**YRHA Meeting Minutes**

**March 12, 2019**

**Erie County Fairgrounds**

In attendance = Kirby Dygert, Kelly Hedges, Duke Dygert, Travis Pufpaff, Jennie Mancino

Absent = Courtney Craig, Serafina Gagliardi-Evans, Karen Schmitz

1. Meeting was called to order at 7:15pm.
2. Approval of the minutes – motion by KH, seconded by TP, all were in favor.
3. Treasurer’s Report:
   1. Checking - $36, 114.28; Savings - $2, 192.00.
   2. YPS = $95, 462.65.
   3. Tabled the report – need full ledgers from the months prior.
   4. What is the progress with the re-establishing our non-for-profit status? Once we know we need to either amend our confidentiality agreement or forge ahead with the present agreement.
   5. DD made the motion to approve the report, KD seconded, all were in favor.
4. President’s Report – nothing to report.
5. Vice President’s Report – nothing to report.
6. Secretary’s Report:
   1. January’s minutes were posted on the website, and once February’s are approved, they will be posted as well.
7. Directors’ Report:
   1. FB boost for the clinic. Ask Shauna Brown – pre-register. KH to check on early entry deadline.
8. Committees:
   1. Sunshine Committee – nothing to report.
   2. Nominating Committee –

To determine new BOD members.

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

John Balko to donate a $500 sponsorship for Youth.

SJ to remain in charge of the committee? If not, consider Jamie and/or Emily.

Going forward the Youth Chairperson must maintain a ledger of money designated and used by this committee.

* 1. Marketing/Sponsor –

KD created an invoice and e-mailed this document to VS as requested.

All of the 7-Up Shoot-Outs are paid for.

Walter Fuchs (Saddle Creek Farms and Bedding) is providing a $1500 sponsorship.

VS/TP will provide a shared document of all of the YRHA sponsors.

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

Everyone has paid except for 1 individual from TX/Mexico. Reaching out to back bidders for the 3 studs that were not claimed/paid for. This individual will be banned from future bidding. Report this to NRHA? Going forward will need to leave a credit card to bid.

* 1. Drag/Grounds – nothing to report.
  2. Awards/Banquet –

Twenty more people attended than last year.

Still need to pay for the food.

$2800 allotted for the 7-Up circuit awards.

* 1. Horse Show Committee –

7-Up concurrent with Non-Pro (Markel) and Open (Tinseltown Flash) on Friday night of the July show. The 7-Up will have $2000 added to each.

7-Up for the September show will be on Friday with $2000 added to the Open and $1000 added to the Non-Pro – these will run concurrent with the Open and Non-Pro classes. Lil Dreamin Magnum will be the sponsor for this 7-Up.

Classes on Friday of the September Show will run as follows – Green, Para-Reining, Youth, Non-Pro, Open.

i.-iii. Above to be sent to CC and a motion to approve will be made at the next meeting and implementation will be made following this process.

TP mentioned putting up another $4000 for the futurity to make the September show a $50,000 added show to entice more participants to attend to show.

BOD is tasking the HSC with budgeting reports to determine if the $4000 being added to the Futurity would be feasible and we would definitely need to advertise as much as possible.

TP made a motion for the BOD to give the HSC the ability to determine if the $4000 is a feasible addition to the September Futurity based upon past budgeting → final decision would be made on this single occasion. The motion was not seconded.

HSC must make a decision and have a meeting prior to our April 9th meeting, so a final decision can be made.

1. Old Business –
   1. Bold the name of Smart Spook in all of the advertisements for the &-Up Circuit
   2. Allotted $200 to blitz the clinic on FB for participation and to provide a deadline for participation notification.
   3. KD contact Gordon Brown and is waiting to hear back to set-up a meeting.
   4. There was a discussion concerning the lack of urgency on KS’s part at times with respect to responding to requests. The most recent example is VS’s request for an invoice which KD eventually created and provided. KH will speak to KS about this.
2. New Business –
   1. KD to speak to the governing body regarding the September 2020 show dates.
   2. JMG proposed the idea of purchasing a laptop for YRHA to maintain all of our documents in a single place. TP recommended a Chrome Book. JMG will do the research.
   3. Considering Quick Books to manage our taxes and financial files. Tabled this conversation until we could speak to KS and CC.
   4. Due to our ever increasing show numbers, TP offered to look into other venues.
   5. With regards to the director positions and the Vice Presidency:

DD made a motion to appoint Keith Hofner for the 2y directorship, TP seconded, all were in favor.

TP made a motion for Katie Redding to be appointed to a 1y directorship, KH seconded, all were in favor.

KH made the motion to make DD the Vice President, JMG seconded, all were in favor.

DD appointed Lindsay Moyes for a directorship, TP seconded, all were in favor. Waiting on her decision to accept.

Would like Karli Morrill to take part in the Youth Committee. JMG spoke to KM about this and she is up for it.

1. JMG made a motion to adjourn the meeting at 9:37pm, not sure whom seconded, all were in favor.
2. NEXT MEETING = 4/9/19!

2019 Meetings:

May 14th June 11th July 9th

August 27th September 10th October 8th November 12th December 10th