MINUTES OF THE WHVPHA

A REGURLARY SCHEDULED MEETING

September 10,2018

**ATTENDANCE**

Jody Moraski

Danielle Moraski

Gary Clark

Susan Clark

Annette Mohr

Denise Dahms

Monica Rauschenbach

Diane Hatt

Nicole Peres

Karla Barricella

Mary Peres

The meeting was called to order at 643pm by Jody Moraski, President opening and presiding.

1. Approval of the Minutes – A motion was made by Monica Rauschenbach with a second by Nicole Peres to accept the minutes Vote YES by all present
2. Treasurers Report Denise Dahms reviewed the Balance Sheet as of August 31,2018. Total Checking/Savings $10,713.82 . The generated income came from horse shows and membership fees totaled $10,755.00. Our expenses to date included Aid to Members, bank fees, point keeping expenses, NY Charities Bureau, scholarship recipient, for a total of $6,546.00 Net Income $4,209.00. Vanguard $65,843.76

Motion made by Monica Rauschenbach with a second by Gary Clark to accept the Treasurers report.

Vote Yes by all present

1. Committee Reports

Banquet- tickets were distributed to those present for the upcoming banquet. For those not in attendance their tickets were mailed to them.

Prize Committee- Prizes for both the final horse show and year end finalists were discussed. Approval was granted to have Monica order the prizes for these events.

Entry Forms- are now available online. The top ten finalist may compete at the finals horse show. If room allows those on the waiting list will be invited to participate. Entries are due to Trish Denker by October 1. Mailing information is on the entry form.

All farms are reminded they must assist in the set up or the breakdown of the finals horse show. All ancillary personnel have been contacted and hired for this event.

Jody volunteered to order all ribbons for both the finals horse show and year end awards.

A discussion on braiding followed and it was agreed by those present manes should be braided /tails optional

You must be a member of the WHVPHA to show at the finals horse show.

1. A copy of the horse show dates for 2018-2019 was distributed. It is also posted on line.
2. Farm Contract- The horse show committee is currently working on the contractual agreement that is to be signed by all host farms and the WHVPHA. This farm membership contract will address what is expected of you in your role as a host farm. It will specifically address the importance of meeting due dates, timely submission of insurance certification and payment of host farm dues.
3. Horse Show Rules- the final draft of the horse show rule book for 2018-2019 is being proofed and will shortly be available online.

1. All horse farm dues and professional membership dues not paid to date are now in arrears. It is imperative that if you have not sent in your farm dues you do so immediately.
2. A discussion followed regarding proper horse show conduct and the impact of making negative comments ringside.

Meeting was adjourned at 8:21PM.

Our next meeting date will be announced

Respectfully submitted

Mary Peres