

YRHA Meeting Minutes
August 30, 2016
Bella's – Boston, NY

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

1. Call to Order: 7:23PM - Courtney Craig, President
2. Approval to Minutes – Kaite motions to approve, Karen 2nds, all in favor
3. Treasurer's Report – nothing to approve
4. President's Report –
 - July show went well, positive feedback
5. Vice President report – Nothing to report
6. Secretary's Report –
 - Minutes have been posted to website. Will be posted after approved by board
7. Director's Report –
 - Thank you read from Matthew Foster
 - CNY Youth donation and sponsorship for Affiliate. Deadline to get into program book is Oct 1st. Make sure ad contains line about YPS so it stands out.
 - Kelly motions to give the same donation levels that were given in 2015. All in favor.
8. Nomination Committee – Jamie Vanderhoff
 - Positions open will be VP and 2 directors. Nominations will end 10/3. Bios from candidates will need to be received by 10/17.
 - Nomination form discussed.
 - Voting starting at Futurity party and introduce new board members at banquet.
9. Bylaw Committee –
 - NRHA recently approved only 35% of the board needs to be present.
 - Need change quorum from 1 more than half to 6.
 - Bylaw changes need to go on ballot. Bylaw amendment forms need to be created
10. Youth Committee –
 - There will be high point award for September weekend in all 3 classes, average high score.
 - Kirby motions the \$250 gift card from Stagecoach be used to provide some type of award to all youth competitors at year end.
 - Kelly motions youth committee works with awards committee, but youth has control of youth awards. Kirby 2nds, all in favor.
11. Sponsorship Committee –
 - Equifuse is not happy with their vendor space.
 - Fall fundraiser ideas – chuck a duck; boot race; Chinese auction.
 - Sarah motions to do chuck a duck at September show, Karen 2nds.
 - Kim Hixon to find ducks. Kirby will ask Joan for a prize for chuck a duck winner.
12. Affiliate Committee –
 - Will vote on budget for apparel later, after we know how many people on team.

- Karen motions 2 tack stalls for Affiliate, Travis 2nds, Kelly opposes. Carried.
13. YPS Committee –
- WhoaZone – marketing company, that will be advertising stallions
 - New Genetic testing company that is interested in package for nominated stallions.
 - Banners will be displayed for all stallions.
 - \$150 if bleachers moved out and replace with pub tables.
 - Travis motions to spend \$150 to remove bleachers by office. Move existing pub tables w/o spending extra. Kelly 2nds, all in favor.
 - Travis wants to combine YPS and YRHA sponsorship committees. No objections.
 - Kelly motions to start finance committee to start after last horse show. Travis 2nds.
Discussion – too many committees, is it the horse show committee’s job?
Vote = Yay Karen, Sarah, Travis, Kelly, Sam, Serafina. Nay = Kirby, Katie, Courtney
14. Banquet/Awards Committee –
- Awards discussed.
 - Banquet – move to November? Dec 3rd or keep January or February available at Matthew Glab post.
 - Have futurity party at Matthew Glab? Hamburg Brewing is a sponsor, maybe they can host. Or Ag theater for futurity party.
15. Horse Show Committee –
- Discussed having Green Horse LV1 and LV2 – open requirements
 - Gelding class in Novice Horse.
 - Contract w/Fairgrounds through May 2018
 - Clothing – only 2XL hoodies left. Kirby motions to buy 5 more hoodies per size w/different color and new logo. Kelly 2nds.
16. OB – NRHA toolbox down and webinars. Will notify when up and running again.
17. OB – Equifest contacted Travis. DO we want 2 hour chunk. Discussion about does it bring in new members. Usually 3rd weekend in March
18. NB – Change in 2017 the \$ for Green and Rookie classes
- Green 1 \$200/75 Youth points. Green 2 \$350/175 Youth points
 - Rookie 1 \$500/200 Youth points. Rookie 2 \$1500/300 Youth point.
19. Courtney motions to adjourn at 10:20PM. All in favor.