

NYSQHA Board Meeting Minutes

President Diane Tetlak called the meeting to order at 6:10 p.m.

Roll call showed the following members present; Diane Tetlak, Amy Bubniak, Dee Hartman, Bruce Cater, Beckie Thomas, Skip Hartman, Cathy Elderkin and Kim LaFlair.

Absent: Heather DeLucia, Sandra Wilkes, MaryAnne Dronchi, Sandi Emanuel, Crystal Nalley

Minutes: Amy Bubniak read the minutes for the December 6 meeting with corrections. Bruce Cater motioned to accept minutes as read with corrections. Seconded by Beckie Thomas, vote was all in favor, no opposed, motion carried.

Treasurers Report: none

Dee Hartman asked if we could get the treasurer report ahead of time.

Dee Hartman made a motion to ask if a copy of the treasurer's report be mailed or emailed to board members prior to the meeting. Kim LaFlair was the second to the motion, Vote was all in favor, no opposed, motion carried. Cathy Elderkin suggested there need to be a paper trail for all invoices attached to main treasurer's report. Ron Bubniak asked if bills need to be voted on or presented to the board before they were paid. Diane said they haven't as far as she knows, except on how much was allocated for awards such as for the 5 day or awards banquet. Cathy Elderkin made a motion that all invoices should be attached to the main treasurer's report showing all expenditures for board approval. Dee Hartman was the second. Vote was all in favor, no opposed, motion carried. Also, a question was asked if two signatures were needed on checks.

Communications

Committees:

Amateur: Kim LaFlair is collecting items for basket of cheer and will fill them. Kim asked for suggestions for our five day show party. Diane Tetlak suggested having finger foods like wine and cheese, veggie platter instead of a big dinner. Also, maybe a cake decorated with 50th anniversary on it. Bruce Cater suggested having 50th anniversary put on awards also. "50 years of bliss"

Banquet: Diane Tetlak reported she spoke to Sandi Emanuell, she has a horse show and won't be able get to the banquet until about 3:30, So Diane, Sue Fienman, and Dee Hartman volunteered to go early to help set up. More volunteers are needed. Dee Hartman has a DJ for

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the evening. Diane suggested inviting Bryon Nigro to the banquet and paying for his dinner in exchange for bringing his discs from some of our shows and taking some pictures at the banquet. (Bryan Nigro Bryanshowphoto@hotmail.com)

Futurity (Closed)

Cathy reported there are currently 21 stallions listed (four of them are paints) Diane is putting together a booklet that will go out on separate mailing. Cathy also reported on a situation regarding an ad put in the quarter horse journal that was not authorized. The cost of the ad was \$235 and after speaking to Kristin from the journal got the price lowed to \$100. A discussion followed on how to handle the situation. Bruce Cater said regardless of what took place the bill has to get paid. Bruce Cater motioned to pay the Quarter horse journal for the ad, and on the bright side we had an ad in the Quarter Horse Journal. Motion seconded by Kim LaFlair. Vote was all in favor, no opposed motion carried. Diane gave the booklet to Dee Hartman for printing. Diane reported she put a half page ad in horse bits listing stallions. The cost was \$75 and was billed to Diane.

Cathy brought up that we need a rule change because there are paints being shown. All entries will be shown in one class. As paint entries increase then classes will be split, but as of right now for 2010 entries will run in one class.

A discussion followed on the pros and cons to moving the closed futurity weanlings and yearlings to the combined breed show and having them show two weekends or keeping all on one weekend. Bruce motioned keeping the open the same .Paints and quarters will run in the same class at this time Beckie was the second. All in favor, motion carried.

Futurity (Open) nothing yet

Good Will: none

Membership: Diane will get together with Amy and get a membership list together.

Newsletter:

Diane asked when Kathy would have a newsletter ready .Diane reported she received several complaints on the article Crystal Nalley put on the back cover of the newsletter. And asked Kathy Castro to put something in the next newsletter stating that she is new editor and put her e-mail address and phone number. Diane asked Maryanne Dronchi if she received any payment for any ads Crystal placed in newsletter. Mary Ann told Diane no payment was made as of yet.

Points and Awards

Diane reported that blankets are getting embroidered. Diane Submitted bills, \$684.91 for blankets was paid in full. Embroidering not paid for yet, cost is \$8.50 per blanket for 17 blankets comes to \$144.50. Diane submitted the bill the monogrammed halters, \$220.62 was paid in full, and has the invoice. 8 people wanted gift certificates from Shupperds for a total of \$920.00 they have been ordered. Diane sent the invoice to Maryanne Dronchi, one party wanted a gift card from Tractor Supply for the amount of their award (\$130.00) Gift certificates and gif cards totaling \$1050.00 Maryanne took care of that. Diane received all trophies from Cowboy Bronze that were ordered totaling \$669.86 copy of invoice was sent to Maryanne. People who wanted checks for their award totaled \$3,129 and Diane has the list of who gets a check and how much the award should be. Trophies from Burt's have been ordered Maryanne got the bill for them for \$416.46, they have already been paid Diane called Burt's and told them she wanted a copy of the invoice. They said they would send the invoice with the trophies

MtM recognition trophies have been ordered and put on Maryanne's credit card. Cost was \$204.09. Diane told Maryanne club would reimburse her. The youth presents the Carol Hicks Amateur trophy and the Sarah Roberts youth trophy. Diane asked if the youth pays for that award(Sarah Roberts Award), no they are paid out of the mother club. Diane feels its a youth award and youth should pay for the award. Total for awards \$6,519.44.

Queen

Beckie reported that Kathy Powers has done a lot of research, and read her suggestions on what candidate's qualifications and duties should be. A discussion followed. Diane suggested we let the Queen committee decide on what the qualifications should be. Bruce suggested not making it to difficult as to scare them away.

Rules and Bylaws: no update.

Scholarships

Diane couldn't get a hold of Amanda Scheitenger, and appointed Amy Bubniak chairman. Applications will be sent to Amy.

Promotions;

Barbara Sullivan contacted Mr. Garber; he has donated \$750 for the green western pleasure classes to be split for each show. Barbara will contact Mr. Garber again to see if he would be willing to add another \$50. To make it an even amount.

Anyone that uses Triple Crown feed, Triple Crown will donate 35cents per label which will go into a general fund. Send all labels to Barbara Sullivan,

Heather DeLucia will donate \$500 (\$100 per circuit) for barrels.

Stabling:

Bruce reported everybody's still stable home

Shows:

Diane got an e-mail from Lisa Pond to change show date (see letter) Bruce reported that he spoke to Lisa Ponds and as of today's date there is no record for regional no paperwork filed and last he spoke to Rick Shipler no contract had been signed for Syracuse. Last year our July three day show (that followed our five day) we went against Centre Hall and Oneco. This year if we go with the last weekend we will go against Regional's but no other shows for points. Discussion on options followed. Cathy made a motion to go last weekend of July (July 24-26) and leave it as a three day, single judged for 2009. Skip was the second to the motion. All in favor, 1 opposed. Beckie explained that our July three day is a qualifying show for Congress, but regional won't be in our area again for awhile. Diane suggested that the youth change their bylaws and make an EVA shows qualifying show. It was decided there was no way to amend the by-laws at this time.

Diane asked Bruce if we had Judges for the Combined Breed show. Judges are Jim Eisley and Don Coats.

Bruce handed out 2009 show bills and policy review for board approval.

1. Diane questioned if we should raise the cost of shavings from \$5 to \$6, since our cost went up. Beckie made a motion to raise the price of shaving to \$6 per bag; Cathy was the second to the motion.
2. Is Saratoga Horsecworks donating for Hi point youth & trainer and Hi point Amateur & trainer? Amy will check on donation and getting fly sheets instead of coolers.
3. Yes, Dee made a motion that we offer lunge line cases in our may show. Cathy was the second, all in favor, carried.
4. Beckie motioned to have the amateur and amateur select all day fee \$45. Cathy was the second, all in favor, motion carried.
5. A) Yes, Cathy made a motion that in novice divisions the categories should be required for hi point/ all arounds. Beckie was the second, all in favor, moton carried
B) Cathy made a motion that Kim Emanuel follows the Aqha all-around rules for open, amateur, and youth all arounds. Beckie seconded, all in favor, motion carried

6. A) Bruce motioned to hand out ribbons when the plaques run out. Dee seconded the motion all in favor, carried.

b) Yes

7 Bruce motioned to (follow AQHA rules) leave it the way it is on the program one division must be open. Second???

Steve Harris asked for our May show to change 13 & under classes to 18 & under classes .Beckie motioned to change all youth classes 18 & under Cathy seconded all in favor, motion carried amended to all shows

Show Fees: Becky motioned to raise the returned check fee to \$30. Kim was the second, all in favor motion carried.

Cathy made a motion to eliminate no one day fee on stall and camper fees with a minimum of 2 days. Beckie was the second.all in favor, motion carried. Breakdown of rates for our five day show are as follows: Stalls: 3 days \$35per day.2days\$40 per day Campers: \$35 per day

Green Western Pleasure will have \$50 prize money donated by Rick Garber from Casabu Farms

A discussion on whether we will have 3D barrels gain for the July 3day if we can get sponsors.

Trail: Skip Hartman will take care of log sheets.

Youth

5 youths attended the youth meeting. They will be starting the Gertrude Hawk fundraiser at the banquet in February, then all brochures will be handed in at the March meeting and they will have the candy at the April meeting in time for Easter. The youth would like to remind members to bring donations for the youth auction that will be held at the banquet, and that they are collecting Nutrena tags. Several members were appalled by the last newsletter, and found it to be very distasteful.

Diane asked Amy to contact Crystal about returning the disc of the Liberty Circuit to se at the banquet.

Old Business: meeting June 6 at cooperative ext office

New Business

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Cathy brought format for the calendars Ads will costs \$165.16 ads on a calendar-500 calendars (May2009-May2010) at no cost to club Dee made a motion to go ahead with the calendars. Skip was the second to the motion, all in favor motion carried. Dian signed the contract (a decision on 12 or 18 months)

Next meeting March 7, 6:00p.m.

Skip Hartman made a motion to adjourn Kim seconded

Respectfully submitted,

Amy Bubniak, Secretary