

YRHA Meeting Minutes
April 26, 2016 - 7PM
Bella's – Boston, NY

Present – Karen Schmitz, Kelly Hedges, Courtney Craig, Katie Gerwitz, Kirby Dygert, Kim Hixon, Sarah Judiewicz, Serafina Evans, Samantha Gothe, Travis Pufpaff

1. Call to Order: 7:08PM - Courtney Craig, President
2. Approval to Minutes – Karen motions to approve, Kirby 2nds, all in favor
3. Treasurer's Report – Katie motions to approve, Kelly 2nds, all in favor
 - Directors would like more detailed, look more into in future when switch to Quickbooks or another program.
4. President's Report –
 - Every judge for 2017 has been hired.
 - Top Ten approval submitted for in June for 2017.
 - No tack vendor for May – Joan will come and set up table. Do not charge vendor fee.
 - NRHA pattern banner \$225. Karen motions pay for one full price, one for free in return for sponsorship. Kirby will follow up.
5. Secretary's Report –
 - Nothing to report
6. Director's Report –
 - Member's upset about switching ladies and men's to last class. Travis motions ladies/mens Saturday evening then Sunday AM for May. Sarah 2nds, Karen abstains. Motion carried.
7. Bylaw Committee – nothing to report
8. Youth Committee – make youth our own
9. Sponsorship Committee –
 - Have dessert auction before potluck
 - Denise suggested YRHA clothing for this year as fundraiser.
 - Offering "swag" sponsors - \$300 level, 2 logos on pub cups or koozies.
 - Karen will look into the trailer signs for sponsors who are \$250 and up.
10. YPS Committee –
 - Working on West Herr sponsorship
 - Derby t-shirt, each sponsor buys space, 19 already taken, only 1 left. \$\$ going towards awards.
 - Need to work on entry forms – separate vs combined.
11. Horse Show Committee –
 - Early move in available for May show
 - Will table decision for awards budget until after May show
 - Tags for campers @ Dairy show vs horse show in May
12. Banquet Committee – nothing to report
13. OB – Karen discusses the needs for people to do webinars and tool box tests for Affiliate \$ from NRHA

14. NB – Denise’s suggestion on clothing. YPS already doing t-shirt for July show. Will pursue hats and hoodies. Karen motions to investigate prices on men’s hats, conductor hats and hoodies. Kelly 2nds, all in favor. Kim, Kirby and Courtney will all get pricing.
15. Karen motions to adjourn at 9:37PM. All in favor.