**YRHA Meeting Minutes**

**November 13, 2018**

**Erie County Fairgrounds**

In attendance = Kelly Hedges, Duke Dygert, Sarah Judkiewicz, Travis Pufpaff, Serafina Gagliardi,

 Karli Morrill, Jennie Mancino

Absent = Courtney Craig, Kirby Dygert, Vincienzo Santos, Karen Schmitz

Guest = Kim Hedges

1. Meeting was called to order at 7:16pm.
2. Approval of the minutes – motion by DD, seconded by SJ, all were in favor. The only changes to be made were to remove FS’s name and to correct the spelling of Gerry, NY.
3. Treasurer’s Report: transfer of money from YPS to YRHA to take place.
4. President’s Report: Welcome to KM!
5. Vice President’s Report – nothing to report.
6. Secretary’s Report:
	1. Still gathering data for the calendar. Please submit your graphics ASAP!
7. Committees:
	1. Sunshine Committee –

Are the projects being completed? Yes – MS sent a thank-you for her gift.

* 1. Nominating Committee –

Nominations to be submitted by 12/1/18 – see FB and the website.

Extend voting to the banquet.

* 1. By-Laws – nothing to report.
	2. Youth – nothing to report.
	3. Marketing/Sponsor –

Markel to meet with VS.

Working on acquiring more.

Leonard offered to sponsor the YPS Derby.

VS to create a spreadsheet.

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

Stallion auction 1/1-1/14/19 – influx of cutting stallions.

Fact Sheet on the website.

* 1. Drag/Grounds – It’s all good!
	2. Awards/Banquet –

Deciding on when and where to have the banquet – tabled for now.

* 1. Horse Show Committee –

Level II and IV 7 & Up like CORHA? (Level IV only for now.)

Approved the May showbill – TP made the motion, SJ seconded, all were in favor. Keep M/L and added money to the Open and Novice.

Tabled the discussion to approve the Snaffle Bit class until the next meeting.

TP made a motion to approve the July showbill with added money to the Novice and Non-Pro classes; SJ seconded, all were in favor.

TP made the motion to add the Lil’ Dreamin Magnum 7 & Up to the September show (Friday) with 2k added to the Open and 1k to the Non-Oro which will run concurrently; SG seconded the motion contingent on the proposed sponsorship; all were in favor. TP made a motion to add 1k to the Novice Horse Level II and Non-Pro Level II; SJ seconded and all were in favor. DD made a motion to approve the September showbill, TP seconded, all were in favor.

Potluck dinner for the May show – DD made the motion, TP seconded, all were in favor.

Will continue with the Parareining; CNYRHA will sponsor the year-end award. DD made a motion to have a single year-end award for the Parareining, JMM seconded, all were in favor.

1. Old Business – reaching out to CORHA and CNYRHA to see if they are interested in the 7 & Up circuit to be sponsored by RS (committee = KH, KH, TP, BD).
2. New Business – KH to look into the Secrets of the NRHA Clinic or a Boot Camp in order to qualify for more incentives in 2019.
3. JMG made a motion to adjourn the meeting at 8:47pm, TP seconded, all in favor.
4. NEXT MEETING = 1/8/19!