

Minutes of WHVPHA Meeting
Held on May 26th, 2023 at Denise's House

Attendees:

Juliet Charkin, Jody Moraski, Denise Dahms, Annette Mohr, Emma Paulsen, Jess Williams, Danielle Moraski, Christie Higgins, Nicole Peres, Laura Ossman, Tabitha Collins, Teri Karlewicz, Barbara Whyte, Debbie Norris, Bethany Zylstra, Julia Tybinkoska, Hailey Kallop

Meeting was called to order by Jess Williams at 6:36pm.

The Minutes from the previous meeting were read by Christie Higgins. Motion was made and accepted by all.

Treasurer's Report:

Denise reported that there is \$16,929.76 in the Checking account as of June 26th.

Vanguard \$105,654.02

Equity net income was reported as \$5,369.00

Total Income from HS entries \$8420.00

Total Expenses-\$3,051.00

Net Income as of June 26th 2023 \$5,369.00

Motion was made and accepted by all.

Denise reported that she needs a certificate of insurance listing the WHVPHA as well from all host farms asap.

She received certificates from Greystone and Crystal Water.

Committee Reports:

Banquet:

Committee was reminded that they should meet and discuss particulars of the banquet so it can be presented at the next meeting (8/7/23)

Date of Banquet is November 5th 2023

Dani was asked to update the website to reflect this year's banquet date so all could plan accordingly.

Finals Horse Show:

1. Date of Finals for will be 10/14/23-10/15/23 at Gardnertown Farm.
2. It was discussed that all officials would be hired. Committee discussed several potential people to be hired for various positions.
3. Committee was reminded that they should meet and discuss particulars of the finals horseshow so it can be presented at the next meeting (8/7/23).

Dani was asked to update the website to reflect this year's final horse show so all can plan accordingly.

Horse Show (Host Farms):

1. After multiple suggestions and numerous discussions it was decided that all host farms would receive 2 dates for horseshows between April and August. Dates were based on previous historic dates and presence at the meeting. Any host farm who did not attend the meeting would be offered dates based on what is left. Farms could opt to run 1 additional horse show between November and March if the facility could adequately support a winter/inclement weather type show. List will be distributed by the next meeting and

dates finalized in the upcoming weeks so all may plan accordingly. A motion was made and accepted by all.

2. A suggestion was made to add an open hunter division. A discussion took place and was cheerfully agreed upon. The division would run in place of the low/high division. It would run like the low/high division specs (open to all, oxers, may be split if 3 at any height) but the height options would be as follows: 2'3", 2'6", 2'9", 3'0". It may not be combine with the schooling hunter division. A motion was made and accepted by all.

Raffle:

Nothing reported

Ethics/Grievance:

Nothing reported

Endowment:

The committee received 4 scholarship applications and the recipients would be decided by the committee and announced at a later date.

**Next meeting will be Monday August 7th at Denise House
6:30pm!**

Meeting adjourned at 7:44pm.

Respectfully submitted

Chris Higgins June 6th 2023

