

YRHA Meeting Minutes
January 10, 2017 - 7PM
Bella's – Boston, NY

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

1. Call to Order: 7:09PM - Courtney Craig, President
2. Approval to Minutes – Katie motions to approve, Sarah 2nds, all in favor
3. Treasurer's Report – Katie motions to approve, Kelly 2nds, all in favor
4. President's Report –
 - Higgy award discussed, who is deserving?
 - Top Ten approval submitted for in June for 2017.
5. Vice President's Report –
 - President/Treasurer voted/appointed one year; VP/Secretary voted/appointed the next. Treasurer and secretary are appointed positions.
 - Reminder – 2 missed meetings may result in removal of position
 - Reminder – all board members need to be current on their dues
 - Karen motions sitting board of YRHA ratify all votes taken on motions in 2016 are approved. Travis 2nd. All in favor
 - Prices go up March 1st said all directors need to be paid up by annual meeting.
6. Secretary's Report –
 - Nothing to report
7. Bylaw Committee –
 - Changing bylaws – presented 30 days prior to any monthly meeting. 14 days before meeting has to be presented to membership.
 - Need section on website for bylaws and how to change
 - Bylaw and nomination committee need to have rules online for members to follow
8. Director's Report
 - Need to pay Affiliate dues
 - Need Affiliate liaison to head committee, check membership designation.
 - Kim Hedges nominated to be Affiliate chair, Travis 2nds, all in favor
9. Nomination Committee –
 - New directors start February. In January, new and old board members catch up on old business
 - New board starts at banquet, runs Feb-Feb
 - Appointed directors – Serafina, Sarah, RE, Frank, Heather and Katie all interested.
 - Votes taken, after 1st vote – Kelly nominates Sarah J to the board. Travis 2nds
 - Another vote taken. Katie Gerwitz nominated to the board.
 - Appointed directors for 2017 – Katie & Sarah
10. Youth Committee –
 - Youth circuit, 1st & 2nd place - \$250 for each club. Will table discussion until Feb. Look for some donations and then big prize for 1st and 2nd

11. Sponsorship Committee –

- New fundraiser idea – Superbowl pool. Use Paypal for option for paying. Kelly motions we try it, Karen 2nds.
- High Roller Whiz donating \$200 for coffee sponsor; \$100 for July and \$100 for September

12. YPS Committee –

- 70 stallions in auction.
- Kelly motions that Travis's breeding/foal from 2017 Shine Chic Shine automatically enrolled in YPS. Karen 2nds.
- Drag for Equifest?

13. Banquet Committee –

- Gift cards from Amazon
- Reminder to bring things for auction

14. OB – March 18th is Shawn Florida Clinic. Start sign up list for 2 hr slots to volunteer

Order extra pattern books to be on our table.

Selling auditor tickets, \$15 pre-order; \$20 @ door, free for kids under 18

YRHA will receive \$1600 from rider fees

15. NB – Markel would like to bid on our insurance. Policy is up April 1st

16. NB – Saddles. Vote passed for saddle purchase, 4 saddle total, 3 trophies and 1 raffle.

We have bids from Continental, Stage Coach, Bailey. Discussion. Getting saddles across the border; need \$ up front?; Engraving?

Travis motions we got forwards with Continental Saddles. Vote takes place.

Continental saddles 5; Stage coach 1

\$4830 amount being spent on 4 saddles. Katie motions to approve. Sarah & Travis opposed.

Votes passed by Serafina, Kelly, Katie and Karen

17. Karen motions to adjourn at 9:00PM. All in favor.