



Board Meeting Minutes

Meeting Date: 04/12/21

Attendees: Carol Bagoly, Ashley Brown, Mat Brown, Ellen Cabot, Linda Furches, Kristine Guthrie, Becca Hunt, Samara Jacobs, Locke Ellen Kelly, Mary Beth Lanza, Nina McMenammin, Christy Sciarretta, Katie Skog, Lydia Williamson

Absent: Jay Raach

Meeting started at 7:00pm

Approval of 3/01/21 Meeting Minutes: Carol Bagoly & Lydia Williamson

Facebook & Instagram

Promote upcoming events, Regional Horse Show Program

Website

Promote upcoming events, add Regional Program Horse Show application and information

Points & Membership

As of 04/01/21 we have 169 members

Horse Show Memberships & Calendar

Updated per USEF

2020 Year End Awards

Awards will begin shipping out the week of 04/12/21. Will order additional Championships & Bags due to shortage.

Regional Horse Show Program

Start date 06/01/21. We'll announce this at the annual meeting. Regulations were emailed to all board members who should respond with their thoughts and ideas by 04/19/21.

Treasurer's Report

Business Checking: \$11,027.97

Benevolent Fund: \$1,191.78

Savings: \$7,044.46

New & Old Business

- Devon Young Hunter U/S – for 2022 offer prize money if possible. Could we hold the class this year at another show on the showgrounds?
- Annual Meeting – All board seats are up for re-election for 3 year term. Meeting will be held on 05/10/21 via zoom. Please notify Nina of your intentions for either staying or leaving the board. We'll use Survey Monkey for voting. Post annual meeting on FB, Insta & Website including emailing the membership.
- PHSA Benefit Horse Show – Tentative date 10/03/21 at Foxtale Farm. Need start-up costs for holding the show. Offer double points to regional members.
- Kimberton Horse Show 05/02/21 – Lydia & Kristine holding membership drive. Will have raffles and incentives for joining. Promote annual meeting.