

PHSA Board Meeting Minutes

Tuesday, February 5, 2019

Board Meeting at The Eagle Tavern

Attending: Ellen Derrick, Linda Furches, Samara Jacobs, Locke Ellen Kelly, Mary Beth Lanza, Doris MacDonald, Nina McMenamin, April Reineke

Absent: Kathy Gilmer, Jonathan Martin, Jay Raach, Katie Skog

NEXT MEETING TUESDAY, MARCH 5, 2019- 7:00 PM at THE EAGLE TAVERN

Approval of January 8, 2019 Minutes (motion to approve: Samara Jacobs, 2nd Mary Beth Lanza)

PHSA Facebook and Instagram - April Reineke

- Everyone keep liking FB & Instagram posts and send in photos to post.
- Award shipping info was posted

Website- Nina McMenamin

- Update website with award shipping information and current member photos.
- Discussed possibility of changing web hosts. Yahoo was renewed for 1 year.
- Will update member spotlight as soon as it is received.

2018 Awards Banquet – BOD

- Dates were discussed for 2019 Awards Banquet. Nina to contact Sunnybrook to reserve a couple dates until it can be discussed more at the next board meeting in March.
- Samara will send Sunnybrook a thank you note, April to send one to The Equine Marketer.
- Nina provided a preliminary Income & Expense Report. A Final Report will be sent to all BOD upon completion.
- Ellen to pay Personalized Products in person at WEF.
- Linda & Nina to compile a list of trophies in storage.
 - Damaged trophies to be sent for repair
- Prizes and Ribbons are being stored between Nina & Linda (Linda also has trophies).
- Any outstanding reimbursements were handed in. No outstanding invoices except for PP.
- Nina to mail out any prize requests.
- GREAT JOB EVERYONE!!!

Membership & PayPal - Locke Ellen Kelly

- 113 members to date
- Horse Shows are up to date

Horse Show Membership - Jay Raach

- No new updates

New & Old Business

- 3 open Board Seats
- Date for Annual Meeting will be Tuesday, 4/12/19.
 - Venue to be determined
- Monthly Board of Director meetings will continue to be held on Tuesdays.
- Have a membership drive at Kimberton Horse Show (Nina, Samara & April).

- Discussed other possible ways to fundraise.
- Out for more discussion
 - Pilot program with local horse show associations
 - Membership merge
- Devon 2019 Young Hunter U/S & Young Pony Hunter U/S
 - Locke will contact Cheryl Francis
 - Nina & Locke will work together on keeping track of memberships

Treasurer's Report - Doris MacDonald

- Total available in checking account - \$25,334.58
- Total available in savings account - \$7,040.98
- Total available in Benevolent Fund - \$165.93
- Ellen to move \$750.00 from checking account to Benevolent Fund
- Ellen to invoice USHJA for Judge's Forum

Motion to adjourn at 8:45pm