

NYSQHA BOARD MEETING MINUTES

The June 6, 2010 meeting of the NYSQHA was called to order by President Diane Tetlak at 6:10 p.m.

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

SECRETARY'S REPORT: Amy Bubniak read the secretary's report. Skip Hartmann made a motion to accept the secretary's report with corrections. Heather DeLucia was the second to the motion. Vote taken, all in favor, motion carried.

TREASURER'S REPORT: Diane Tetlak asked if everyone read the treasurer's report. Heather DeLucia went over show expenses. Diane read an email from the fairboard explaining the water prices. Diane Tetlak feels we need to specify on our entry forms full camper hookups or just electric hookups. A discussion followed.

Diane Tetlak questioned the open barrels payout. The club sponsored \$100, but Maryanne Dronchi has on her report added money barrels -zero. Nicole Thomas made a motion to accept the treasurer's report. Skip Hartmann was the second to the motion. Vote taken, all in favor, motion carried. Nicole Thomas rescinded her motion because of the discrepancies in the treasures report.

COMMUNICATIONS: Diane Tetlak read an email she received from Kim Emanuel regarding new members. Also, another email from Kim Emanuel concerning AQHA memberships \$375 and Drug fees \$1180. Heather DeLucia pointed out Maryanne Dronchi has AQHA memberships \$430.

COMMITTEES:

AMATUER: Kim LaFlair reported on behalf of the amateurs she purchased a Montana Silversmith's statue of a cutting horse to raffle off and a pleasure horse statue also from Montana Silversmith's for walk-jog. Kim LaFlair submitted a receipt from JP North's for both statues for \$150.44 (a 30% discount). Skip Hartmann made a motion to reimburse Kim LaFlair \$150.44 for the two statues. Heather DeLucia was the second to the motion. Vote taken, all in favor, motion carried. Also, Kim asked if the 10% we get from Unique Photography's profit can go to the Amateur fund since Amy Bubniak made the arrangements to get them. Kim LaFlair made a motion that the 10% of the profit that we get from Unique Photography, from the July 3 day, amateur show, go to the amateur fund. Skip Hartmann was the second to the motion. Vote taken, all in favor, motion carried.

BANQUET: none

FUTURITIES:

NYSQHA BOARD MEETING MINUTES

CLOSED: Diane Tetlak reported she received one entry so far. Diane also has the letter and the entry form for the all breed futurity.

OPEN: None

ALL STOCK BREED: None

GOODWILL: Diane Tetlak reported Bruce Cater is in Ellis Hospital, Schenectady. A discussion followed about doing a fund raiser at our five day show. It was decided to have a donation box in the office. Amy Bubniak will send a card to Bruce.

MEMBERSHIP: Heather DeLucia reported we took in 26 members at the May show.

NEWSLETTER: Amy Bubniak will contact Sue Winters about putting pictures of the covered arena in our newsletter. Diane Tetlak asked about putting our financial statement in our newsletter.

Heather DeLucia will notify Sue Winters and Nadine Felter of name changes for stall reservations. Dee Hartmann suggested we post a chart for stalls, so everyone can see where their stalls are.

POINTS: Heather DeLucia will have points posted at our five day show. Skip Hartmann asked if the EVA shows will be on the list. Heather DeLucia will try to get both EVA shows on the list if possible.

QUEEN: Nicole Thomas reported she tried contacting Nicole Kerstetter and hasn't got in touch with her yet.

RULES AND BYLAWS: none

SCHOLORSHIPS: none

PROMOTIONS AND SPONSORSHIPS: Ron Bubniak reported NBT Bank of Cobleskill sent a \$50 donation.

STABLING: Ron Bubniak reported on possibly having to rent portable stalls. Ron Bubniak will check with Sandi Emanuel about needing portable stalls. People need to know that once we fill the 175 stalls we will be using portables. Skip Hartmann suggested we get a price on portables and put the price on our flyers. The fairgrounds charges \$100 per building used. Sandi Emanuel will contact the portable stall people for prices.

NYSQHA BOARD MEETING MINUTES

SHOWS: Heather DeLucia asked to do a ribbon count. Maryanne Dronchi will order grand, reserve, blue and red ribbons. Diane Tetlak reported Joe Crouse and his sister will work the five day show.

Ron Bubniak reported he had spoken to Bruce Cater about needing extra help, if the shows keep getting bigger.

Diane Tetlak reported that Kim Emanuel reminded her that with using the new covered arena, and the Secretary's stand still being in the same place, ribbons will have to be run from secretary's stand to covered arena.

Amy Bubniak will contact Jerry Shupperd to get a price on the bridle bags for the five day. Heather DeLucia made a motion to pay Jerry Shupperd for the bridle bags for the five day show. Kim LaFlair was the second to the motion. Vote taken, all in favor, motion carried. Ron Bubniak made a motion we hire someone (Joe Crouse's sister) to help Joe Crouse. Nicole Thomas was the second to the motion. Vote taken, all in favor, motion carried.

Ron Bubniak reported that our trailer is all cleaned out. Ron Bubniak asked about getting a flat trailer to carry around jumps. Heather DeLucia will get a trailer to carry jumps.

Diane Tetlak reported that Kim Emanuel and Sandi Emanuel suggested we change our futurity to a split/combined show. Beckie Thomas made a motion we change our futurity show from three single day shows to a split/combined show. Kim LaFlair was the second to the motion. Vote taken, all in favor, motion carried.

YOUTH: Beckie Thomas reported Herb Wheeler doesn't want the youth members using his food booth because of no workmen's comp insurance. Beckie Thomas reported the youth made a profit of \$1495.75 from food booth. Also Herb Wheeler told Beckie that he will provide a meat and cheese platter for our Futurity Show.

Fundraiser (for the youth) will be a dinner from Rub n Butts, but they will only do 150 tickets. Price for a ticket is \$8.50, \$2.50 of which will go to the youth.

OLD BUSINESS: Heather DeLucia contacted select members about their year end points.

NEW BUSINESS: A discussion was brought up concerning, depositing money from shows in a local bank for security reasons. Ron Bubniak made a motion to have Maryanne Dronchi open an account with First Niagara. Skip Hartmann was the second to the motion. Vote taken, all in favor, motion carried.

NEXT MEETING: 6:00p.m. July 3, 2010 at the Cooperative Ext. Office, Cobleskill.

NYSQHA BOARD MEETING MINUTES

Skip Hartmann made a motion to adjourn. Ron Bubniak seconded the motion. Meeting adjourned 8:20p.m.

Respectfully Submitted,

Amy Bubniak