

# **New York State Quarter Horse Association Board Meeting Minutes**

**July 5, 2008**

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President Diane Tetlak called the meeting to order at 6:15 pm.

Roll Call showed the following members present: Diane Tetlak, Mary Anne Dronchi, Cindi Madej, Bruce Cater, Sandi Emanuel, Denise Hartmann, Skip Hartmann, Beckie Thomas and Sandra Wilkes.

Absent: Heather DeLucia, Cathy Elderkin, Crystal Nalley and Ken Ross.

**Minutes:** Sandra Wilkes purchased a mini recorder to record the meetings, which was activated at the beginning of the meeting. Cindi Madej read the minutes from the June 7, 2008 meeting. Sandra Wilkes made a motion to accept the minutes as presented, Bruce Cater was the second to the motion; all members voted in favor; motion carried.

**Treasurers Report:** Mary Anne Dronchi presented the Treasurers Report as of June 30, 2008. Debra Faulk made good on the bad check for the Stallion Auction. Bruce Cater made a motion to accept the Treasurers Report as presented; Skip Hartmann was the second to the motion; all members voted in favor; motion carried.

## **Communications:**

No Communications were presented

## **Committees:**

**Amateur:** Kim LaFlair reported that the Chicken BBQ for the Liberty Circuit is in order, 200 whole chickens have tentatively been ordered, and Kim will provide final count on Tuesday Morning. Ticket sales for the Bistro set are going well.

**Banquet:** The contract has been signed; the menu still needs to be selected. There will be a cash bar available.

**Futurity (Closed):** Debra Faulk has made good on the bad check for Indian Artbeat. 2 more stallions have been sold for a total of 7 stallions sold, \$3501.00. Futurity entries are starting to come in. Mary Anne will check on the Big Apple Trophies as they may not be available.

**Futurity (Open):** Entries are coming in; the second deadline is July 15<sup>th</sup>. Announcements will be made at the Liberty Circuit.

**Goodwill:** Beckie Thomas lost her broodmare, Ken Ross has been ill. Ray & Debbie Nalley celebrated their 25<sup>th</sup> Wedding Anniversary.

**Membership:** 143 Memberships, 167 on Mailing List, 62 Youth.

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**Newsletter:** June/July has been mailed, there are extra copies, and Mary Anne will pick them up. Need to have a note in the Aug/Sept edition that the September Meeting is the nomination of Officers and Directors. Stallion Auction Nomination form needs to be updated and printed in Aug/Sept edition along with the Tee Shirt/Sweat Shirt order form.

**Points:** Compiled thru 1<sup>st</sup> EVA show – there are 2 owners that are not members (1 Youth & 1 Amateur), but exhibitor is. As per the rules, the Owner must be a member for the horse to receive NYSQHA points. Heather has notified the owners.

**Promotional/Sponsorship:** Tee Shirt/Sweat Shirts orders are still being accepted. Steve Harris has provided a map and coupons for the businesses offering NYSQHA member discounts.

**Queen:** No Update

**Rules & Bylaws:** No Update

**Scholarships:** Amanda Scheitinger is not a current member but would like to continue to work as Scholarship Chairman. Sandi Emanuel made a motion to have Amanda continue as Scholarship Chairman; Skip Hartmann was the second to the motion; all members voted in favor; motion carried.

**Shows:** Helmet law – Posted on the showbills and signs are posted on the fairgrounds.

- Bikes should not be ridden around the horses, this needs to be monitored
- No Smoking Signs will be posted and announcements will be made
- Cups will be used for the Youth classes, ribbons for the Amateur and Open – Ribbon counts will be completed after the July 3 Day to see what needs to be ordered.
- Gary McAlister will provide Trail patterns for the Liberty Circuit
- Bruce Cater donated \$400.00 and Ken Ross donated \$100.00 to the Open 3D barrels, this will bring the added money to \$1000.00.
- Leanne Demars requested an additional night for the July 3 Day; this will save NYSQHA approx \$300.00 in airfare.

**Stabling:** 150 stalls have been reserved for the Liberty Circuit. Approx 50 reservations have been received for the July 3 Day.

**Trail:** No Update

**Youth:** The next youth meeting will be Friday of the Liberty Circuit ½ hour after the end of the show.

- Parents have expressed that the Youth members should not have voted on the request to hold an additional meeting, they felt that Beckie Thomas should have solely made the decision. After discussion, it was decided that ultimately the Youth members should have made the decision.

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**Old Business:**

- Anne Hunter was contacted, meals will not be provided.
- Sandi needs a copy of the NYSQHA Logo for the new website.
- Bryan Nigro has been confirmed for the Liberty Circuit and Futurity Shows
- It was decided that any leftover cups would be donated to Goodwill, 4-H, Food Pantry, or any organization that could use them.

**New Business:** No new business was presented

**Next Meetings:**

August 2 – Cobleskill – 6:00pm  
September 6 – Cobleskill – 6:00pm  
October 4 – Cobleskill – 6:00pm  
November 8 – Cobleskill – 6:00pm  
December 6 - Cobleskill – 6:00pm

At 7:50 pm, Skip Hartmann made a motion to adjourn; Bruce Cater was the second to the motion; all members voted in favor; motion carried.

Respectfully submitted:  
Cindi Madej