

NYPEA COMBINED BOARD /GENERAL MEMBERSHIP MINUTES

Date: 4/7/2019

Time: 12:13 pm

President: Darlene LaFave

In Attendance

Vicky Cole, MaryEllen Garbus, Connie Hoyt, Kathy Johnston, Marleen Cowie, Michael Green

Darlene LaFave, Karen Andrews, Judi Bays, Mart Bays

General meeting called to order at 12:13.

A motion was made by Marleen and 2nd by Vicky to combine the Directors and General Membership meetings- motion passed.

Approval of Minutes

Minutes from the last meeting read.

A motion was made to make the following corrections to the minutes:

1. Triple point Caz show not Cobleskill show
2. Balance for treasury should be \$9,234.27
3. House for rent for \$270
4. Remove Vicky sister will cook

Marlene made the motion, Connie 2nd - motion to make corrections passed

Marleen motion to accept the minutes as corrected, Connie 2nd - motion passed

Treasurer Report

Treasurer gave a report, March balance \$8,317.51 savings, \$567.52 checking. A motion was made to accept the Treasurer's Report as given by Karen, 2nd Marleen - motion passed

Year End Awards

Year-end awards done

Show Committee

A motion was made to approve contracting a third judge for the Caz show by Connie, 2nd by Kathy - motion passed

Rita is show secretary.

Breeders & State Fair

Stake race will be added at Breeders and State Fair.

Vicky made a motion for NYPEA to pay breeders \$100.00 for hanging the NYPEA banner and box seats again.
Marleen 2nd – motion passed.

If anyone is interested in running for Breeders year end awards, \$15 fee must be paid per division.

Public Relations and Fund Raising

Still collecting feed coupons and bottle returns

Old Business

Newsletter is coming.

People need to sign-up for year-end awards. Mike will post to Facebook.

Need list from pubs electronically. Karen will see if she can social engineer one out of PHBA

New Business

Convention survey was read so we could reply collectively.

Next Meeting

October 6, 2019 | 11:00 am Show Committee, Timber Tavern

November 10, 2019 | 11:00 am Show Committee, Timber Tavern

Motion to adjourn was made by Marleen, Vicky 2nd - motion passed.

Meeting adjourned at 1:30pm

NYPEA - OPEN MEETING

April 7, 2019

1. Vicki Cole
2. Mary Ellen Garbus
3. Connie Hoyt
4. Kathy Johnston
5. Merlin Lewis
6. Michael Green
7. Paulene LaFevre
8. Karen Andrews
9. Judi Bays
10. Mart Bays