

**Minutes of WHVPHA Meeting
Held on May 1st, 2023 at Denise's House**

Attendees:

Juliet Charkin, Jody Moraski, Denise Dahms, Annette Mohr, Emma Paulsen, Jess Williams, Jess Abrams, Christie Higgins, Bethany Zylstra, Terrence Huebner, Becca Jacobson, Siyon Kim

Meeting was called to order by Jess Williams at 6:35pm.

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

Treasurer's Report:

Denise reported that there is \$14,163.76 in the Checking account as of April 30th.

Total Equity was reported as \$120,772.48

Total Income from Horse shows/dues-\$3885.00

Total Expenses-\$1282.00

Net Income for 2023 as of April 30th \$2603.00

Motion was accepted by all.

Committee Reports:

Banquet:

Nothing to report

Finals Horse Show:

Nothing to report

Finance:

1. Denise is working on a NYS charity form 501 c3.

Horse Show (Host Farms):

1. The Modified Adult division was discussed. The following guidelines were agreed upon:
 - a. 16 plus years of age
 - b. 4 classes
 - i. Walk Trot
 - ii. Walk, Trot, Canter
 - iii. Ground poles or xrails
 - iv. Ground poles or xrails
 - c. Two of the above classes must be judged on equitation and two must be judged as hunter classes. Each show manager makes the decision.
 - d. When only 1 entry in the division the adult has 2 options: **Adult has the choice option of either**
 - i. Run with only one - half points
 - ii. Combine with the beginner rider for full points
2. Gardnertown Farm added a show Wednesday, July 12th 2023.
3. Professionalism at horseshows was discussed. An email will be sent to all professionals.
4. The Monday June 26th, 2023 meeting is mandatory for all! Horse show dates will be assigned. If you are not there we cannot guarantee your desired dates. Preference will be given to those who attend. Non-compliance could result in undesirable dates or no dates for the upcoming year. Will also be in the email.
5. Beth Zylstra and Hollow Hill farm (new property) would like to be a host farm in the upcoming season 2023-2024 . An appointment will be scheduled to view facilities before the next meeting by the horse show committee.

Raffle:

Nothing reported

Ethics/Grievance:

Nothing reported

Endowment:

1. A motion to extend the Scholarship letter deadline was approved. The deadline for Scholarship letters will now be May 15th.
2. A \$1000 was also sent to Anna Mantell because she lost her house and dog to a fire. Jody was checking to see if the national could match.
3. Announcement of Diane Hatt's Celebration of Life will take place on:

May 22nd 5:00pm
Edenville Deli (Backroom)
240 Pine Island Tpke
Warwick, Ny 10990
845-988-2255

New Business:

A discussion of the website took place. Several people stated that things were hard to find and the site itself was not user friendly.

**Next meeting will be Monday June 26th at Denise's House
6:30pm!**

Meeting adjourned at 7:50pm.

Respectfully submitted

Chris Higgins May 2nd 2023

