 2018.

Will purchase more Lead Line prizes.

1. Old Business – nothing specific at this time.
2. New Business –
   1. New facility in Gerry, NY with a 100’x215’ indoor with a large viewing room that is reining friendly.
      1. Rookie Day in the spring of 2019?
3. JMG made a motion to adjourn the meeting at 10:06pm, KS seconded, all in favor.
4. NEXT MEETING = 11/13/18!