

**Minutes of NPHA Meeting on April 15, 2019
at Community Rm., Heather Highlands, Pittston, PA**

Mtg. Called to Order by President, Lauren Swicklik

- Sign In Sheet was circulated for those attending meeting

President's Commentary

- Nothing new to report other than items to be taken up later in mtg.

Secretary's Report: Barb Rinker gave the secretary's report for the mtg. held on March 18, 2019. Motion made/second to accept Secretary's Rept. - Motion Carried. (See printed copy). Amie brought up concern that the Scholarship Fund check book cannot be located (as reported by Barb and Lauren). Others voiced concerns and it was the consensus of those in attendance that this existing account should be closed and a new one opened with the balance of the funds transferred to the new account. Lauren will go to NBT Bank and determine best course of action on this concern. Barb gave Certificates of Insurance to Aimee W., Carrie K., and Aresa R. she received from Blue Bridle Ins. She will mail add'l Certs. she has to Lake Equestrian, Dalton Fire Co. and Quantum Leap Farm.

Treasurer's Report: Lauren S. gave the Treasurer's Rept. With the deposits made from Horse Show Mgrs.' payments and membership dues, the General Fund Balance stands at \$7,959.33. The Scholarship Fund remains at \$1,182.89. Motion made/second to accept Treasurer's Rept. - Motion Carried. Barb stated she reviewed a copy of old Rules (which she cannot locate any changes made) which states that 20% of the Horse Show Mgrs.' payments can be deposited into the General Fund. By consensus, the group unanimously gave Lauren permission to take 20% of the Horse Show Mgrs.' payments transfer them to the Scholarship Fund.

Communications: Blue Bridle Ins. Co.; Barb stated NPHA Liability Policy expires on 4/26/19; she reviewed the commentary she gave at last month's meeting regarding the association's liability policy; Yearly premium invoice received yesterday; \$935.00. She surmises premium went up due to accurate information provided including number of shows this year. Motion made/second to pay invoice received for liability insurance, \$935.00 - Motion Carried.

Report of Committees: None

Old Business:

- NPHA Scholarship Fund – Discussion: No one seems to have any printed guidelines for application requirements; Andrea seemed to think that Cindy Lempicky may have instituted some requirements several years ago, but isn't sure who may have a copy, Lauren is to contact Brenda Pugh or Gail Evans to see if they may have a copy; if they don't, Barb agreed to come up with a written application and requirements which shall include but not to be limited to an essay regarding NPHA, community service hours, record from NPHA Horse Show Mgr. indicating assistance at horse show, etc.; Barb will email a copy to the officers so it can be reviewed and then posted to the website.
- NPHA English Shows – Colonial Classic info. is to appear on our standardized prize list - Lauren raised a concern on an issue with the age limit on our Short Stirrup Division which is 10. Under our Mini Stirrup/Pre-Short Stirrup Division is 8 and under; Result of discussion was that it can be taken care of on Prize List
- T-Shirt Sale for Scholarship Fundraiser – Carissa – Reported she contacted a company who can provide short sleeved, blue T-shirts with NPHA Logo for \$9.00 minimum per shirt which price will go down as low as \$7.50 per shirt depending on the quantity ordered; NPHA can sell for \$15.00; He wants payment and it was decided that he will contact Lauren and provide an invoice for payment; shirts will be ordered in only adult sizes; Sm, Med, Lg, and XL; purchasers will make checks payable to NPHA and then we can decide amount to be donated to Scholarship Fund after proceeds received. Motion made as stated/second - Motion Carried.

New Business:

- Andrea indicated that the Dressage Form should be on our website since Carrie's show date is fast approaching; Consensus was this should be done. Lauren to ask Tracey to put it on website.
- Rules – still not on website; Andrea provided a copy of old rules she had; Barb also had a copy; Barb will review and get in touch with Tracey to get them on the website

From our Members:

- Where to have next mtg.? Back Mtn. EMA Bldg. is more centrally located. All agreed to go back there but Barb said she will stay after Lauren's contact person to make sure the door is open for us.

Adjourn:

- Next mtg. date: May 20, 2019 at 7 p.m. at Back Mtn. EMA Bldg.
- Motion made to Adjourn/second– Motion Carried.

Respectfully Submitted,
Barbara Rinker
Recording Secretary