

NYPEA Meeting 11/18/18:

Attendance: Shannon Whitney, Mike Green, Darlene LaFave, Marleen Cowie, Connie Hoyt, Kathy Johnson, Vicky Cole, Karen Andrews, Gary Andrews, Judy Bays, Marty Bays and MaryEllen Garbus.

Meeting called to order: Meeting was called to order at 12:15 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 as read by Marleen Cowie, all in favor, motion passed.

Treasurer's Report: \$9,137.46 was the last the treasury report.

Committee Reports:

-Public Relations/Fundraising-We are still doing labels and bottles.

-Point Keeping (Shannon Whitney)-People who signed up for year-end awards will need to be gathered from Lynn.

-Amateur (Shannon Whitney)-A meeting will be held today.

-Year End Awards & Banquet (Shannon Whitney and Karen Andrews)-Fireside would be \$100 for the charge of the room on a Saturday night. Prices would be the same. RFH's and Comfort Inn would be the same prices as last year plus tax, tip and gratuity. Comfort Inn and Suites we don't have a price on a meeting room yet. RFH's would be \$21.19 with tax, tip and gratuity. There is no charge for a meeting room. Connie will ask about the kid cost and age. We can have the band; Darlene will ask about the Timber Tavern offering a more upscale menu and cost. We will make a final decision on the December 9th phone conference.

-Show Committee (Kathy Johnston)- Gail would no longer like our club to have the show there. Everyone is looking at grounds. Jennifer Lewis has been contacted. Shannon has also contacted Paradise. Karen Andrews would be willing to show secretary, if the club will pay for the software. Marty Bays suggested Caz College. Connie Hoyt will contact Cazenovia and see the pricing. We are still looking at August 3, 10 and 17 (the 31st if needed). August 3rd would be most ideal, seconded by August 10th.

-Breeders/State Fair (Vicky Cole)-Vick has a meeting tomorrow night. We were happy with how everything ran last year. They are looking to raise the fees by 3% and privatize. Vicky is going to ask for amateur and select stake race to be added (we will declare our runs so it only has to be combined). Shannon already has stakes there (we would only need 2).

-Youth (Seth Whitney-Wekar)-The youth would like to sell some dips/fundraiser at the January meeting/banquet.

-Nominating (Gary Andrews)-Open National Directors: Karen Andrews, Gary Andrews, Shannon Whitney, Vicky Cole, Marleen Cowie; Alternates-Jen Lewis, Kathy Johnston, Darlene Lafave, Mike Green. Open Officers: President-Darlene Lafave, Vice President-Kathy Johnston, Second Vice President-Marleen Cowie, Secretary-Connie Hoyt, Treasurer-Mike Green with Gary Andrews as the co-treasurer; Amateur National Directors: Karen Andrews, Gary Andrews, Shannon Whitney, Darlene Lafave, Mike Green; Alternates-Kathy Johnston, MaryEllen Garbus, Connie Hoyt, Lynn Martin, Suzanne Sprague; Amateur Officers-President-Kathy Johnson, Vice President-Shannon Whitney, Second Vice President-Karen Andrews, Secretary-Connie Hoyt, Treasurer-Mike Green with Gary Andrews as the co-treasurer.

Old Business: None at this time.

New Business: Marty asked what we are looking at for a show.

Next Meeting: Phone conference December 9th at 11:00. February 2nd will be held prior to the banquet. Time to be determined based on the banquet finalization.

A motion was made by Mike Green to adjourn the meeting at 1:18 seconded by Gary Andrews, all in favor, motion passed.

Minutes pending approval.