

NYSQHA BOARD MEETING MINUTES

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

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

SECRETARYS REPORT Amy Bubniak read the secretary's report. Beckie Thomas made a motion to accept the secretary's report with corrections. Nicole Thomas was the second to the motion. Vote taken, all in favor, motion carried.

TREASURES REPORT MaryAnne Dronchi read the treasure's report. In regards to the insurance, Maryanne Dronchi sent a deposit with the application and because we go back to the July three day they sent a bill for \$51. Heather DeLucia made a motion to accept the treasurer's report. Skip Hartmann was the second to the motion. Vote taken, all in favor, motion carried. MaryAnne Dronchi submitted a bill for \$66.73 from the youth, to start the food booth. Heather DeLucia made a motion to pay the youth \$66.73 to start the food booth. Ron Bubniak was the second to the motion. Vote taken, all in favor, motion carried.

COMMUNICATIONS Heather Delucia read an email she received from Sue Winters concerning the legislature passing a bill concerning only licensed veterinarians being able to do horse's teeth. Diane Tetlak received an email from Sue Winters and Deanna Ross concerning AQHA rules on amateur Select classes. They recommend in instances where amateur select classes have been combined with Amateur classes, NYSQHA should direct their point's keeper to identify select riders and to run select classes before amateur classes. Heather Delucia will let Sue Winters and Deanna Ross know how we are doing the points for NYSQHA.

Diane Tetlak passed around information she received from Hits at Saugerties show grounds.

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COMMITTEES Kim LaFlair asked if the Amateurs could do a 50/50 raffle at the five day show, with the other half going in the amateur's pot. A discussion followed. Diane Tetlak suggested doing a 50/50 raffle starting at the May show and then one a day at every show.

BANQUET nothing new

FUTURITIES

CLOSED Heather DeLucia read the letter that she will send out to stallion owners. No other bids came in so it was decided to end the Stallion Service sale. Diane Tetlak added we need approval to send a check to Jessica Micha for the stud fee that was for Rap by Mister and also to Andon Iksinos for the bid he submitted.

Heather DeLucia made a motion to refund the money to the two stallions. Sandra Wilkes was the second to the motion. Vote taken, all in favor, motion carried.

OPEN Dee Hartmann received a check from the Feed bag for their donation.

Heather DeLucia read the rules and entry form for the All Breed Futurity for the board to approve. All board members present approved rules and entry form. Diane Tetlak will send a copy of rules and entry form to Sue Winters and Nadine Felter to post.

GOOD WILL Sue Winters husband passed away. MaryAnne Dronchi will send a card.

MEMBERSHIP Maryanne Dronchi reported we have 98 adult members and 23 youth.

NEWSLETTER Diane Tetlak spoke to Sue Winters and she wanted to know if anyone had anything to put in the newsletter.

POINTS no points. Heather DeLucia will contact select members and let them know how we are doing the points.

QUEEN Nicole Thomas reported she hasn't received any confirmation from Nicole Kerstetter about the show on July 23rd.

RULES AND BYLAWS NONE

SCHOLORSHIPS none

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PROMOTIONS AND SPONSORSHIPS none

STABLING Diane Tetlak reported we have 100 stall reservations for the May show.

SHOWS Diane Tetlak reported the arena is up but won't be available for May show. Heather DeLucia presented contracts for our announcers and ring stewards for the board to approve. Contracts were approved. Amy Bubniak will send them out.

Diane Tetlak relayed Bruce Cater's concern with the fact that our rental fee of the fairgrounds was contingent on the covered arena being done for our May show. The raised fees were because of the new covered arena. MaryAnne Dronchi will check our contract to see if our fees are contingent on arena being up.

Mary Anne Dronchi read a letter from the fairgrounds concerning our water bill. A discussion followed.

Amy Bubniak passed around a contract from Unique Photography (Colby Images) for board's approval. Heather DeLucia made a motion to approve the contract from Unique Photography. Nicolle Thomas was the second to the motion. Vote taken, all in favor, motion carried.

Heather DeLucia reported Joe Caruso will be our worker for our shows

Sandra Wilkes will do our hospitality booth for our May show, with coffee and donuts, on Friday night before the show.

MaryAnne Dronchi asked if anyone contacted the soundman, Diane Tetlak will contact Sandi Emanuel to see if she contacted him.

Amy Bubniak reported our Circuit awards for the five day show will be done by Shupperd's.

YOUTH Beckie Thomas reported 4 youth attended the meeting. The youth plan to deliver shavings for the May show but they will need a truck.

Diane Tetlak spoke to Sandi Emanuel and we can get the shavings for the same price as last year.

Diane Tetlak reported she spoke to Sandi Emanuel, and Herb Wheeler was wondering if the youth would be paying for his vendor and camper fee for the May show. Heather DeLucia made a motion the mother club pay for Herb Wheeler's camper fee. MaryAnn Dronchi was the second to the motion. Vote taken, all in favor, motion carried. The youth will pay for Herb Wheeler's vendor fee.

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OLD BUSINESS MaryAnne Dronchi reported she called the Town of Colonie and they told her if we are registered in the state of NY, you can do business anywhere in NY state. MaryAnne will call and check with a lawyer also.

Skip Hartmann asked if we could get our trailer cleaned out at the show. Diane Tetlak suggested we ask Sandi Emanuel to get the fair board to clean around the trailer.

NEW BUSINESS Beckie Thomas brought up our water bill for the fairgrounds. A discussion followed. Beckie Thomas will check with ESQHA as to what they get charged for water. Diane Tetlak asked if anyone would be interested in going to the next fairboard meeting. Diane will find out the date for the next meeting. Also, Diane will contact Sandi Emanuel about possibly getting a reduction on our fairground's bill.

Next meeting June 5, 2010 at 6:00 p.m. Cooperative Extension Office. Cobleskill

Skip Hartmann made a motion to adjourn. Ron Bubniak was the second to the motion. Vote taken, all in favor, meeting adjourned at 7:50 p.m.

Respectfully Submitted

Amy Bubniak