

General Membership Meeting
November 29, 2009

Meeting called to order @ 12:39 By Shannon

Minutes were read and a motion was made to accept by Gary, 2nd by Marleen – motion passed.

A motion was made by Marleen to combine the General and Board meetings, 2nd by Jen – motion passed

Treasurer's report – Nothing changed on the treasurer's report since the last meeting.

Public Relations/Fund raising – (Karen Andrews) – Shannon gave an update on fund raisers.

Futurity – (Mike Green)– Shannon gave a report from the show committee. He has 10 complete sets of ribbons, so won't need any more for 2010. He submitted 2009 results to HorseBits. Class list for 2010 = weanling, yearling long line, yearlings, two year old halter, 2&3 year old walk/jog (palomino & open stock type).

Point Keeping – (Alecia Oberholtzer) – nothing new to report

Amateur – (Karen Andrews) – Shannon submitted an amateur rule change to PHBA. Amateur's are selling Candy as a fund raiser.

Year end awards – (Shannon Whitney) – Shannon is doing pretty well with yearend award selections.

Show committee – (Mike Green) – Karen read the recommendations from the Show Committee meeting. Shannon made a motion to accept all the proposals of the show committee, 2nd Peggy – motion passed. Gary requested all the accepted show committee meeting proposals be copied into these minutes as well. Proposals are as follows:

- Raise NYPEA stall fees to \$55.00.
- Increase NYPEA office fee to \$5.00 and to change the wording from NYPEA point keeping fee to office fee.
- Increase the out of state fee to \$10.00.
- Change class fees for Elmira \$40/horse/judge/division or \$50/horse/judge day fees or \$8.00/class.
- Offer youth classes for free at Elmira in 2010.
- Get a contract for Cobleskil grounds for labor day weekend 2011, with the understanding that the indoor would be done by then.
- A \$ 50.00 donation for the Cobleskill indoor project.
- Raising the Parish show fees to \$40/day or \$6/class, stalls \$20.
- Approve Paints including a PHBA show again in 2010 while we run a 50/50 raffle.

Breeders/State Fair – (Vicky Cole-Bleau) – Breeders will run the same PHBA classes in 2010. Shannon made a motion to renew the breeders membership for 2010, 2nd Gary – motion passed

State Fair date should be August 25th.

NSBA – (Gary Andrews) – Gary needs checks to close out the paybacks from the last show. He gave the list to Lynn and she will send the checks.

Youth – (Shannon Whitney/Rianna Nalepa) – Rianna reported on the youth fund raiser possibilities. They are also going to start to have online meetings to bolster participation. They are also going to update the scholarship criteria. They will also do the dinner at the Elmira show again next year. They are working on awards and bylaw updates.

Nominating – (Paige Flaherty) – Paige read the slate of officers for 2010 – there were no nominations from the floor and one vote was cast by the secretary to accept the slate as presented. Paige read the slate of state directors, there was a nomination of Carol Nalepa from the floor and one vote was cast by the secretary to accept the slate of state directors as amended. The slate of national Directors was read, there were no nominations from the floor and one vote was cast by the secretary to accept the slate of officer as submitted. Motions passed.

Old Business – Ribbons were discussed and Shannon got prices and recommend going with flat ribbons. For \$.38 she can get 10 inch flat ribbons.

Peggy made a motion to add the \$50 payback sweepsteaks to the WP and HUS at parish. (Club keeps \$5 of each \$0.00 entry and the rest of the entry is part of the payback.) 40/30/20/10, 2nd by Vicky – motion passed

NYPEA website has been updated. Members should email Shannon any updates they want included in the website.

Marleen tried to get additional information on offering challenged rider classes. However, after additional consideration, she no longer supports adding the overhead of a full slate of challenged rider classes to our already long show program.

A motion was made to change leadline to open all ages, with proper attire as defined in the PHBA rulebook and the provision that the exhibitor cannot enter any other class, by Shannon, 2nd by Jen – motion passed.

New Business – There was no new business

Next meeting is at the annual banquet.

A motion was made to adjourn @ 2:02 by Jen, 2nd Lynn – motion passed

Meeting adjourned.