

NYPEA Open/General membership 10/31/21:

Attendance: Shannon Whitney, Darlene LaFave, Marleen Cowie, Gary Andrews, Karen Andrews, Kathy Johnston, Mike Green, Vick Cole, April Iacuzzi and Connie Hoyt.

The meeting was called to order at 12:04 PM.

Marleen made a motion was made to combine meetings, seconded by Karen, all in favor.

Minutes were read, changes were made to the correct the treasury, a motion was made to approve the minutes with the treasury change, all in favor, motion passed.

The current treasury is \$8,423.49. Vick made a motion to approve the treasury report, seconded by Marlene, motion passed.

The amount lost on the show was \$537.86. Some of the reasons were discussed including the cost of the show secretary, low fees, low number of horses. Some ideas were discussed to increase revenue including increasing fees, charging more for show secretary, offering open classes. Dates for the NYPEA show were discussed for 2022. August 7th, 2022 is proposed at Cazenovia, seconded by Darlene, motion passed. It was discussed to continue to pay the ring steward and to look at the possibility of a paid person to help during the day for anything needed. Members are asked to talk to people. Shannon suggested offering open classes to run concurrently with NYPEA shows.

Vick reported that the Breeders show is facing increased costs at the ground. They are looking at offering open classes and reducing the number of days. There is a meeting coming up to discuss plans.

Having a year-end banquet was discussed. Darlene offered to let people use her Schneider's account for whole sale. Karen and Gary are willing to help the club by doing awards at a reasonable cost. Darlene said the Timber Tavern offered to do it again. Darlene will check on the first date of Feb. 26th and the second date of March 5th. Shannon will work on awards. Nominated for year-end awards were: Shannon (3), Vick, Mike, Katie Porta, Suzanne, Darlene, Connie (Cash and Diamond-yearling mare) and Kathy Johnson (2). The total amount for year-end awards is \$275. A motion was made to double point the NYPEA show, exhibitors must show in a class in at least half the shows and pay for nominations prior to points counting.

Darlene is working on nominations for voting on for elections. Shannon is willing to be secretary, Gary and Mike are willing to do the treasury positions. Darlene will work on the rest for the President list. The amateurs and youth will also need to hold elections at the next meeting so paperwork can be turned in by December.

The next meeting will be held on November 28th at 12:00 for open with amateur to follow. Youth will be 11:45. The meeting will be held by Zoom. Darlene has offered for people who want to attend in-person she welcomes them to her house.

A motion was made to adjourn the meeting at 1:46, seconded by Karen, all in favor.

