

New York State Quarter Horse Association Board Meeting Minutes
June 7, 2008
****DRAFT ****

President Diane Tetlak called the meeting to order at 7:22 pm.

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

Absent: Cathy Elderkin, Ken Ross and Sandra Wilkes

Minutes: Heather DeLucia presented the minutes from the May Meeting. Skip Hartmann made a motion to accept the minutes as presented, Beckie Thomas was the second to the motion; all members voted in favor; motion carried.

Treasurers Report: Mary Anne Dronchi presented the Treasurers Report as of May 31, 2008. Heather DeLucia made a motion to accept the Treasurers Report as presented; Cindi Madej was the second to the motion; all members voted in favor; motion carried.

Communications:

- Email from Rosemary Reif – would like stalls for Sat & Sun of Liberty Circuit. The Board discussed, reservations will need to be made with Bruce, and the fee is the Circuit Fee of \$125.00, there are no single day fees.
- Email from Crystal – No last name provided – When will points be published for May show? Posted on Website? Heather received the results on May 28 and is working on compiling the point standings.
- Louanne Rhone wants to use a free entry for the Big Apple Futurity but the foal was not nominated as a weanling. As per the Futurity Rules, the foal must have been nominated as a weanling, so it is not eligible. Cathy will be contacted to verify that nomination was not made and to notify Louanne.

Committees:

Amateur: The Exhibitors party at the Liberty Circuit will be a Chicken BBQ – contracts have been received. Herb and Nancy will provide some salads. Soda & Beverages have been donated. Heather will provide plates and plastic ware. Mary Anne will reserve the Progress Land Building.

- Bistro Tickets are still on Sale – See Diane Tetlak for books to sell

Banquet: Sandi Emanuel has tentatively booked the date for 2009 at the Holiday Inn Express but needs \$500.00 deposit to hold.

Futurity (Closed): Debra Faulk contacted Diane about the bad check for Indian Artbeat, she will make good on the check and fees. Mary Anne will send her a certified letter to confirm her intent. There is an expectation of receiving 2 more bids.

Futurity (Open): Dee has had some inquires.

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Goodwill: Cathy Elderkin's Brother in Law passed away.

Membership: 136 Memberships, 155 on Mailing List, 58 Youth.

Newsletter: June/July is at Curtis for printing, should be out in the next week

Points: Heather requested hard copies of the membership forms, Mary Anne will work with Heather to provide.

Promotional/Sponsorship: No Update

Queen: No Update

Rules & Bylaws: No Update

Scholarships: No Update

Shows: The entry numbers for the May show were good

- Ring Crew has been confirmed for Liberty Circuit
- Mark & Leslie have been confirmed as Ring Stewards
- Sandra Anne Hunter has been confirmed – Diane will notify that meals are not included.
- Anne Brusso has been confirmed to announce.
- Need to purchase 9 Volt batteries for the Timers and cordless Mic
- Tony & Dorrie Brown have donated a set of Walkie-Talkies and Heather DeLucia purchased a set.
- Garry McAllister & Jim Farrell will create Trail Patterns
- Cindi Madej made a motion to give Butch Colbert (Greene County Horseshoe Supply) a business card ad for the remainder of 2008 in appreciation for obtaining and providing the Liberty Circuit Coolers to NYSQHA at his cost. Crystal Nalley was the second to the motion; all members voted in favor; motion carried.
- Liberty Circuit All Around Awards were discussed, 7 of the remaining Directors chairs will be used, and Mary Anne will order new backs and seats.
- Crystal Nalley made a motion to purchase \$200.00 in Scratch Off Lottery Tickets to be traded for ribbons at the Liberty Circuit for Open and Amateurs. 1st – 3rd places ribbons can be traded 1 ribbon for 1 lottery ticket. 4th – 6th places can be traded 2 ribbons for 1 lottery ticket. Youth will be awarded cups which will not be eligible to trade for lottery tickets. Cindi Madej was the second for the motion; all members voted in favor; motion carried. Skip Hartmann will purchase the Lottery Tickets.

Stabling: Reservations are coming in slowly. There was a concern raised that at the May show there was smoking in the barns, this needs to be addressed. Sandi will have the Fairgrounds post signs, and announcements will be made that Smoking is Strictly Prohibited in the Barns.

Trail: No Update

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Youth: The Food booth had \$2272.84 in sales. Herb and Nancy Wheeler expressed concerns due to the lack of participation of the youth. They suggested that the Youth try an Ice Cream Social as a fund raiser. This will be tried at the Liberty Circuit.

- Cindi Madej made a motion to donate a Camper Spot to Herb and Nancy Wheeler for the July 3 Day Show in appreciation for their work in the Food Booth for the Youth. Heather DeLucia was the second to the motion; all members voted in favor; motion carried.
- A Youth member requested to hold an additional meeting in July, the Youth voted and the decision was not to add an additional meeting.
- The youth asked to use the obstacles that Ryan Nalley built for Doggie Trail last year. Ryan Nalley has decided to donate the obstacles to the Youth Team.
- Crystal will add a note in the Newsletter that all Youth meetings will be held at 5:00 pm prior to the scheduled Board of Director Meetings.

Old Business:

- A& E Embroidery will eliminate the \$25.00 set up charge for the Liberty Circuit Coolers, but as the Logo needed is much larger than initially thought, the price will increase from \$3.50 to \$4.00 per cooler.
- Melissa updated the website pro-bono
- Nadine Felter is going to create a new NYSQHA website – some samples were provided.

New Business:

- Sandi Emanuel shared a letter from Cobleskill – Fundraising for covering the Infield ring is ongoing, once they receive a few more sponsors, they are planning a press release announcing the building of the Covered Infield Ring.

Next Meetings:

July 5 – Cobleskill – 6:00pm
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 9:25pm, Bruce Cater made a motion to adjourn; Skip Hartmann was the second to the motion; all members voted in favor; motion carried.

Respectfully submitted:
Cindi Madej