

## **PPHC Meeting Minutes**

February 7, 2017

Called to Order: 7:35 pm by President: Carli Progin

Officers in Attendance: Carli, Carla, Ann and Brigitte

Members in Attendance: Carli, Carla, Ann, Lyn, Sharon

**January Minutes Approved:** Sharon-1<sup>st</sup>, unanimous second for approval of minutes

### **Treasures Report:**

Ann:

Transactions:

35 dollar membership

Scholarship check cleared \$500

30 cents for dividends

6,975.65 checking

3,499.00 saving

10,474.84 ending Balance as of 1/31/17

Move scholarship funds 1,500 out of saving into checking-approved

Checking: 8,475

Saving: (scholarship fund)-1,999.00

Move to approve (Sharon)

Second (Lyn)

\*\*\*cash flow issue on the day of the show\*\*\*

Request early membership drive and sponsorship-

Show analyzes need about 9,000 dollars

ONLY DOLLARS NEEDED DAY OF THE SHOW-Judges and lodging

Raise money through sponsorships

Account has been changed: authorized signer: Ann

New debit card

Heidi's card active till the end of the May due to Show expense

Copies of meeting minutes sent to credit union

Carli-face to face in Chambersburg

Requires authorized account holder (Ann and Heidi)-momentarily

Importance of back of Documentation-(Show approval) **NEED TO PROVIDE TREASURER  
with copy of invoice for documentation**

Revisit changing location of credit union at a later date.

## New Business:

1. 2016 Horse Show Financials
  - a. Conscious spending of the financials
  - b. Documentation
  - c. Other ways to advertise the show
2. 2017 APHA convention suggested rule changes
  - a. Voting Directors on the line: Yes
  - b. Lyn:
    - i. How does the club feel about the rule changes:
      1. Waiver vs Permit: very confusing
        - a. Solid bred:
          - i. Waiver
          - ii. Permit
            1. One paint parent- 200\$, testing for a color gene-results indifferent
      - b. PLEASE REVIEW RULES FROM APHA**
        - i. ROCK SOLID FACEBOOK PAGE has information**
    2. Executive committee for the EC
      - a. Allison-strong support-Directors to vote in representation for club
    3. Open discussion on facebook page and send an email
      - a. Have opinion by selected date **(need to select date)**
        - b. Draft email by this weekend**
          - i. Deadline to respond to EC member or rule changes
          - ii. Respond to Brigitte by \_\_\_\_\_
          - iii. Carli-draft and send email out in the few days
3. Club by laws
  - a. Table till Summer after horse show
4. Update on committee Actions
  - a. Membership Committee:
    - i. Flyer-FANTASTIC
      - 1. Brigitte to send out membership list to share emails.**
      2. Share with the APHA regional: criteria to meet?
      3. How long do we want to do the membership drive
        - a. February 13<sup>th</sup> -March 31<sup>st</sup>
        - b. Encourage as often as possible
      4. Scholarship amount discussion:
        - a. Offering 1000 dollars in 2017

5. Post on facebook
- b. Social Media
  - i. Chair: Lyn
  - ii. Member: Anna
  - iii. Manage the facebook site: Interesting and appropriate posts
  - iv. Website:
    1. Judy-fee and services
      - a. 350 yearly fee
      - b. Manage website
    2. Vote: Motioned: 2<sup>nd</sup> Motioned: Motioned carried All in favor
    3. Willing to instruct on how to manage
    4. Need to send forms to Carli
      - a. Show flyer
      - b. Membership form
- c. Horse Show Committee
  - i. Post deadlines to task list-significant updates within the next two weeks
    1. Performance Halter: add to flyer
      - a. Open
        - i. Mare
        - ii. Geldings
        - iii. Stallion
      - b. Lunch time tomorrow
      - c. Carli will inform Heidi
    - ii. Carla-Sponsorship Form Brigitte will send the sponsorship form to review from dropbox-send out prior to end of the week
- d. Activities Committees:
  - i. Primary activity with the 4-H
    1. Contact Betsy Ullrich
    2. Brigitte will email and Carli will contact.

#### Update By-Laws

- a. Members in attendance agree to review current by-laws and have tabled updates until the next meeting.

#### Meeting dates:

- a. Members agree on a standing meeting date on the first Tuesday of every month by conference call.
- b. In person meetings will be held as necessary on Saturdays in a centralized location.

Meeting Adjourned: 8:52 pm

Next Meeting: March 7<sup>th</sup>, 7:30 pm Conference Call