

Show Committee Meeting  
November 29th, 2009

Meeting called to order by Shannon Whitney @ 10:41

The minutes of the previous meeting were read and a motion was made to accept by Marleen and 2<sup>nd</sup> by Gary – Motion Passed

**Futurity** – Shannon read Mike's report – He has 10 complete sets of ribbons, so no additional ribbons will need to be ordered for 2010. He submitted 2009 results to HorseBits. The class list for 2010 = weanling, yearling long line, yearling, two year old halter, 2&3 year old walk/jog (palomino & open stock type)

**Elmira** – Various grounds fees are being increased in 2010. \$5.00 / stall and \$5.00 per ring. Gary made a motion that we raise NYPEA stall fees to \$55.00, 2<sup>nd</sup> by Shannon – motion passed A motion was made by Carol to increase NYPEA office fee to \$5.00 and to change the wording from NYPEA point keeping fee to office fee. 2<sup>nd</sup> by Marleen – motion passed (\* remember to update website) A motion was made by Jennifer to increase the out of state fee to \$10.00 2<sup>nd</sup> by Shannon – motion passed (10 for 1 opposed)

A motion was made by Carol to have Class fees for Elmira \$40/horse/judge/division or \$50/horse/judge day fees or \$8.00/class- 2<sup>nd</sup> Shannon – motion passed

A motion was made by Carol to offer youth classes for free at Elmira in 2010, 2<sup>nd</sup> Shannon – motion passed

**Cobleskill** – Marleen had some of the charges for Cobleskill. \$22/camper/day, a dumpster \$100. \$300/day for the grounds, \$50/3hours of maintenance and \$15/hour for any additional maintenance time, \$150 for sound and \$7.00/day for the stalls. Gary made a motion to get a contract for labor day weekend 2011, with the understanding that the indoor would be done by then, 2<sup>nd</sup> by Peggy – motion passed. Marleen made a motion to bring up to the general membership a \$ 50.00 donation for the Cobleskill indoor project. 2<sup>nd</sup> by Gary – motion passed. Peggy suggested we also pass a hat at the banquet to collect additional money to donate toward the Cobleskil indoor project.

**Parish** – Grounds are available July 31<sup>st</sup> – Dave Phillips \$350.00 all inclusive – he is available July 31<sup>st</sup>, but not any time in August. The rest of this discussion was tabled until the general meeting. Shannon made a motion to recommend raising the fees to \$40/day or \$6/class, stalls \$20 (\* plus standard NYPEA office fees.) – Marleen 2<sup>nd</sup> – motion passed. Vicky will check on August 21<sup>st</sup>.

**Paint** – Peggy made a motion to approve Paints including a PHBA show again in 2010 while we run a 50/50 raffle. Gary 2<sup>nd</sup> – motion passed.

**Old business** – Test-n-Tune is up in the air until BRVHA elections. Shannon and Lynn will notify Mike to go ahead and submit Show approvals to PHBA.

Motion was made to adjourn by Marleen, 2<sup>nd</sup> by Rianna – motion passed

Meeting adjourned at 12:34