

NYSQHA BOARD MEETING MINUTES

The December 3, 2011 meeting of the NYSQHA was called to order by President Heather DeLucia at 6:30 p.m. at the Sterling Insurance Company, NY.

Roll called showed the following members present: Heather DeLucia, Ron Bubniak, Amy Bubniak, Eric Dolen, Bruce Emanuel, Sandi Emanuel, Dee Hartmann, Skip Hartmann, and Beckie Thomas. Absent were Diane Tetlak, Kim LaFlair, Nicole Thomas and Karen Mault.

SECRETARY'S REPORT: Skip Hartmann motioned to wave the reading of the secretary's report. Dee Hartmann was the second to motion, vote taken, all in favor, motion carried.

TREASURER'S REPORT: Heather DeLucia read the treasurer's report. Beginning balance of \$31,421.64, disbursements \$2,096.00, receipts \$202.60 leaving an ending balance of \$29,727.30. Amateur account \$390.88. Stallion Auction account closed. Youth account \$4743.91. Postage for mailing youth ballots (\$10.95) should have been taken out of the youth account. Receipts for the youth account \$125.00 from fundraiser \$187.15 from Nutrena tags. Ron Bubniak made a motion to the treasurer's report. Dee Hartmann was the second to the motion, vote taken, all in favor, motion carried.

COMMUNICATIONS:

Heather DeLucia received a Thank you from the FFA Chapter for our donation. Also Heather received an email from Karen Andrews from the Palomino Association, inviting her to their Banquet, January 28, 2012 in Syracuse.

COMMITTEES:

Amateur; no report. Reminder for everyone to bring a bottle of wine for the baskets of cheer for the banquet. Also, the raffle will be drawn for the bronze statue.

Banquet; no report.

Goodwill; Amy Bubniak will send a card to Jackie Bailey and Tina Turner.

Futurities; no report.

Memberships; 2 memberships received for 2012.

Newsletter; A question was raised on who proof reads our newsletter. Diane Tetlak and Sandi Emanuel review it before it goes out.

Youth; Lenore Sossei reported youth raised \$125.00 on their last fundraiser.

Points; Heather DeLucia reported on how many awards we will give out for 2011. A discussion followed on how many places we should award. Eric Dolen made a motion we allot \$11,500.00 for 2011 awards and offer a gift certificate towards show bills in additions to Shupperd's Tack Shop. Ron

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Bubniak was the second to the motion, vote taken, all in favor, motion carried.

A discussion was brought up on our point system and membership requirements. Heather Delucia will check into discrepancies.

Promotion and Sponsorships; no report.

Queen; no report;

Rules and Bylaws; no report.

Stabling; Sandi Emanuel stated that with the extra work involved with our new stall fees, she may request a raise in her fee. All monies received for any stall reservations will be sent to Sandi Emanuel.

Beckie Thomas motioned to form a website committee. Skip Hartmann was the second, vote taken, all in favor, motion carried. Our website committee members are Deanna Ross, Robyn Stultz and Kay Moyer. Deanna Ross will send a dummy homepage to board members.

Shows; Sandi Emanuel reported she received an email from ESQHA requesting a \$35 organizational fee.

Sandi reported on our May show bill changes:

Open and Amateur halter classes were moved to Friday following our jumping classes.

Our clinic with Sue Howe will be held on Saturday at 6p.m. or shortly after the conclusion of the show.

Barrels will start @3p.m. trail @ 5 p.m. on Friday.

Our Friday show will start @ 10 a.m.

ESQHA approved our introductory show.

Sue Howe will be our judge for our open/novice show, and

Linda Vorenger will be our mini and trail judge.

Ron Bubniak reported he spoke to Sue Howe. Sue will be giving hands on clinic on equitation, with however many people want to ride and it will run about two hours. Ron feels we need to do more advertising on our website and NYSSHA's website.

Changes for our July 6 day: Barrels, Kim Emanuel is checking with AQHA to see if we can run barrels Thursday p.m. Friday a.m. and Friday p.m.

August changes: Barrels to run Friday p.m. and Saturday a.m.

September changes: Flat fee was raised to \$199. Palomino classes were added. Palomino all day fee \$12 per judge, flat fee \$199, dual breed flat fee \$244.

Ron Bubniak read our list of judges for 2012.

Sandi Emanuel asked if we wanted to charge a warm up fee. A discussion followed.

Ron Bubniak motioned to charge a \$5 obstacle fee (for trail and over fences) per set up. Beckie Thomas was the second to the motion, vote taken, all in favor, motion carried.

Old Business: Election results for 2012: Pres. Heather DeLucia, 1st vice president Diane Tetlak, 2nd vice president Ron Bubniak, Secretary Amy Bubniak, Treasurer Kim LaFlair. 2011 - 2012 directors Eric Dolen, Bruce Emanuel, Sandi Emanuel, Nicole Thomas. 2012 - 2013 directors Melissa

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Frasier, Skip Hartmann, Allison Kraszewski, and Robyn Stultz. Heather DeLucia received a letter of resignation from Nicole Thomas as director. Heather DeLucia appointed Dee Hartmann to finish out Nicole's term.

New Business: Robyn Stultz suggested for the upcoming meetings during the winter months, that we meet earlier on a Saturday afternoon. All members agreed.

2012 meeting dates and times are as follows:

January 7, 2012 @ 1:00p.m, Cooperative Extension Office, Cobleskill, NY.

February 11, 2012 Banquet, Best Western, Cobleskill, NY.

March 3, 2012 @ 1:00 p.m. Cooperative Extension Office, Cobleskill, NY.

April 7, 2012 6:00 p.m. Cooperative Extension office, Cobleskill, NY

May 5, 2012 6:00 p.m. Cooperative Extension Office, Cobleskill, NY.

June 2, 2012 6:00 p.m. cooperative Extension Office, Cobleskill, NY.

July 7, 2012 if necessary at horse show.

August 4, 2012 6:00 p.m. Sterling Insurance Company, Cobleskill, NY.

September 15, 2012 6:00 p.m. Cooperative Extension Office, Cobleskill, NY.

October 6, 2012 6:00 p.m. Cooperative extension Office, Cobleskill, NY.

November 3, 2012 6:00 p.m. Cooperative Extension Office, Cobleskill, NY.

December 1, 2012 6:00p.m. Cooperative Extension Office, Cobleskill, NY.

Skip Hartmann motioned to adjourn. Ron Bubniak seconded the motion Meeting adjourned.

Respectfully Submitted,

Amy Bubniak, Secretary