

NYPEA Meeting 1/27/18:

Attendance: Shannon Whitney, Mike Green, Darlene LaFave, Marleen Cowie, Connie Hoyt, Jennifer Lewis, Lynn Martin, Kathy Johnson, Vicky Cole, Mary Ellen Garbus, Seth Whitney-Wekar, Susan Thomas, Suzanne Sprague and Hailey Rogers.

Meeting called to order: Meeting was called to order at 2:25 by President Mike Green, all in favor, motion passed. A motion was made by Marleen to combine the directors and general membership meeting, all in favor, motion passed.

Secretary's Report: A motion to approve the minutes by Marleen Cowie, all in favor, motion passed.

Treasurer's Report: \$9,732.07 is the current treasury. A motion to accept the treasurer's report was made by Vick Cole, all in favor, motion passed.

Committee Reports:

-Public Relations/Fundraising-Lynn is still doing bottles and labels. We will do the basket for Breeders 2018. We need bring items to the April meeting. We will look to try and find additional ways to get labels. Gary and Karen are making containers.

-Point Keeping (Shannon Whitney)-A motion was made to point the May Cobleskill (3 judges), May Elmira (2 judges), Breeders (4), State Fair (3) and September Cobleskill (2), seconded by Darlene, all in favor, motion passed. Vick made a motion to triple point the August 4th NYPEA sponsored show, seconded by Darlene, one opposed, motion passed. A motion was made to have nominations for year-end awards for 2018, seconded by Lynn, all in favor, motion passed. This includes palomino and palomino bred.

-Amateur (Shannon Whitney)-We lost slots for directors. We have to take 2 people off from the National Amateur Director list. Paige and Kathy will come off for 2018.

-Year End Awards & Banquet (Shannon Whitney and Karen Andrews)-Awards should be done.

-Show Committee (Kathy Johnston)-John Steeves group would like to bring some 4-H kids to ride in the open classes. They will send Mike what classes they would like. We will discuss the costs and classes at the April meeting. Mike will ask how many people might be coming. A motion was made for Mike Green to order flat ribbons. 2"x8" ribbons are \$.37 if we order over 100. The youth counted the ribbons and Mike will order based on the number of classes we are looking at offering. We are looking at the possibility of offering cups. We will look into pricing. Marleen brought the pricing of the Indiana shows and how they make money. Steve Shank is willing to judge in August. Shannon will look at riding a second judge. Connie suggested that we ask the 4-H parents to help if possible. Mike will ask John Steeves to see if he will be able to find anyone. Connie has some kids that need community service hours for graduation requirements. We might also look at interns, FFA and schools.

-Breeders/State Fair (Vicky Cole)-Naomi gave a report of the numbers by breed. They all seem to be down. We had 15 palominos at the last Breeders shows. The State Fairgrounds have increased the fees. The stalls will now be \$110. The Breeders banquet is in Auburn on February 11th. The Breeders group is doing a fundraiser for Saratoga. The tickets are \$10 each or 3 for \$20.

-Youth (Seth Whitney-Wekar)-A meeting will be held at Breeders. The youth will be doing a fundraiser.

-Nominating (Gary Andrews)-A motion was made to keep the officers and the National Directors the same. All in favor, motion passed.

Old Business: None at this time.

New Business: People should consider going to the convention. Marleen made a motion to off-set the cost of the bull for \$250 after donations are taken.

Next Meeting: April 8th will be the next meeting. We will have show committee at 11:00 and general membership, show committee with amateur to follow. We will ask Darleen to reserve.

A motion was made by Mike Green to adjourn the meeting at 3:59 seconded by Marleen Cowie, all in favor, motion passed.

Minutes pending approval.