

YRHA Meeting Minutes
December 27, 2017 - 7PM
Bella's – Boston, NY

Present – Kelly Hedges, Karen Schmitz, Katie Gerwitz, Kim Hixon, Sarah Judkiewicz, Travis Pufpaff, Jennie Mancino

1. Call to Order: 6:30PM – Kelly Hedges
2. Treasurer's Report
3. President's Report –
4. Vice President's Report –
5. Secretary's Report –
6. Nomination Committee
 - Need to be members of club – paid up in 2017 dues.
 - No president candidate. According to Bylaws, Vice President moves up – also confirmed and advised by Gary Carpenter. Officers will appoint new VP then appoint new director to fill seat.
 - In 2018, need to nominate president for 1 year. Nominate VP for 2 years.
 - Travis motions to allow anyone to be nominated as long as they pay dues in next term. Discussion. No 2nds. End discussion
 - Directors up for nomination – Serafina, Kirby, Frank
 - Appointed directors do not need to be NHRA members.
 - Katie motions that Vice President is moved up to president for 1 year term. Jennie 2nds, all in favor.
 - Board 2nds all nominations. Bios due in 2 weeks, then open voting until banquet. Ballots close Feb 3rd.
7. Bylaw Committee –
8. Youth Committee –
9. Sponsorship Committee –
10. Affiliate Committee –
11. YPS Committee –
 - May 7 and up aged event – more participation if split non-pro and pro. \$2000 added for pro, \$1000 for non pro.
 - Karen motions we do \$2000 added for open riders and \$1000 added for non pro riders. Katie 2nds, all in favor.
12. Awards Committee –
 - Banquet is Feb 3rd at Fairgrounds. Open doors at 5, dinner at 6. Band? Would cost \$500.
 - Katie motions we spend \$150 for champion year end and \$100 for reserve year end. Karen 2nds all in favor.
13. Horse Show Committee –
 - NRHA changing trophies – upgrading = increased trophy cost per class

- Discussion – Master’s Non pro class (need to be 60 years old) only 0-2 entries per show. Only 1 year end? Drop class? Don’t add \$? \$372 – find trophy sponsor. Serve members 1st.
- Karen motions to keep master’s non pro class. Send back to horse show committee to figure out funding. Travis 2nds, all in favor.

14. OB – Family Membership

- Discussion – new demand? Would = 2 memberships if riding for year end awards, need to have own membership. Designate 1 rider for year end awards. Central has \$50 family membership – 2 adults, 1 youth.

15. Kelly motions to adjourn at 8:51PM. All in favor.