

NYPEA General Membership Meeting

11/10/19:

Attendance: Shannon Whitney, Mike Green, Darlene LaFave, Vicky Cole, MaryEllen Garbus, Marleen Cowie, Kathy Johnston, Marty Bays, Judy Bays, Gabby Glow, Jackie Rumsey, Gary Andrew and Karen Andrews.

-Vicky made a motion to combine general membership and directors' meetings, seconded by Karen, all in favor.

-A motion was made to approve the minutes as read except for changing the date to 2020, seconded by Gary, all in favor, motion passed.

-The current treasury is \$8,795.91. A motion was made by Vicky to accept, seconded by Marleen all in favor.

-A member has been sent a certified letter regarding payment of show fees. A check was sent. That check also bounced (twice). At this point she is suspended from NYPEA and PHBA until payment is made. A motion was made that said person will be required to pay cash or certified check in advance for any NYPEA event or program.

-People who nominated for awards:

Mike Green, Darlene LaFave, Vicky Cole, Shannon Whitney (2 horses), Connie Hoyt (2 horses), Marleen, Katie Porta, Suzanne Sprague, Kathy Johnston, Bryanna Boleson-12 total=\$300 for awards. One person has not paid their show fees. If they are paid in cash or certified check by Thanksgiving or no year-end awards will be issued.

-We need people to bring barrels and poles for games. We are looking for Sunday, August 9th 2020. We will see if Rita is available. Judy is willing to ring steward (donated). Darryl has agreed to help Gary. The show will start at 9:00. Gary will be show manager. We will get the house and pay for Rita, Gary, Darryl and Rita. They will see if other people want to stay. Gary will take care of stalls and beds in the house if anyone wants to stay. We will look to have a party on Saturday night. If there is a grill Gary would be willing to do it. Sunday we could order pizzas. We need to look at places and prices that deliver. Gabby will look at places in Cazenovia. Gary will count ribbons and get the order ready so we can get the discount.

-There will be 3 judges for PHBA for Breeders (one less judge). One show over 2 days. They are going to do a high score program for open. Vicky made a motion to approve \$50 for the Breeders dues, seconded by Shannon, all in favor. A motion was made by Vicky for \$100 sponsorship for NYPEA banner and box at Breeders, seconded by Shannon, all in favor, motion passed.

-The banquet will be in Phoenix OTB on January 25th. A motion was made to choose menu choice number 1, seconded by Vicky, all in favor. We can have the band. The charge will be \$16 per person. Children under 5 will be free. We can decorate the room. We could cover the windows if we would like.

-Marty Bays gave a speech on horse shows. He presented what he is seeing at shows around the area. Karen shared what she is seeing regionally in her area. It was discussed having open classes back at our show to try and bring people back. Gary talked about adding a class at our show, that people would qualify for based on going to open shows (such as BRVHA, Maine Mavericks, Harmony, if offered at Breeders, etc) placing in the top 3 in ranch. Gary would be willing to offer trophies to the top 3. Gary will offer We would charge an entry fee \$10. Gary is willing to donate \$100 for prize money. This would be the first class after lunch break not to start before 12:00. We talked about offering ranch rail pleasure. We would generally follow the PHBA rules. Gary is going to write up something to present to the clubs. He would like us to edit it before it goes out. He will plan on emailing that to us by Thanksgiving. Members are encouraged to get any donations or sponsors for the winners.

-A motion was made by Karen to have the same officers as 2019, seconded by Gary, same as 2019.

-A motion was made Marleen to have the National Directors and Alternates at the same as 2019, seconded by Shannon, all in favor.

-The next meeting will be at 1:00 at the Phoenix OTB prior to the banquet on January 25, 2020.

-The meeting was adjourned at 1:43.