

**Minutes of NPHA Meeting on March 18, 2019
at III Guys Restaurant, Dallas, PA**

**NOTE: Mtg. was scheduled for Back Mtn. EMA Bldg. After Lauren called the EMS Bldg. because the door was locked and calling a woman at the EMS Bldg., who said our mtg. was not on their calendar (despite Lauren confirmed by calling and emailing during previous week), and waiting 20 min. for someone to let us in, we all decided to go to III Guys and hold the mtg. there.*

Mtg. Called to Order by President, Lauren Swicklik

- Sign In Sheet was circulated for those attending meeting

President's Commentary

- Mtgs. will no longer be held at the Back Mtn. EMA Bldg.; will decide on other locations; bars and restaurants are hard to hear for attendees; will decide at mtgs.' end for next mtg. location

Secretary's Report: Barb Rinker gave the secretary's report for the mtg. held on Feb. 18, 2019. Motion made (Lisa R.) second (Tracey G.) to accept Secretary's Rept. - Motion Carried. (See printed copy).

Treasurer's Report: Lauren S. gave the Treasurer's Rept. She forgot the checkbook and deposits but recalled she deposited membership fees of approx. \$1200 into the General Account since last mtg. Added to the previous amount reported in the Gen. Fund of \$5,189.33, the General Fund Account Balance is approximately \$6,389.33. An exact total will be reported at the next mtg. The Scholarship Fund remains at \$1,182.89. Scholarship checkbook cannot be located and she may have to order a book of checks. Motion made (Lisa R.) second (Tracey) to accept Treasurer's Rept. and order minimal amt. of Scholarship Fund checks - Motion Carried.

Communications: From Blue Bridle Ins. Co.; Barb stated NPHA Liability Policy expires on 4/26/19; she spoke with two other ins. agents, both of which said they could not do better on a quote based on last year's premium; (coverage \$2 mil. Limit/\$1 mil. Aggregate); this may be bec. only shows at Lake Ariel were covered (?); Barb completed renewal application with info. on every show date scheduled and location and is waiting to hear back; we can add add'l shows, events, etc. as the yr. goes on so we are covered; **COVERAGE IS PROVIDED ONLY FOR NPHA EVENTS**; premium payment may be due before next meeting; Barb would like to have motion authorizing payment if nec. so coverage does not lapse; Motion made (Celeste V.) second (Di J) to authorize payment to be made to insurance carrier if bill is rec'd prior to next mtg. so coverage does not lapse - Motion Carried.

Report of Committees: None

Old Business:

- NPHA Scholarship Fund – Barb reported she read in old rules that 20% of fees paid to the General Fund by show mgrs. can go to the Scholarship Fund; Motion made (Andrea P.) second (Lisa R.) as stated – Motion Carried. Lauren stated she will calculate amount and transfer the appropriate funds to Scholarship Account.
- Rules state Scholarship Committee is to be appointed by President; Consensus of those in attendance is that there will be no separate committee given the decreased number of attendance at mtgs.; will ask for volunteers when needed; Scholarship requirements are to be posted on Website with deadline for submission; and applicants will submit to NPHA

- English/Hunter Show Prize list - Amie W. and Carrie K. were to put together a standard English Prize list, however Lauren was only given a list of divisions by Amie W.; Lauren will compare the Colonial Classic Rules with what NPHA has and put the CC Rules on a standardized prize list to be put on the website as we are following CC Rules; Also, shows may offer Marshall & Sterling Classes but it will be up to show mgrs. to comply with their rules if these are offered.

- Banquet – Barb and Andrea reported they looked into 7 different places and chose Constantino's which is near the Dalton Showgrounds on Old Lacka. Trail; a \$400 deposit was paid to hold the date of Sunday, Nov. 3rd. We are looking at 2 p.m. to 6 pm to keep the cost down. More info. will follow and invitations will be sent out, but this info. should be put on the website so people can save the date

New Business:

- Show Stewards – This was supposed to be the mtg. when Show Stewards are to let it be known they wish to be a Show Steward, have their name and contact info. put on the Master List on the website; receive any new Rules, etc. The only names submitted for English Shows to date are: Lauren Swicklik, Lisa Remetz and Carissa Cassa. Lisa R. said Alicia Remetz (for English) and Mike Racavich (for English and Western) would like their names submitted, but they did not attend this mtg. Carissa said Carrie K. also volunteered for English and Dressage, but she also was absent (excused with broken ankle). Show Steward Names are to be posted on the website.

- Carissa C. indicated we need to come up with ideas to raise money for the Scholarship Fund given that we are not having a scholarship show this year; discussion ensued about ideas for a 50-50 Raffle, Raffle Baskets at Shows, selling Gertrude Hawk candy, etc.; Consensus of group was that given the cost of purchasing a gaming license for 50-50 tickets and lack of donations for basket raffles which would be required for every event we will not have either of these; Also, we may revisit basket raffles for the Banquet; GH Candy Sales was tabled; Carissa volunteered to look into possible T-shirt sales and was given permission to find out what this would cost as a fund raiser

- Lauren prepared a new NPHA Entry Form; however it was decided that this was not needed and info. requested can just be added to the membership forms next year

From our Members:

- Lisa R. raised a question concerning Colonial Classic qualifiers; Why aren't they required to declare which Show Series they qualified in so they are not taking up two spaces if they qualified in two show series? Lauren indicated they are not required to and the reasons may be found on the CC Facebook page. We will revisit this issue in July when qualifiers are discussed.

- Lauren brought up the last show date which would provide riders points to qualify for CC. The Hidden Hills Show looks like it will be the last show so Carissa is asked to inform the group of the 3 top point recipients before the CC deadline for submission of qualifiers.

Adjourn:

- Next mtg. date: April 15, 2019 at 7 p.m.
- Location: We do not want to go back to the Back Mtn. EMA Bldg. Carissa said Heather Highlands where she lives in Pittston has a Community Room we can use. Mtg. will be there next month.
- Motion to Adjourn (Tracey G.) second (Lisa R.) – Motion Carried.

Respectfully Submitted,
Barbara Rinker
Recording Secretary