**MINUTES OF THE WESTERN HUDSON VALLEY PROFESSIONAL HORSEMEN’S ASSOCIATION**

**FEBRUARY 5, 2018**

**Denny’s of Middletown**

The meeting was called to order at 6:41 PM by Jody Moraski opening and presiding.

**Attendance:**

Debbie Norris

Annette Mohr

Mary Peres

Jody Moraski

Monica Rauschenbach

Brad Whitmire

Gary Clark

Carla Barricella

Diane Hatt

1. Financial Report- Jody Moraski discussed the Profit and Loss Statement dated January 2018 and the Balance Sheet as of December 31, 2017.

WHVPHA Balance Sheet As of December 31, 2017

The document covered the Banquet fees and expenses, income from the horse show entries, finals horse show fees, insurance, scholarships and point keeper expenses.

Total Liabilities & Equity for 2017 $70,750.38

Profit & Loss for 2017-- Total Expenses $27,012, Income $37,698.00

Net Income $10, 686.00

Motion # 1

A Motion was made by Monica with a second by Gary to accept the Treasurers Report Vote-Yes by all present

Everyone was reminded to send in their proof of insurance certificate to Denise if you have not already done so.

2. The second item on the agenda were the committee appointments for 2018.

1. **Banquet Committee:**
2. Mary Peres - Chair
3. Annette Mohr
4. Monica Raushenbach
5. Gary Clark
6. Contact: **sevenmeadowsfarm@aol.com**
7.
8. **Junior Committee:**
9. Danielle Moraski-Chair
10. Contact: **daniellemoraski@gmail.com**
11.
12. **Finals Horse Show Committee:**
13. Annette Mohr - Chair
14. Nicole Peres
15. Gary Clark
16. Contact **poppy4@frontiernet.net**
17. **Finance Committee**:
18. Denise Dahms - Chair
19. Annette Mohr
20. Mary Peres
21. Contact: **ddahms@frontiernet.net**
22.
23. **Horse Show Committee**:
24. Debbie Norris - Chair
25. Sue Clark
26. Danielle Moraski
27. Diane Hatt
28. Contact: **brookedgefarms@gmail.com**
29.
30. **Ethics/Grievance Committee:**
31. Diane Hatt - Chair
32. Denise Dahms
33. Mary Peres
34. Contact: **dhatt1@optonline.net**
35.
36. **Website/Social Media Committee:**
37. Barbara Whyte - Chair
38. Danielle Moraski
39. Contact: **sundal76@optonline.net**
40. **Endowment Committee:**
41. Brad Whitmire - Chair
42. Monica Raushenbach
43. Denise Dahms
44. Annette Mohr
45. Conta

 Contact **slyfoxfarm1@yahoo.com**

3. The Finals Horse show is tentatively set for September 30, 2018. Annette Mohr will reach out to Gardnertown to confirm the availability of that date. Those present requested that the finals be held indoors this year.

4. Banquet Committee- Monica and Mary have researched various facilities to host our banquet. A list was provided of available facilities, the dates and their pricing options. It was voted on by all present to accept the Villa Venezia date of November 11, 2018

Our next meeting will be held April 2, 2018 at Denny’s 6:30 pm

Meeting was adjourned at 8:01pm

Respectfully Submitted

Mary Peres