**YRHA Meeting Minutes**

**April 9, 2019**

**Erie County Fairgrounds**

In attendance = Kirby Dygert, Duke Dygert, Travis Pufpaff, Courtney Craig, Karen Schmitz,

Serafina Gagliardi-Evans, Jennie Mancino

Absent = Kelly Hedges, Keith Hoffner, Katie Redding

1. Meeting was called to order at 7:09pm.
2. Approval of the minutes – motion by DD to approve with the proposed changes (name corrections and donation quantity), seconded by CC, all were in favor.
3. Treasurer’s Report:
   1. Checking - $34, 667.53; Savings - $2, 192.09 as of 3/29/19.
   2. YPS = $94, 623.74 as of 3/31/19.
4. President’s Report – nothing to report.
5. Vice President’s Report – nothing to report.
6. Secretary’s Report:
   1. Will have March’s minutes posted as soon as the corrections are made.
   2. JMM was given the authority to select laptop and all of the requested accessories within a budget of $2000. Needs to be equipped with Microsoft Office/Windows 10 and be able to run Quick books. CC made the motion, KS seconded, all were in favor.
7. Directors’ Report:
   1. Keith Hoffner appointed to a 2y directorship and Katie Redding to a 1y directorship. TP made the motion, DD seconded, all were in favor.
   2. Will consider options for the remaining vacant director position.
8. Committees:
   1. Sunshine Committee:

A card was sent to a member whose wife passed away recently. A motion was put forth by SG to provide a gift card/donation to the cause of choice designated by this member as well. DD seconded the motion and all were in favor.

* 1. Nominating Committee

Discussion regarding the remaining director position was tabled.

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

$296 from coffee mug sales and $1500 including John Balko’s $500 sponsorship for Youth.

“Youth Place” to be put together by the Youth Committee.

Spooks Gotta Whiz made a donation as well – total budget is $2300 – deep awards (to #5) not for cash prizes.

* 1. Marketing/Sponsor:

$37, 500 in donations so far.

JK Tack and Ranch to return due to its connection to Clint and the sale of Bob’s saddles. The policy for vendors will be explained to each party in great detail and adherence to the policy will be strict.

TP made a motion to allocate ≤ $200 for a back drop/screen for picture taking (Step and Repeat &-Up). KS seconded, all were in favor. Use the upper barn for pics?

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

Sent out gift baskets to stallion stations and thank you cards.

Increased the money for the Futurity from 38K to 40k.

* 1. Drag/Grounds:

Need to order “U” bolts.

Game plan for the May show is to have a person drag the pen overnight.

* 1. Awards/Banquet –

Will order Youth awards.

7-Up Awards - $200 for the Champion, $100 for the Reserve – DD amended CC’s motion, TP seconded, all were in favor.

* 1. Horse Show Committee –

Additional Futurity money will be added to the event.

1. Old Business:
   1. CC made a motion to add 2K to the Futurity to reach 50K to be distributed evenly, KS seconded, all in favor.
   2. Lawyer meeting on Tuesday next week – will need to establish where all of the money for YPS has come from. Will establish the two entities, i.e. YRHA and YPS. KS will send files to KD via e-mail by Monday.
2. New Business:
   1. Food for May show – continue with the Pot Luck or purchase sheet pizzas and wings. JMM to reach out to KP to discuss how to proceed.
   2. JMM will send out an e-mail letting our members know we are in need of sponsors for the breakfasts and afternoon snacks for our shows. JMM to reach out to VS regarding breakfast pick-up if we order from Top’s.
   3. JMM will be taking over ordering food for the July and September shows from KD.
   4. RHF thank you for the contribution.
   5. Any advertisements to be included in the **Reiner** will need to be submitted by the 15th two months prior to the issue.
   6. Spooks Gotta Whiz – shot glasses?
   7. Will have BD’s boys help with the shavings again.
   8. VS to provide CC with a list of sponsors and their conditions/sponsors.
3. JMG made a motion to adjourn the meeting at 9:31pm, not sure whom seconded, all were in favor.
4. NEXT MEETING = 5/14/19!