

Minutes of WHVPHA Meeting
Held on April 29, 2024 at Denise's House

Attendees:

Danielle Moraski, Jody Moraski, Denise Dahms, Annette Mohr, Emma Paulsen, Jess Abrams, Christie Higgins, Beth Zylstra, Terrence Huebner, Juliet Charkin, Samantha LaMonica , and Laura Ossman

Meeting was called to order at 6:33pm by Denise Dahms.

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

- It was decided that committee appointments from this last year will stay in place until Jess Williams decides on committee appointments for this current year at the next meeting.

Motion was made and accepted by all.

Treasurer's Report:

Denise reported:

-Year End of 2023

Total in Checking/Savings \$26,301.98

Vanguard \$ 111,573.72

Net Income \$19,706.22

-Beginning 2024 as of 4/29

Total in Checking/Savings \$15, 107.98

Vanguard \$124,573.72

Net income \$1,806.00

-For taxes had to file different form because last 3 years made revenue over \$50,000 (990EZ filed) needed to use a service.

\$\$ (\$13,000) moved to Vanguard from savings/checking account.

- Terrence Huebner also agreed to help Denise collect outstanding fees for last year from host farms who owe.
- Denise also asked that all host farms provide Insurance certificates which also have WHVPHA listed as well.

Motion was made and accepted by all.

Committee Reports:

Banquet:

1. Banquet was booked at the same venue, Villa Venezia for next year. It will be held from 11/10/23. Most are off for Veteran's day the next day.

A motion was made and accepted by all.

Finals Horse Show:

-Finals horse show will be at:

Gardnertown Farm

October (sat.) 12th/ (sun.)13th

-Same format as last year:

Jumpers and schooling on Saturday and all other classes will be Sunday. Time schedule for classes on Sunday will be shuffled at a later date.

A motion was made and accepted by all.

Finance:

Please address any outstanding financial obligations owed to the WHVPHA organization for this past/current season. Be sure that professional and host farm dues are paid in full.

- Terrence Huebner also agreed to help Denise collect outstanding fees for last year/current year from host farms who owe.
- Denise also asked that all host farms provide Insurance certificates which also have WHVPHA listed as well.

A motion was made and accepted by all.

Horse Show (Host Farms):

Hollow Hill was approved by the horse show committee (3 of 4 members met on Monday 4/22 and toured facilities).

Hollow Hill will host a show on 6/1/2024

Motion was made and accepted by all.

Raffle:

Nothing to report

Motion was made and accepted by all.

Ethics/Grievance:

Nothing reported

Endowment:

1. Denise initiated a discussion of how to gain support and participation in the scholarships available through our organization. It was agreed that after this year the scholarships would be revamped to clarify what they are for. Endowment committee will meet to discuss.
2. Suggestions were made to make it a step process, social media presence, and more user friendly access on the website.
3. Denise reported that 8 applications were received and committee would meet and review applicants. Trainers please remind students if they receive a scholarship a thank you letter should be sent to acknowledge PHA.
4. An amateur category will be added for this current year. Amateur deadline was extended until May 31st 2024. Clarification and Deadline was posted on social media. Contact Denise with further questions.

A motion was made and accepted by all.

New Business:

The website site needs to be updated with new officers and reflect current participation opportunities (scholarships, banquet date, and final horse show).

A spirited and lively discussion was had about how to grow our audience. Several suggestions of how to do that took place. Several suggestions were made but discussion was tabled for a later date.

Discussion of a possible sponsorship committee was had but was tabled till the next meeting in order to be approved. Jody, Dani, Jess Abrams, and Laura Ossman agreed to serve.

Next meeting will be June 10th 2024 at Denise's House at 6:30pm.

Meeting adjourned at 7:37pm

Respectfully submitted

Chris Higgins April 30th 2024