

## **NYPEA Meeting 2/2/19:**

**Attendance:** Shannon Whitney, Mike Green, Darlene LaFave, Marleen Cowie, Kathy Johnston, Marty Bays, Judy Bays, Suzanne Sprague, Mike Bednarek, Vicky Cole, Karen Andrews, Gary Andrews and Lindsey Schmidt.

**Meeting called to order:** Meeting was called to order at 1:35 by second Vice-President, Marlene Cowie, 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 Gary Andrews, all in favor, motion passed.

**Treasurer's Report:** \$9,470.00 is the total current treasury. This includes the money that has come in for banquet reservations. Mike Green has opened a new account with Key Bank. A motion to accept the treasurer's was made by Marleen Cowie, all in favor, motion passed.

### **Committee Reports:**

-Public Relations/Fundraising-Marlene is willing to do the bottles. Mike Green will be doing the Nutrena labels.

-Point Keeping (Shannon Whitney)-Points are done.

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

-Year End Awards & Banquet (Shannon Whitney and Karen Andrews)-Nominations need to be paid in advance. \$25 per horse.

-Show Committee (Kathy Johnston)-Cazenovia is \$400 for the facility. Stalls are \$25 for the day and \$50 for Friday/Saturday. We will charge \$55 for the stalls. No off the trailer fee. There is a \$20 fee for each stall that is uncleaned. The house is for rent for \$220. If anyone wants to stay contact Vicky for Friday night. Poles and jumps are included. Rita is willing to show secretary for the cost of gas. Karen will announce for the show. Gary would be show manager. Mike will do prepaper work. Stalls will be bedded. If you want more shavings they need to be purchased for \$6 a bag. Hay is also available. They will drag the ring for us. The PA system is wireless. We need ring stewards. Darlene will contact her. We would like 3 students if they are available. There are bathrooms and showers. Vick's paramour would be willing to cook. Her sister may be available with the hotdog cart. We have 24 stalls to use. Darlene would like to have pre-entries available to keep things moving. Darlene made a motion to order pizza for a Friday night exhibitor party. A motion was made to hold the show on August 10<sup>th</sup>, seconded by Mike, all in favor, motion passed. Shannon will contact judges. We will get 2 and 3 if possible. Gary will send in the show approvals. Gary will work on insurance. Darlene needs the tax exempt form. Marleen made a motion to point the Cobleskill shows May 18<sup>th</sup> and 19 with 3 judges and September 13-15 with 2 judges. A motion was made to continue to triple point the NYPEA show at Cobleskill.

-Breeders/State Fair (Vicky Cole)-The Breeders banquet is Saturday from 12-1.

-Youth (Seth Whitney-Wekar)-A meeting will be held in April.

-Nominating (Gary Andrews)-Karen sent in the officers. There is one correction. Karen will make that.

**Old Business:** None at this time.

**New Business:** We have a situation of unpaid bills. This will go to the directors. Marleen will be the Amateur President for PHBA. She would like to ask NYPEA to donate. A motion was made for NYPEA members to donate to Marleen's cause, seconded by Vicky, all in favor. A jar will also be put out at the banquet and at the shows.

**Next Meeting:** April 7<sup>th</sup> at Timber Tavern at 11:00 for show committee, 12:00 general membership and directors. Amateur meetings to follow. A youth meeting will be held at 10:45.

A motion was made by Mike Green to adjourn the meeting at 2:53 seconded by Mike Green, all in favor, motion passed.

Minutes pending approval.