

Minutes of WHVPHA Meeting
Held on March 6th, 2023 at Denise's House

Attendees:

Juliet Charkin, Jody Moraski, Denise Dahms, Annette Mohr, Emma Paulsen, Jess Williams, Jess Abrams, Christie Higgins, Bethany Zylstra

Meeting was called to order by Jess Williams at 7:00pm.

The Minutes from the previous meeting were read by Christie Higgins and accepted.

Treasurer's Report:

Denise reported that there is \$10,929.76 in the Checking account as of March 5th.

Total Equity was reported as \$110,270.09

Total Income from Horse shows/dues/finals/banquet-\$47287.00

Total Expenses-\$41,370.72

Net Income for 2022 \$5916.28

Motion was accepted by all.

Committee Reports:

Banquet:

1. Jess, Jody, and Annette reported that the banquet for 2023 would be held on Nov. 5th at Villa Venezia from 4-8pm.
2. Other venues and dates were explored but this was found to be the best option.
3. There will be a price increase per ticket.
4. Issues from the banquet in 2022 were addressed with the venue and solutions were agreed upon for 2023.
5. A deposit (\$954.70) was left to hold our date with the venue for 2023.
6. A discussion took place about beginning to facilitate things for the banquet earlier in the year, not a mad dash at the end. Annette will work on a timeline for prizes.

Finals Horse Show:

1. Date of Finals for will be 10/14/23-10/15/23 at Gardnertown Farm. No contract has been signed yet.
2. It was discussed that all officials would be hired (secretary, starter, judge, EMT, etc. by WHVPHA) and that Gardnertown would be the facility for the show.
3. Gardnertown Farm has requested that they finish their lessons Saturday before we take over the venue for finals.
4. A more efficient way to run ticketed schooling needs to be developed for upcoming finals this year so it does not run so late.
5. Start times will be strictly followed for finals this upcoming year. Final is a Final.
6. A suggestion was made to mail out a list of all participants who entered finals to be verified by all trainers. Trainers are responsible for verifying entries and communicating any issues to alleviate day of horse show paperwork stress.
7. Time schedule will be rotated as in the past.
8. Format of the horse show was well liked and received by all.

Finance:

1. Denise is working on the taxes that are due May 15th. She will also file a NYS charity form with necessary signatures.

Horse Show (Host Farms):

1. It was discussed that pre entries are extremely helpful but there needs to be a rule about scratching. It was agreed that no shows without a timely communication would be charged and that official scratches that have been communicated in a timely fashion would not be charged.
2. It was discussed that **all host farms** need to hold competitors to official start times.
3. Note change of dates to Willow Hill's Horse show will now be on 7/29 and Greystone's Horse show on 6/25 (because of Air Show).
4. Discussion of a protocol for host farms to cancel a horse show. (48hr. Rule when possible). Developing a chain text to communicate any last minute changes was discussed. Responsibility to fall on the host farm for communicating (text and email).(Tabled)
5. Modified Adult is what was previously called academy adult. Change in host farm prizelists
6. Suggestions of a double point show at a neutral venue and two horse shows in one weekend same location as possible format changes. (Tabled)

Raffle:

Nothing reported

Ethics/Grievance:

Nothing reported

Endowment:

Reminder Scholarship letters are due by April 30th.

**Next meeting will be Monday May 1st at Denise House
6:30pm!**

Meeting adjourned at 8:16pm.

Respectfully submitted

Chris Higgins March 7th 2023

