

General Membership Meeting
April 5, 2009

Meeting called to order @ 11:32 by President Shannon Whitney

Minutes were read and a motion was made to accept with changes – Vicky 2nd – motion passed

Treasurer's report – Lynn read the treasurer's report – Gary said there will be another \$89.00 when the previous account is closed. Mike made a motion to to accept as read – Jen 2nd – passed

Public Relations/Fund raising – (Karen Andrews) - Shannon swapped the ad with breeders. Peggy placed an ad in horse bits for March. Darlene wanted to submit results to horse bits and another magazine. Shannon spoke to Paint people about a 50/50 raffle and it's ok to run. Peggy suggested we expand the raffle to sell tickets before the show so we can earn more \$\$\$. We will start at Breeders and Peggy will get tickets that the person can put their name & contact info. Peggy will be in charge of collecting the tickets and running the raffle.

Futurity – (Mike Green)– Mike is in the process of doing the letter – the rules & entry forms are done and he is working on the letter to go out – Gary has the banners and will get them to Mike.

Point Keeping – (Alecia Oberholtzer) – no report

Amateur – (Karen Andrews) – no report

Year end awards – (Shannon Whitney) – will set it up for the same place as last year and will pick a date late in January.

Show committee – (Mike Green)- Elmira and Parish are all set with a few changes to programs. We will continue to do the Brava fun show and Test n Tune – waiting to hear more about PCP from PHBA – Marleen and Shannon will get contact info for other APA's to Karen to post dates on each other's websites.

Breeders/State Fair – (Vicky Cole-Bleau) – Breeders books should be here shortly, but the info is available on their website. Vicky is now Breeders treasurer.

NSBA – (Gary Andrews) – All breed only classes will be held this year – we eliminated the \$25.00 added classes.

Youth – (Shannon Whitney/Rianna Nalepa) – Tail bag fund raiser \$10.00 – A new youth in central square – Shannon will help her to get started. She will be at Parish and Shannon is trying to talk her into Elmira. Big fund raiser at Elmira show – Dinner \$10.00 about an hour after last class on Saturday – Parish Ribbon race and Elmira water race.

Nominating – (Paige Flaherty) – no report

Old Business – no old business

New Business – Convention reports were given by Gary, Marleen, Peggy, Shannon, & Karen – PHBA reported \$236k in losses. Peggy asked about white rule – she wants input for subcommittee.

Marleen talked about registration incentive.

Shannon talked about the Trail program and how to sign up and keep track of the hours.

PHBA 2008 rule book will be used for 2009.

Karen talked about the website. It's under new hosting and will cost much less each year.

MaryEllen wanted to know about the Paint program.

Gary talked about the Golden National – it will be at Herndon instead of Lexington Horse Park.
Shannon said they are making some changes at Herndon – they are adding 90 new stalls connected to the arena. They have electric and are working on water. No showers.

A motion was made to adjourn at 1:05 by Vicky 2nd by Gary

The next meeting will be October 4th at the western ranch.

Meeting adjourned.