

Minutes of NPHA Meeting on July 22, 2019
4-H Pavilion, Luzerne County Fairgrounds, Dallas, PA 18612

Meeting called to Order by Pres., Lauren Swicklik

- Sign In Sheet was circulated for those in attendance

Secretary's Report: Sec., Barb Rinker gave the Secretary's Report for the mtg. held on June 17, 2019.

Addendum to Sec.'s Report: It was noted that the attending members prev. voted that prizes for Division Champion and Reserve Champion will be given to all ages, however those members who placed 3rd through 6th under the age of 18 will be given a lesser ribbon and will be allowed to choose from inexpensive prizes that will be put into a basket. No specific prizes will be purchased for those who placed 3rd through 6th. (This shall become part of the Minutes for the Mtg. held on June 17, 2019.) Motion was made/second to accept Secretary's Rept. with the prev. Addendum added– Motion Carried. See printed copy which will be emailed to Tracey Graham to post on our website.

Treasurer's Report: Pres., Lauren Swicklik gave Treasurer's Rept.; As per June Bank Statement there is \$7,825.18 in the General Fund (banking activity of deposit made of \$1550.00 since last rept.), and \$1,472.89 in the Scholarship Fund. She reported that as of this time the t-shirt sale has not been profitable. We have made enough money to just about cover the cost of what we paid for them. There are still shirts to be sold which will be put in a basket and sold at the banquet. Any shirts sold going forward will be our profit. Lauren Swicklik has the remaining shirts.

Communications: Barb Rinker said we will not be reimbursed from our insurance company for Hidden Hills cancelled and we have to pay an add'l \$35.00 for Aresa's add'l Western Show at Lake Ariel. It was determined by consensus that this add'l \$35.00 should be paid.

Report of Committees: None

Old Business

- Status of T-Shirt Sale as Fundraiser/Still have T-shirts to sell – PREVIOUSLY DISCUSSED
- Banquet – CoChairs: Barb and Andrea; Date is Sun., Nov. 3rd at Constantino's, Old Lackawanna Trail, Dalton; will be buffet style; DJ- where is contract? ***Aresa said she will contact him and obtain Contract.* Photo Booth- where is contract? ***Carissa said she will contact the appropriate person and obtain Contract.* When to send out invitations? It was agreed that invitations shall be emailed to all NPHA members we have email addresses for immediately after the Dalton Horse Show. Members will be asked to print out invitation, complete it, and return it to Andrea P. Those who we do not have email addresses for will have to receive their invitation via snail mail first class postage. We should also include a Sponsorship Form. Andrea and Barb will coordinate forwarding of invitations.

New Business

- Quantum Leap's Dressage Show: Carrie K. stated she received a phone call inquiring whether NPHA supplies ribbons and judge. She will call QL tomorrow and confirm all arrangements with them for their show.
- Participants for Colonial Classic: List of qualifiers was reviewed and recommended. Those NPHA members who qualified and whose willingness to participate in CC is questionable will be contacted by various trainers, friends, etc. Will need to pay attention to registration date, etc.

Members -Discussion/Commentary: By consensus we will not have a mtg. in August.

Next Meeting –

- Date – Sept. 16, 2019 at 7:00 p.m. at 4-H Pavilion; Bring sweatshirt and possibly a blanket.

Adjournment