**YRHA Meeting Minutes**

**July 12, 2018**

**Erie County Fairgrounds**

In attendance = Kelly Hedges, Kirby Dygert, Duke Dygert, Frank Schlossin, Sarah Judkiewicz,

Serafina Gagliardi, Jennie Mancino

Absent = Courtney Craig, Travis Pufpaff, Vincienzo Santos

Guest = Kim Hedges

1. Meeting was called to order at 7:42pm.
2. Minutes were approved from the prior meeting and a correction of the April minutes was indicated by SJ (change EPRHA to Tri-State with regards to the Youth Slide Series) – KS put forth the motion, FS seconded, all in favor.
3. Treasurer’s Report:
	1. $32, 003 in checking, $2,191 in savings
	2. $62, 947 – YPS
	3. $9300 for NRHA trophies
	4. Green Saddle still needs to be paid for.
	5. Waiting for the neck ribbon bill (Cowgirl Couture)
	6. 21k after the bills are paid.
	7. KH put forth the motion, SJ seconded, all in favor.
4. President’s Report:
	1. Where is the gavel?!
5. Vice President’s Report – nothing to report.
6. Secretary’s Report:
	1. Completed the Tool Box Test – received a passing grade.
7. Committees:
	1. Sunshine Committee –

Laurie is still unsure, but will approach us when she decides.

Arm bands in July for Derby participants – white in color with YPS and “Ride for Ed”.

* 1. Horse Show Committee –

Everything is on schedule for the July show.

Set-up Monday night, 7/23/18, at 6pm.

Early move in is on Tuesday night.

Grounds need to be ready on Wednesday.

There are to be 2 judges and 2 scribes on Saturday and Sunday – KD put forth the motion, KS seconded, all in favor.

Hedges Reining Horsemen/Horsewomen to cover the paid warm-ups.

Barb will take care of the shavings.

Mark will drop-off, will see if Jim from Clyde’s will do the same.

Would like 1 set of bleachers and cocktail tables in the observation area.

Day worker → ½ day office worker and will not do shavings (Amber and Jesse); KD put forth a motion to split the money ($100) for the CC’s staff to cover duties; FS seconded, all were in favor.

KD put forth a motion to hire men for set-up at $10/hr, FS seconded, all were in favor.

Parareining – Jen to send an e-mail to CC.

Submit stall reservations

Need to schedule more meetings; after each show would be ideal.

Vice or co-chair to assist in organizing?

Revisit at the next BOD meeting

* 1. YPS –
		1. Putting up banners containing the info of ~15 stallions rather than individual banners.
		2. Awards have been ordered.
	2. By-Laws – KH nothing to report.
	3. Youth –
		1. Jamie Murphy’s employer co-sponsored the stall raffle.
			1. Jamie will cover this at the July show and will acquire tickets.
			2. 1 = $1, 6 = $5, 13 = $10
		2. All were in favor of the FFA conducting their own fundraiser, because we all scream for ice cream!
	4. Affiliate –
		1. Designate by 8/1/18.
		2. Paper form or on-line for NJ show.
	5. Drag/Grounds –
		1. Magchips (correct term?) to address moisture – apply 5d prior to the show.
		2. Bring the tractor on Monday at the set-up?
	6. Awards/Banquet –
		1. Nothing to report regarding the banquet.
		2. Leather chairs for the champions.
		3. YPS – hat cans for the champs, and rolling coolers for the reserves.
		4. Nick and Jamie Nelson are sponsoring.
		5. Futurity – buckles for the winners.
		6. Daryl Sherwin – back pad, buckles.
	7. Marketing/Sponsor –
		1. Website – in person meeting with Taylor to discuss changes.
			1. JMM, CC, and KD gave Taylor some ideas.
			2. FS suggested establishing a timeframe for completion of the prototype.
		2. Texas Dance Hall Party
			1. ESAH to donate for the Band’s fee.
			2. YRHA to cover the cost of the chicken dinners by Wendell’s.
			3. LoMascolo Family to sponsor the beverages for the dinner.
			4. Barb to sponsor the dessert.
			5. Can rent picnic tables from the Fairgrounds for $10 each; SG put forth a motion for YRHA to pay for 10 tables at $100; FS seconded, all were in favor.
			6. Will need tables for food.
			7. KD to put out hay, JMM to put up some lights.
			8. Signs for the dinner should state first come first serve, not before 6pm, exhibitors only.
			9. KD and JMM will distribute the dinners.
		3. $4500 in current sponsorships.
			1. KD and VS discussed the current sponsors.
			2. Will have vendors at the show.
			3. Lennard’s, JS, and the LoMascolos would like their banners and set-ups to be in the designated areas of their choosing.
			4. Sponsoring for YPS comes from YPS fees for advertising and prizes since this is a closed system.
		4. July Show
			1. Dog Race on Friday at lunch - $25 per team; winning team to be given half the proceeds.
			2. Chuck-A-Duck on Sunday at lunch – equiFUSE/Excel for prizes.
			3. Breakfast sponsorship - $200 – 2 days are se.
				1. KS has several GIANT coffee pots to use.
			4. Sponsors set for Derby shirts (T-shirts and tank tops).
				1. Morrisville would like to be included ($100).
	8. Nominating – nothing to report.
1. Old Business:
	1. Green saddle will be here for the July show.
2. New Business –
	1. Lee Ann Tatar – stall mats
		1. Set-up/take down/disinfect
		2. Okay with service, BUT mats need to be removed by end of the show on Sunday.
		3. Can advertise on FB this late in the game.
		4. Next meeting 8/28/18.
3. FS made a motion to adjourn the meeting at 9:06pm, KS seconded, all in favor.