MINUTES OF THE WHVPHA

A REGURLARY SCHEDULED MEETING

November 5,2018

**ATTENDANCE**

Jody Moraski

Danielle Moraski

Gary Clark

Denise Dahms

Monica Rauschenbach

Diane Hatt

Nicole Peres

Karla Barricella

Christine Barricella Higgins

Mary Peres

The meeting was called to order by Jody Moraski at 6:35 pm opening and presiding.

1. Approval of the Minutes- A motion was made by Gary Clark with a second by Monica Rauschenbach to approve the minutes as printed.

Vote Yes by all in attendance

1. Financial Report. Treasurer Denise Dahms reviewed the Profit and Loss statement for this month. Revenue was generated from banquet ads, banquet tickets, horse show income, membership fees, Expenses included Aid to members, bank fees, Ribbons, Insurance, National PHA sponsorship, Points Keeping Expenses, Finals Horse Show.
2. All host farms are required to submit their host farm membership fees. If you have not done so you are past the deadline date. All insurance certificates that are set to expire must also be resubmitted at this time to verify you have added the WHVPHA as additionally insured.
3. Committee Reports

Finals Horse Show- All agreed that this year the finals horse show was a huge success. All agreed that from the gatekeeper, secretary, announcer, judging, decorations, awards, ribbons, jump crew, photo center everything ran smoothly.

1. Banquet Prizes- It was requested that host farms donate a basket to hep raise funds through the raffle sales. A request was made to seek donations that would appeal to all not just horse owners. Please let Gary know what you are donating
2. Banquet- the upcoming banquet was reviewed. The facility and menu have been confirmed, the DJ booked, ribbons and prizes ordered, and tickets sales are strong. We currently have 165 tickets sold.
3. Anyone that is interested in running for the Board next year is asked to notify Jody so that your name is on the ballot. The election will take place at our December meeting.

Our next meeting will be at the home of Monica Rauschenbach on December 3, 2018

Respectfully submitted,

Mary Peres