**YRHA Meeting Minutes**

**June 12, 2018**

**Erie County Fairgrounds**

In attendance = Kelly Hedges, Travis Pufpaff, Kirby Dygert, Duke Dygert, Frank

Schlossin, Courtney Craig, Sarah Judkiewicz, Jennie Mancino

Absent = Serafina Gagliardi, Vincienzo Santos

1. Meeting was called to order at 7:30pm.
2. Minutes were approved from the prior meeting CC put forth the motion, FS seconded, all in favor. The only alterations that needed to be made was removing the reference to the judge taking part in deciding where drags will be during the classes.
3. Treasurer’s Report:
   1. $33, 496.94 in checking, $2,191.18 in savings
   2. $63, 671.32 – YPS
   3. Points from our cc to purchase prizes?
   4. Does not have a bill for July’s trophies.
   5. May’s bills are currently being paid.
   6. On The Mark Digital Printing for sponsorship banners ($587.25)
   7. GoDaddy website domain 3y charge ($469.41)
4. President’s Report:
   1. A discussion regarding professional behavior of the BOD members as well as our by-laws.
5. Vice President’s Report/Marketing – summer apparel to be ordered.
6. Secretary’s Report/Sponsorship:
   1. Completed the Tool Box Test – waiting to be graded.
   2. Texas Dance Hall Party for the July show:

Band paid for by the Ellicott Small Animal Hospital.

Going with Wendell’s for the meals – 2 meal tickets per stall.

Attendees to bring their drinks and desserts to pass.

Outside with a back-up plan if it rains.

Not to start before 6pm.

* 1. Went through the website and came up with some ideas for a new lay-out.
  2. Calendar – any ideas for a price list?

JMG to discuss with Taylor.

* 1. Low sponsorship at this time → KD to come up with some ideas for fundraising.

Send Dr. Joe an invoice from YRHA for his sponsorship.

* 1. KD to provide KH a spreadsheet of sponsorships.

1. Committees:
   1. Sunshine Committee –

Move Ed Truman’s memorial to the Futurity.

Arm bands in July.

* 1. Horse Show Committee –

July Show – correct “Show Conditions” – NRHA.

Judge, hotels, paperwork – done.

Decide on fundraisers to include.

CC, SJ, and Joan – youth building/area (movies, corn hole, etc.

Shavings pre/post – up to the HSC to determine who will do this.

Any thoughts regarding the new photographer? (Include?)

KD made motion to include a Parareining class in our show series; DD seconded, all in favor.

KH to contact Jen Hoyt to have her send CC all of the necessary paperwork to continue this through September.

* 1. YPS – nothing to report.
  2. By-Laws – KH nothing to report.
  3. Youth –
     1. Create 2 scholarships - $500 each – member, rider, service. DD made a motion, CC seconded, all in favor. KS and SG to make the rules.
  4. Affiliate – nothing to report.
  5. Drag/Grounds – nothing to report.
  6. Awards/Banquet –
     1. KD to contact Jackie Colby to sponsor the Daryl Sherwin.
     2. Joan wants to donate jackets for YPS in September.
  7. Marketing/Sponsor – see Secretary’s Report.
  8. Nominating – nothing to report.

1. Old Business:
   1. DD took care of the cabling; Bill to set-up high tensile wire for sponsorship banners; no extra costs.
2. New Business – none to report.
3. KS made a motion to adjourn the meeting at 9:07pm, TP seconded, all in favor.