

PHSA Board Meeting Minutes

Monday, June 3, 2019

Board Meeting Conference Call

Board Members Attending: Carol Bagoly, Ellen Cabot, Linda Furches, Becca Hunt, Locke Ellen Kelly, Nina McMenamin, Jay Raach, April Reineke, Katie Skog, Lydia Williamson

Board Members Absent: Kathy Gillmer, Samara Jacobs, Mary Beth Lanza, Doris MacDonald, Jonathan Martin

Next Meeting July 1, 2019- 7:00 PM THE EAGLE TAVERN (Tentative)

Approval of May 6, 2019 Minutes – Lydia Williamson, Linda Furches (2nd)

Social Media (Facebook & Instagram) – April Reineke

- Reviewing photos of Devon Young Pony & Young Hunter U/S to post on FB & Website
- Continue to highlight PHSA affiliated horse shows & current news

Website & Correspondence - Nina McMenamin

- Update Member Spotlight – The Baum Family
- Confirm show dates against USEF calendar every 30-60 days in case of changes
- Email members regarding points cutoff

Membership & PayPal – Locke Ellen Kelly

- 250 members to date
- List of leading trainers sent to April for posting on FB & Instagram
- Updating horse shows & member points earned through 5/31/19

Horse Show Membership – Jay Raach

- Performance horse shows are up to date through November 2019
- Breeding horse show schedule updates coming soon

New & Old Business

- New bylaws need to be drawn up to include Director Emeritus status
 - Membership vote required
- Brandywine Summer Series
 - Need presenters for Sunday, June 30 & Friday, July 5 for the PHSA Classic
- Trophy Repairs – ongoing
- Stirrup Cup Finals
 - How can we support & promote?
- Sponsoring Classics at other horse shows
 - Pros & Cons

Treasurer's Report – Ellen Cabot

- Checking \$19,759
- Benevolent Fund \$895
- Savings \$7,042

Motion to adjourn at 8:07pm