

**New York State Quarter Horse Association Board Meeting Minutes
September 26, 2009
Draft**

Second Vice-President Sandra Wilkes called the meeting to order at 7:00pm

Roll call showed the following members present: Sandra Wilkes, Mary Anne Dronchi, Sandi Emanuel, Dee Hartmann, Kim LaFlair, Barbara Sullivan, Beckie Thomas and Nicole Thomas

Minutes: Nicole Thomas read the minutes of the September 5, 2009 meeting. Mary Anne Dronchi mad 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 September 26, 2009. Mary Anne is going to talk to Diane Tetlak about why the stallion auction balance was so high. Beckie Thomas mentioned that the youth did not deliver the shavings at the September 3 day. Beckie Thomas made a motion to accept the Treasurers report ; Barbara Sullivan was the second to the motion; all members voted in favor; motion carried.

Communications: No Update

Committees:

Amateur: No Update

Banquet: Sandi Emanuel will be sending out the banquet form to Nadine Felter and Sue Winters. The Election ballots will be counted early and announced before dinner. Sandi Emanuel will be contacting Sue Winters to see if she will mail out and collect the ballots.

Futurity (Closed): Mary Anne Dronchi read the payouts.

Futurity (Open): Mary Anne Dronchi read the payouts. Dee Hartmann asked to see the invoices for the awards purchased, because she felt that they seemed high. Dee Has already has sponsors for next year.

Goodwill: Pitney at Thoroughbred Feeds lost his mother.

Membership: 2008: 167 Memberships, 45 Youth
2009: 10 Memberships, 1 Youth

Newsletter: Sue Winters is working on the October/November issue. It was asked if Sue could possibly submit a report to the board on how it is going.

Points: Heather DeLucia has just received the points from the September 3 day, and has not yet finished the year-end points.

Queen: No Update

Rules & Bylaws: No Update

Scholarship: Amy Bubniak received a scholarship application from Stephenie Montanaro. Stephenie just became a member, but is not an active member. It was decided that it would be up to the youth to decide whether or not to award the scholarship.

Stabling: No Update

Shows: Diane wants to start picking judges. All board members are to bring a list to the next meeting to give to Bruce Cater.

Trail: No Update

Youth: Although the youth did not have a meeting, due to members showing at the Empire Fall Show, they are getting ready for the Congress. All of the outfits are done. Congress contacted Beckie Thomas this week stating that they lost the youth by-laws and requested that she bring a copy with her to Congress. Each youth on the Congress team will receive \$400 for travel expenses.

Old Business: Mary Anne brought up about how the 3-D Barrel was \$300 added and there wasn't enough for the payout, so that money was taken out of the treasury (\$185). A discussion followed.

New Business: Beckie Thomas suggested that the September 3 day be changed back to a split combined show for next year.

Sandra Wilkes asked who was going to be manning the booth at Fonda. Diane and Sandra will be there Saturday, and Kim Mary Anne and Barbara will be there on Sunday.

At 7:45pm Barbara Sullivan made a motion to adjourn the meeting; Kim LaFlair was the second to the motion; all members voted in favor; motion carried.

At 7:45pm Sandra Wilkes called the general membership meeting to order. At this time nominations for 2010 officers were accepted.

Secretary: Nicole Thomas

Motion made by Barbara Sullivan

Seconded by Mary Anne Dronchi

Board of Directors: Karen Mault

Motion made by Denis Mault

Seconded by Matthew Smith

Ron Bubniak

Motion made by Sandi Emanuel

Seconded by Beckie Thomas

Meeting adjourned at 7:53pm, motion made by Barbara Sullivan, seconded by Kim LaFlair; all members voted in favor; motion carried.

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