

YRHA Meeting Minutes

6/29/15 7:00PM

Bella's – Boston, NY

Present – Karen Schmitz, Kelly Hedges, Travis Pufpaff, Kim Pufpaff, Katie Gerwitz, Courtney Craig, Kirby Dygert, Kim Hixon

1. Call to order: Karen Schmitz, President
2. Agenda Review
3. Approval of minutes: April 20, 2015 – no amendments made
 - Motion to approve Courtney Craig, Kirby Dygert 2nds, all in favor
4. Approval of treasurer's report
 - Motion to approve Katie Gerwitz, Kelly Hedges 2nds, all in favor
5. Horse show committee Report
 - May show was profitable due to increased stall prices and campers
 - Chinese auction was successful
 - Will submit 3 year contract to Hamburg Fairgrounds for May Show. Will make note in contract that if another date in May becomes available we would like to change. This way not conflicting w/CORA or EPRHA shows
 - July show – reservations are coming in, derby prizes are ordered. Need to contact Cazabu regarding sponsorship for derby. Will have stall mats available for rentals. TEM photography will be doing video. Will be doing stick horse again, need judge and pattern. Will do team pattern Plan another Chinese auction.
 - Courtney motions no directors meetings in the same week as horse show committee meetings. Motion to approve Kirby Dygert, Katie Gerwitz 2nds
 - September horse show information submitted to NRHA and will be in Sept Reiner
6. President Report
 - September photographer will be Timeless photography who works w/Findlay, will have live feed as well
7. Marketing Committee
 - Sponsorship letters have been mailed to past sponsors
 - Katie received \$80 worth of gift cards from Smith Brothers
 - Will contact Pard's about Green Reiner program offers/gift cards
 - Kim needs list of sponsors to put on website
 - Possibly approach Santa Hill about sponsoring futurity next September
 - Courtney motions that each director contact 1 person for a new sponsorship or give 1 contact to the marketing committee. Motion to approve by Kirby Dygert, Travis 2nds, all in favor

- Kirby motions to make Kim Hixon marketing chairman. Courtney approves, Katie 2nds, all in favor
- Make note on website to contact Kim Hedges directly regarding points. Will add her to board members on website.

8. YPS Update

- Offering stallion auction – Jim Blumer will be donating
- New – Select Breeders. Dygert Equine is the 1st to join. \$500/5 years or \$150/year – Advertise/market horses in one spot
- Would like to propose 2 yo prospect class for next year. Will discuss w/horse show committee
- Hamburg brewery will be doing tasting at futurity. Will sell afterwards if allowed by fairgrounds

9. NB: Affiliate

- Raised \$430 from saddle pad raffle
- Will get stirrups for July show

10. NB: YRHA Banners

- Motion made to have YRHA banners made, Kirby approves, Travis 2nds
- Banners should say “Welcome exhibitors w/Yankee logo” and another banner made for win pictures
- Will remove old banner at Nash Hill

11. NB: NRHA Rule Changes

- Need to check June Reiner for proposed rule changes. July 15th is the deadline if YRHA would like to submit any opinions

12. Motion to Adjourn – Courtney approves, Kirby 2nds, all in favor