

NORTHEASTERN PENNSYLVANIA HORSEMAN'S ASSOCIATION
MEETING MINUTES

MEETING: GENERAL/ORGANIZATIONAL /MEMBERSHIP	DATE: JANUARY 28, 2019
LOCATION: BACK MTN. REGIONAL EMS BLDG., DALLAS, PA	MEETING TIME: 7:10 P.M.
PRESIDING: LAUREN SWICKLIK, PRESIDENT	RECORDING SECRETARY: BARBARA RINKER
ATTENDANCE: AS PER SIGN IN SHEET	ADJOURNED: 8:35 P.M.

TOPIC/AGENDA ITEM	DISCUSSION	RECOMMENDATION/ACTION	FOLLOW-UP
PRESIDENT REMARKS	<p>At 2018 year end mtg. officers elected: President: Lauren Swicklik, VP English: Andrea Phillippe, VP Dressage: Carrie Kieczkajlo, VP Western: Amy Rutledge, Treasurer: VACANT, Lauren and Andrea will cover, Eng. & Dressage Pts. Sec: Carissa Kasa, Western Pts. Sec.: Tori Graham & Celeste Vicosky</p> <p>Rec'd boxes of NPHA documents and is going through them</p> <p>Lauren met Jess (Culotta)Osborne at NBT Bank and unable to change signatures on accounts bec. they need minutes when officers were elected</p>	<p>Provide minutes of mtg. when Lauren was elected and go back to bank to change signatures</p>	<p>Lauren and Jess w/last yr.'s Secretary</p>
SECRETARY'S REPORT	None available		
TREASURER'S REPORT	None; however Lauren stated there are two separate accounts, one for the General Fund and one for the Scholarship Fund; does not know balances	Determine balance in both accounts from NBT Bank	Lauren to obtain
COMMUNICATIONS	None we are aware of		
REPORT OF COMMITTEES	None		
OLD BUSINESS	Explore having Western Shows this yr.; Lauren met with Western Members in northern tier to accommodate their travel time at Carbondale at YMCA on Jan. 14th, All agreed they want to have them	Go ahead with Western Shows this year and will revisit subject again next yr.	

	<p>Office/Admin. Fees: Not same amount at every show</p> <p>Show Fees are not the same at every show</p> <p>Cost to host NPHA show</p> <p>NPHA Scholarship Shows – prev. had 2 shows with proceeds going to this fund; Idea floated to also have 1 Dressage and 1 Western Show</p> <p>NPHA Scholarship-Need Committee appointed</p> <p>Show Stewards – not enough people to go around</p>	<p>Fees shall be \$5.00 unless Show Mgr. changes, but not to exceed \$10.00</p> <p>Fees will remain at \$15.00 per class and \$18.00 per stake class; Show Mgr. decides on refund policy at show</p> <p>Fee payable to NPHA will remain at \$125 for English; \$75 for Dressage and Western; Two day show will be \$200; Nonrefundable Payment in full is due at time of approval for your show date</p> <p>No action taken</p> <p>Comm. to look into application and requirements; we should have guidelines to follow inc. minimum age, application, essay, NPHA volunteer hrs., etc.</p> <p>If none available, then will look to Coaches (unable to weigh in for own student)</p>	<p>Lauren to appoint Comm. Members at next Mtg./ask for Volunteers.</p>
<p>NEW BUSINESS</p>	<p>NPHA English Shows will offer Marshall & Sterling and Colonial Classic Qualifying Classes; shows will operate under CC Rules</p> <p>Stake Classes – Not uniform at all Shows</p> <p>English Prize list –Not all shows have same classes</p> <p>Fence heights confusing at Eng. Shows</p> <p>Point System-Concern voiced that points are unfair to</p>	<p>Probably should have these Rules at Sec. Stand at all shows</p> <p>Show Mgr. will determine amount of pay back for stake classes</p> <p>Will utilize 1 standard, uniform Prize List for ALL shows; thereby classes will proceed in same order for each show; not nec. to submit to VP in advance of show</p> <p>Will go from high to low in acc. with CC Rules, all will be pointed together for NPHA; will run on open card</p>	<p>Volunteer needed to provide</p> <p>Amie and Carrie will prepare Draft Prize List for review</p>

	<p>those who show at all shows and then rider comes in to last 2-3 shows with many horses in class and is rewarded high points</p> <p>Western Shows-Need uniform prize list with added classes for trail and halter</p> <p>New venues: Amie stated Keystone Show Center is approx. \$600 plus ins.; other possibilities are Lehigh Valley and Wmsprt. if need to have more shows</p> <p>Website-needs total overhaul; Lauren was working with guy but he dropped the ball</p> <p>Banquet-Carbondale Hotel was too small; Should we bring back silent auction? Barb is looking at different places</p> <p>Idea floated to only give Champion and Reserve prizes and only ribbons to 3rd through 6th place</p>	<p>Points will remain the same except in case of 12+ exhibitors; then will assign pts. as 10, 8, 7, 6, 5, 4</p> <p>Draft uniform prize list and email it to officers; Discuss at next mtg.</p> <p>No action taken</p> <p>Approval granted to start whole new web Site if necessary; right now look to FB pg.</p> <p>Approval granted to move the time to Sunday afternoon</p> <p>No action taken</p>	<p>Amy Rutledge will draft for approval</p> <p>Tracey Graham has a friend who may be able to help or Lauren has cousin she can ask</p> <p>Andrea will work with Barb</p> <p>Take idea up at next mtg.</p>
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Amie made a motion that all items discussed and set forth herein be approved, second by Tracey. Motion carried.

Lauren polled the group for a central location for our meetings. Those coming from Bloomsburg, Scranton, Lake Ariel, etc. said this location is actually as much as an hour and a half for some, an hour or less for some. All in attendance agreed that the next meeting should be in this same location. Next Meeting will be on Monday, Feb. 18th at the Back Mtn. EMS Building at 7:00 p.m.