

New York State Quarter Horse Association Board of Directors Meeting
May 9, 2009
****Draft****

President Diane Tetlak called the meeting to order at 6:05 pm.

Roll Call showed the following members present:

Diane Tetlak, Mary Anne Dronchi, Denise Hartmann, Skip Hartmann, Barbara Sullivan, and Beckie Thomas.

Absent: Amy Bubniak, Bruce Cater, Heather Delucia, Cathy Elderkin, Sandi Emanuel, Kim LaFlair, and Sandra Wilkes.

Nicole Thomas read the minutes from the April 4, 2009 Meeting. In the minutes Rick Garber's name needed to be changed to Cazabu Farms as a sponsor. Skip Hartmann made a motion to accept the minutes with the correction; Mary Anne Dronchi was the second to the motion; all members voted in favor; motion carried.

Mary Anne Dronchi gave the Treasurers report as of April 30, 2008. Diane questioned were the \$100 barrel pay out was suppose to go, it was concluded that it is suppose to go toward the AQHA barrels. Also, Diane stated that the 3D barrels are no longer 3D it is the NBHA. Skip questioned how we benefited from this and it was concluded that we receive the timer fee and/or the warm-up fee. Beckie Thomas made a motion to accept the Treasurers report as presented, Skip Hartmann was the second for the motion; all members voted in favor; motion carried.

Communications:

Diane Tetlak reported that Sandi Emanuel received a letter from the Empire State Quarter Horse Association's secretary Joan Waldren. It stated that all of our shows will be pointed except for the show July 25-26, 2009 due to the regional show being held in Syracuse, New York.

Diane Tetlak also reported that Sandi Emanuel was able to reserve the Holiday Inn Express for December 5, 2009. Sandy signed the contract and sent it in. We can send in the \$500 deposit at a later date. Also, we have a forty dollar credit from the bill in question.

Amy Bubniak sent Diane Tetlak the Delaware show flyer but it is the same weekend as the Liberty Circuit.

Committees:

Amateur: Since Kim Laflair was unable to make it to the meeting, Diane Tetlak reported that she purchased the swing from Tractor Supply, to be auctioned off. She requested that

we wait until after the raffle to be reimbursed. The tickets are done they will sell as follows: one for \$3, two for \$5, and five for \$10. If all tickets are sold they will take in \$1000. The raffle will be held on September 13, 2009. Kim LaFlair also requested the number for the DJ from Dee Hartmann. The amateurs are still planning on having the wine and cheese party. Anyone can bring deserts. The party will be held on Friday night at the Liberty Circuit Show.

Banquet: All information has been given to Mary Anne Dronchi.

Closed Futurity: Diane Tetlak spoke with Kathy Elderkin. Only two stallions sold. Diane received a call from Susan Norman from Remsen, NY. She wanted to purchase Artful Irishmen. Diane sent her all of the information and has not heard back.

Two e-mails were received from LouAnn Rohne, who requested nomination forms. She stated that she has a man who wanted to breed back (from last year); she was able to get them off of the website.

Open Futurity: Nothing new. Everything has been posted. Just waiting for entries.

Goodwill: Mary Anne Dronchi reported that she hadn't heard of anything, but that Cathy Elderkin had had surgery. Mary Anne suggested that we send flowers.

Membership: Mary Anne Dronchi reported that there are thirty six youth members, and one hundred and four adults. She has two more that came in. Heather wrote a letter to over two hundred previous members, inviting them to join. Along with that letter she also sent a membership form and a list of officers and directors with all of their addresses and phone numbers.

Newsletter: Kathy Castro told Diane Tetlak that the next newsletter would be in the mail this next week, and that she was sending many of the newsletters via e-file. Diane Tetlak reminded her to print back to back as a way to save on paper.

Points: Diane Tetlak reported that Heather DeLucia has the logo that Ken Ross made, and she is in the process of ordering the mugs. We should have them by the July show. Also, for the circuit awards we will be handing out the notebook bag.

Queen: Beckie Thomas reported that she received an e-mail from Nicole Kersetter asking what went on at the April meeting. Nicole might be coming to our May show to help out.

Rules & Bylaws: No Update

Scholarship: No Update

Promotional/Sponsorship: Barbara Sullivan reported that she has received \$800 from Triple Crown and Agway, \$50 from Tohoma Tire, and Alloys Harness.

Triple Crown also sent a banner. Barbara Sullivan asked if show could put it up on the back of the Draft horse barn. Diane Tetlak asked if Barbara could write up a list for the announcer to announce all of our sponsors. Diane asked what the board members thought about putting a business card of all the sponsors in the directory. It was concluded that we should.

Diane Tetlak gave Barbara Sullivan a check from Sterling Insurance in the amount of two hundred dollars. They will also be doing a full page add in the directory. Skip Hartmann suggested that we give them the ad for free, because of all that they do for the club.

Kim LaFlair received an ad from First National Bank of Scotia, to also be put in the directory.

Diane Tetlak reported that the calendars have gone to the printers and we show have them by the next show.

Beckie Thomas and Dee Hartmann both congratulated Barbara Sullivan on what a great job she had done with getting sponsorships.

Stabling: Bruce Cater reported to Diane Tetlak that there were 65 stall sold so far for this weekend. Michelle Kreimeyer has reserved stalls and has asked if we would consider adding the progressive hunter into our shows. Bruce is going to see if we still have time to get it in to AQHA and the Journal.

Bruce Cater also wanted to board members to consider having our over fences class free at one of our shows. It was discussed and the board felt that there were not enough board members present to make a decision.

Shows: Mary Anne Dronchi reported that the reservations have been made for the rooms, all are in Cobleskill. If the judges want to change once they get here, then we will change. The cars have also been reserved and all of the information was sent to Kim Emanuel.

The ring crew is all lined up. Sandi Emanuel is having two girls come for ribbons, one for each day in the morning.

Bryan Nigro will be at the May show for pictures.

Amy Bubniak has the fly sheets that have been embroidered for the high point all-around youth, amateur, and trainers.

Trail: Nothing new, all quiet on the trail.

Youth: Beckie Thomas reported that there was four youth who attended to meeting. The ice cream for the ice cream social at the Liberty circuit will be arriving on Monday. The youth

members voted in favor to pay the mother club back the rest of the money in full that is owed.

Old Business:

None

New Business:

Sandi Emanuel asked to have the July meeting on July 11, 2009. There was a discussion. It was decided to have the on July 18, 2009

The following are the meeting dates for the remainder of the year:
The Youth Club will hold their meetings 1 hour before the mother club meets:

June 13, 2009

July 18, 2009

August 15, 2009

September 5, 2009

October 3, 2009

November 7, 2009

December 5, 2009 (Banquet)

At the September 5, 2009 meeting the nomination of officers for 2010 will be held.

December 5, 2009 at the banquet the election committee will count the ballots and announce the new officers.

At 7:47 pm Mary Anne Dronchi made a motion to adjourn the meeting; Skip Hartmann was the second to the motion: all members voted in favor; motion carried.