

NYSQHA BOARD MEETING MINUTES

The February 6, 2010 Board of Directors meeting was called to order at 6:07 p.m. by Vice President Heather DeLucia.

Roll called showed the following members present: Heather DeLucia, Amy Bubniak, Dee Hartmann, Skip Hartmann, Bruce Cater, Ron Bubniak, Kim LaFlair, Beckie Thomas, Nicole Thomas and Sandi Emanuel. Absent Diane Tetlak, Maryanne Dronchi and Sandra Wilkes.

SECRETARY'S REPORT: Amy Bubniak read the January 9, 2010 secretary's report. Corrections; Heather DeLucia asked the secretary to list people's whole name. Albert A Hartmann motioned to accept the Secretary's report with corrections. Bruce Cater was the second to the motion. Vote taken, all in favor, motion carried.

TREASURER'S REPORT: Heather DeLucia read the treasurer's report. Heather DeLucia had a few questions and corrections regarding the treasurer's report. Heather DeLucia reported Diane Tetlak has not received any invoices or bank statements this year. Heather DeLucia will have Diane Tetlak look into having the bank send two statements. Bruce Cater made a motion to table approving the Treasurer's report. Beckie Thomas was the second to the motion, vote taken, all in favor, motion carried.

A discussion on all invoices and statements being presented to the board for approval before getting paid followed. Sandi Emanuel made a motion to follow Roberts Rule of order; that the Treasurer, along with the treasurer's report submit the bills to be paid at the meeting and the board then votes on what bills are to be paid. Dee Hartmann was the second to the motion. Vote taken, all in favor, motion carried

COMMUNICATIONS: Heather DeLucia received a call from Jim TenHoeve next expressing his concern of timer fees being raised to \$5.

Heather DeLucia received an email on a quarter horse reining clinic being held in Canada, she will send it to Nadine Felter to post on our website.

Nicole Kertsetter sent emails to Heather DeLucia regarding wanting to run for Queen again.

Sandi Emanuel sent an email letting Diane Tetlak know the deadline for the March issue of Country Folks is February 19, for the calendar of events.

Bruce Cater made a motion to eliminate the bill from Matt Smith for the banquet and remove his stallion from the Stallion Auction list. Sandi Emanuel was the second to the motion. Vote taken, all in favor, motion carried.

AMATUER COMMITTEE: Nothing new

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BANQUET COMMITTEE: Sandi Emanuel reported on the rates and what the Best Western in Cobleskill and Holiday Inn in Saratoga has to offer. Also a discussion was brought up concerning moving the banquet back to February. Sandi Emanuel made a motion we hold our 2010 banquet on February 5, 2011. Dee Hartmann was the second to the motion. Vote taken, all in favor, motion carried. Dee Hartmann made a motion we have our banquet at the Best Western in Cobleskill. Ron Bubniak was the second to the motion, vote taken, motion carried. Ron Bubniak made a motion on our meal choice for the banquet (the Northeastern). Nicole Thomas was the second. Vote taken, all in favor, motion carried.

FUTURITIES: CLOSED; Heather DeLucia reported we have 24 stallions, and 3 stallions are sold.

OPEN; Dee Hartmann reported nothing new.

GOODWILL: send good will to Matt Smith's family.

MEMBERSHIP: Heather DeLucia reported we have 86 adults, 65 voting, and 16 youth members. Nicole Thomas asked for a membership list for the youth. Amy Bubniak will put together a list.

NEWSLETTER: Sue Winters made corrections to the stallion list and sent it out again and there are corrections on Jean Hatalski's stallion information. Corrections on the July 3 day and Futurity show. Both shows are single judged. Also, on the camper fee, there is no single day fee.

Seasonal stalls should read \$350 until April 1st.

QUEEN: Nicole Thomas made up new qualifications for Queen Applicants, and read them to the board. Bruce Cater made a motion to accept the new qualifications. Skip Hartmann was the second to the motion. Vote taken, motion carried.

RULES AND BYLAWS: Heather read the bylaws regarding amending a bylaw. Beckie Thomas made a motion to remove Section 4 of Article 1 of the bylaws. "The principle place of business for the Association shall be Albany, New York." Nicole Thomas was the second to the motion. Vote taken, all in favor, motion carried.

SCHOLORSHIPS: Nicole Thomas reported Nadine Felter has the new scholarship application on the web.

PROMOTIONS AND SPONSORSHIPS: Amy Bubniak reported she mailed out 26 letters, with only 2 responses so far.

STABLING: Bruce Cater reported he has one seasonal stall reservation.

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SHOWS: Bruce Cater made a motion to keep timer fees at \$2. Skip Hartmann was the second to the motion, vote taken, all in favor, motion carried.

Heather DeLucia suggests we have our judges make their car rental arrangements and present the club with their bill and the club will reimburse them. Sandi Emanuel made a motion we have our judges make their own car rental arrangements, and we will reimburse them. Kim LaFlair was the second to the motion. Vote taken, all in favor, motion carried.

Heather DeLucia asked if we could change the hotel we use for our judges. A discussion followed. Sandi Emanuel will call and get prices in Cobleskill. Heather DeLucia will call Comfort Inn in Albany and see about setting up an account.

YOUTH: Beckie Thomas reported eight youth attended the meeting. (Mary Kate Cartwright came from NJ.) The youth will do the shavings for all the shows including the Futurity show. Nancy Wheeler wanted to know if youth will be doing the food booth in May. The youth would like to purchase the food for the food booth this year. Anyone wanting to donate, they ask that they donate cash. For the Saturday of the five day show, the youth would like to have "Rub N Butts" do take dinners for \$7.50 per meal. The youth will get \$3.00.

The Little Caesar's pizza kit fund raiser ended and the Gertrude Hawk Candy fundraiser just started.

OLD BUSINESS: none

NEW BUSINESS: Ron Bubniak asked if we had our announcers. Bruce Cater will contact Gilly Solloway to see how many shows he will do. Heather DeLucia will have Diane Tetlak contact our ring stewards.

NEXT MEETING March 6, 2010 at Cooperative Extension Office, Cobleskill.

ADJOURNMENT: Skip Hartmann made a motion to adjourn. Beckie Thomas was the second to the motion. Vote taken, all in favor, motion carried.

Meeting adjourned 8:10p.m.

Respectfully submitted,

Amy Bubniak, Sec