

Minutes of WHVPHA Meeting
Held on January 13, 2025 at Quickway Diner at 6:30pm

Attendees:

Jess Williams, Danielle Moraski, Annette Mohr, Emma Paulsen, Jess Abrams, Bradley Whitmire, Christie Higgins, Laura Ossman, Beth Zylstra, Terrence Huebner, Rebecca Jacobsen, Delores Basilone and Samantha LeMonica.

Meeting was called to order at 6:37pm.

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

Motion was made and accepted by all.

Treasurer's Report:

Christie Higgins reported in Denise's absence that there is \$23,887.25 in the Checking account as of 12/31/24.

Vanguard: Cost = \$124,573.72

Vanguard FMV: approximately \$150,000

Total Revenue: \$56,630.00

Total Expense: \$46,044.73

Net Income \$10,585.27

Not final because still waiting for Vanguard report of dividends.

Question posed:

Are we required to pay dues to the national PHA?

According to Jess Williams who texted Kathy Pinera \$40 per professional.

If anyone would like a detailed copy of the Financial Statements, they are always available to any member.

Motion made and accepted by all.

Committee Reports:

Banquet:

Nothing to report

Finals Horse Show:

Nothing to report

Finance:

Nothing to report

Horse Show (Host Farms):

Nothing to report

Raffle:

Nothing to report

Ethics/Grievance:

Nothing reported

Endowment:

Nothing to report

Old Business:

A discussion took place of different types of events that the PHA could/would like to offer its members:

Trips, Clinics, Seminars (horsemanship topics, medical (vet.), nutrition)

New Business:

1. Appointment of New Committees:

* denotes chairman

Banquet

*Annette Mohr
Emma Paulsen
Terrence Huebner
Jaime Mohr

Social Media

*Barbara Whyte
Laura Ossman
Dani Moraski

Finals Horse Show

*Dani Moraski
Rebecca Jacobsen
Beth Zylstra
Bradley Whitmire
Monica Rauschenbach
Jess Abrams

Horse Show (Host Farm)

*Debbie Norris
Dani Moraski
Sami LeMonica
Delores Basilone
Jess Abrams

Sponsorship

*Laura Ossman
Dani Moraski
Jody Moraski
Beth Zylstra

Endowment

*Christie Higgins
Denise Dahms
Juliet Charkin
Kristen Eagleston

Finance

*Denise Dahms
Jody Moraski
Christie Higgins

Ethics/Greviance

*Sami LeMonica
Denise Dahms
Emma Paulsen
Bradley Whitmire

Raffle

*Emma Paulsen
Jess Abrams
Delores Basilone

Jr. Committee

(no chair assigned)
Dani Moraski
Sami LeMonica
Rhylee Speacht

2. Jess Williams looking into sweatshirts from finals. Holidays got in the way.

3. Debate of When and Where for Finals.

- a. It was decided that it would be earlier then previous years and outside (Do to various conflicts).
- b. Several options posed of how to determine Where:
 - i. Olympic style rotation bid (to those who meet criteria developed by finals committee presented at next meeting with deadline for applying)
 - ii. Thomas Bull Memorial Park
(pros/cons discussed blank slate but has stalls, unique setting to all, jumps must be brought in, county park permits/licenses required)
 - iii. Gardnertown-outside
 - iv. Searching other venues (ie. Crosswinds, H and H)
- c. Tentative When options:
Strongest possibility as this point in time:
September 20th and 21st

Motion Made and Accepted By All.

Next meeting will TBA.

Meeting adjourned at 8:08pm

Respectfully submitted January 27,2025

Chris Higgins

