

Minutes of NPHA Meeting on June 17, 2019
At 4-H Pavilion, Luzerne County Fairgrounds, PA

Mtg. Called to Order by President, Lauren Swicklik

- Sign In Sheet was circulated for those attending meeting

Secretary's Report: Barb Rinker gave the secretary's report for the mtg. held on April 15, 2019. Motion made/second to accept Secretary's Rept. - Motion Carried. (See printed copy). *May Mtg. was postponed.

Treasurer's Report: Lauren S. gave the Treasurer's Rept. General Fund Balance reported \$6,275.18. The old scholarship fund account was closed and a new acct. was opened with \$1182.89. Additional funds of \$290.00, (20% of show managers fees), was transferred from the General Acct. The Scholarship Fund remains at \$1,472.89. We rec'd a bill for Mike Racavich's Show. It was confirmed he is not having a show. Proceeds from the T-shirt Fundraiser sale remains at \$865.00. Motion made/second to accept Treasurer's Rept. - Motion Carried

Communications: Lauren rec'd email to NPHA email address regarding combining of Children's/Adult Hunter classes from Margie Bart; she claimed combining these classes prevents some riders from entering these classes; It was pointed out that last year these classes combined made up the "Schooling Hunter" division. Basically, only the name was changed this year. Motion made/second for Lauren to call her and explain this and tell her that the points will be separated out for yearend awards. - Motion Carried.

Report of Committees: None

Old Business:

- NPHA Scholarship Fund – Barb drafted Scholarship Application which was circulated and approved by the officers. Tracey Graham was asked to post it to the website which has now been done.
- Barb and Lauren reported that they went to NBT Bank and opened a new Scholarship Fund Acct. See Treasurer's Report herein.
- T-Shirt Sale as reported in Treasurer's Report herein. There are still remaining T-shirts for sale.

New Business:

- Questions were raised as to whether Steward's Report is to be completed for all shows and are we paying show stewards? Lauren stated Cindy Lempicky contacted her for a copy of a Steward's Rept. and she told Cindy it was not necessary to be completed. No steward's repts. Have been prepared for prior shows and no bills from stewards have been received.
- Banquet – Sun., Nov. 3, 2019 at Constantino's in Dalton, Aresa contacted a DJ and engaged him for the Banquet (need contract); Carissa contacted someone who will provide a photo booth; Aimee asked for more equine props for the photos and Carissa confirmed that will be done; Prizes: Consensus was that places one through 6 will receive ribbons; Motion made/ second that only Champion and Reserve recipients will receive prizes who are under the age of 18. Motion Carried. Barb suggested that smaller prizes can be put into a large basket and places 3rd through 6th can choose a prize from the basket. She will research prices and see if that is feasible. All in agreement that there will be no prizes for adults.

From our Members:

- Manager's reports are not needed for shows
- Noah K. was "having a fit" about the divisions and asked why we are following Colonial Classic Rules and why we were following an open card as reported by Carissa; Others found that odd since he did the Mother's Day Show and worked out the kinks in the prize list with Lauren
- Carissa is accumulating the Western Dressage Points; Tori is to be accumulating the Western Points

- Aresa requested to have another Western Show at Lake Equestrian on Aug. 25th; came as a Motion from her; Second/Motion Carried; Barb stated she will contact our insurance company and see if they will just use Mike Racavich's premium for this show; Lauren will ask Tracey to add this to the Calendar on the Website
- It was confirmed that there will be no double point shows this year.
- Dressage Shows at Quantum Leap on Aug. 10th and Sept. 29th
- Concerns were voiced over how to increase show attendance. Lindsey will look into advertising and Teresa Kahagus will check into radio advertising.

Adjourn:

- Next mtg. date: July 15, 2019 at 7 p.m. at 4-H Pavilion at Luzerne County Fairgrounds.
- Motion made to Adjourn/second– Motion Carried.

Respectfully Submitted,
Barbara Rinker
Recording Secretary