**YRHA Meeting Minutes**

**January 30, 2018 – 7pm**

**Bella’s – Boston, NY**

In attendance = Kelly Hedges, Karen Schmitz, Katie Gerwitz, Travis Pufpaff, Sarah Judkewicsz,

Jennie Mancino

Absent = Courtney Craig, Kirby Dygert, Kim Hixon

1. Meeting called to order at 7:14pm.
2. Treasure’s Report:
   1. $35, 250.07 YRHA, $2,190.73 Savings, total=$37, 442.80
   2. YPS = $38, 135.98
      1. KS requested summary spreadsheets for 2017
      2. 2018 checks do not count towards 2017
      3. Document what each check is for.
3. Discussed the meeting minutes from 12/27/17:
   1. Change what is listed under #11 (YPS Committee) to new business
   2. With regards to #14, Family Membership, we are going to leave things as they are now.
4. KH requested motions and seconds be documented in the meeting minutes.
5. YPS:
   1. Whoa Zone better than Perfect Horse – stallions increased by 35%, income increased by 17%, ~45k in earnings
   2. Hoping to raise 5k in sponsorships.
   3. Quebec Club would like to swap banners.
   4. Pay stallion incentives to the businesses not individuals.
6. Show CEO:
   1. Computer Programmer creating a program for show entries seamless.
   2. Amanda B would like to come to a meeting to pitch her company.
   3. KS mentioned NRHA has an IT program for this, but not sure when it will be up and running.
7. Sponsorships
   1. Vincenzo and Kim are discussing sponsorhips and accruals of funds.
   2. Vincenzo would like to join the sponsorship committee.
8. Quick Books – KS and BD on hold because KS has been meeting with the CPA about our 2015-2016 taxes.
9. Youth:
   1. Young Sliders Series with Tri-State
      1. Valley Vet purchased monogrammed halters again – YRHA logo with Youth underneath.
10. Banquet Committee:
    1. Courtney and Kirby were picking up the awards.
    2. Directions to the banquet will be e-mailed and put on FB – South Park Entrance, club house by the racetrack…
    3. 50 tickets have been sold; thinking maybe next year there will be a cash bar.
11. Directors need to be members of NRHA and YRHA by 1/31/18.
12. SJ will contact Jamie V regarding voting and nominations.
    1. FB announcement blitz – “If you are not coming to the banquet, please vote!”
13. Horse Show Committee:
    1. More $ in aged events for YRHA – someone approached Kelly about this.
       1. Travis mentioned adding $ to Novice events for notoriety.
    2. Concern there has not been a meeting in a while and that the May show has not been outlined.
       1. Kelly to discuss with Courtney.
       2. Kelly mentioned it would be a great idea for this committee to meet within 2 weeks to discuss the good, the bad, and the ugly of each show.
    3. A schedule of judges needs to be established for the shows.
14. Sunshine Committee:
    1. Round-up at the banquet for donations to give to Whitey’s kids?
15. Point System:
    1. Presently there is one for Green and another for Youth. Could we make one for all classes?
    2. Travis made a motion for the Green and Karen made a motion for the NRHA system used for Youth; neither motion was seconded.
    3. Tabled this discussion so the members could research this a bit more.
16. Green Saddle:
    1. Yes; directors are to research sources for a saddle – best bid for a saddle with custom fenders.
    2. Motion to complete the research by 2/14/18 (include pics; cost $2000-2500), seconded by Karen and agreed to by all.
    3. Tracy Sanborn-Pearson – contact her about a possible trophy saddle for sale.
17. NRHA Winter Meeting
    1. Proposed changes are posted, Kelly recommended taking a peek and formulating responses if any of the members are not in agreement.
18. Motion to adjourn the meeting – KS, TP seconded, all in favor at 8:55pm.