

## PHSA Board Meeting Minutes

**Tuesday, December 3, 2019**

**Limoncello**

**Board Members Attending:** Carol Bagoly, Ellen Cabot, Linda Furches, Becca Hunt, Samara Jacobs, Locke Ellen Kelly, Mary Beth Lanza, Nina McMenamain, Jay Raach, April Reineke, Lydia Williamson

**Board Members Absent:** Jonathan Martin, Katie Skog

**Next Meeting January 6,2020 - 7:00 PM THE EAGLE TAVERN**

Approval of November 4, 2019 Minutes – Samara Jacobs & Mary Beth Lanza

**Social Media (Facebook & Instagram) – April Reineke**

- Posts regarding finalizing points, banquet info, special awards

**Website & Correspondence - Nina McMenamain**

- Banquet Information

**Membership & PayPal – Locke Ellen Kelly**

- 2020 Member Registry will be posted once 2019 points are finalized as of 12/15/19
- Procedure for handling year end award ties discussed and voted on. Awards will be given out based on standings as they appear on the website.

**Horse Show Membership – Jay Raach**

- Calendars are up to date

**2019 Awards Banquet**

- Board Members are encouraged to help set up on the Friday before the banquet and break down after the banquet
- Options for MC were discussed
- Jay will order ribbons
- Raffle Prize – 3 Winspire Experiences, winner's choice, \$100 per ticket.
- Signs – Carol & Linda
- Programs – Becca & April
- Centerpieces – Zerina & Becca
- Digital Advertising, Member Photos – April
- COTH Year End Awards – April
- RSVP's – Nina
- Prizes – Nina will contact winners for scrim sizes
- Trophies – Linda
- Entertainment – Nina
- PHSA Full Size Jump – Lydia
- PHSA Kid's Jump - Katie

## **New & Old Business**

- Sidesaddle will be included in year-end awards for 2020
- Jonathan Martin has been excused from the Board of Directors

## **PHSA Treasurer's Report- 12/03/19**

- Benevolent Fund Balance as of 11/30/19 - \$285.53
  - Disbursements - \$10.00 (bank fee)
- Checking Account Balance as of 11/30/19 - \$16,327.32
  - Deposits \$1,087.08
    - Horse Shows - \$600.00
    - Memberships - \$230.00
    - PayPal - \$257.08
  - Disbursements - \$1,805.02
    - QuickBooks - \$42.40
    - Non-Profit Liability Insurance -\$1,256.00
    - Sports Data Subscription - \$300.00
    - Dell Computer Warranty - 106.62
    - USHJA Membership - \$100.00
- Business Savings Balance as of 11/30/19 - \$7,043.09
  - Interest Earned - \$0.17

Motion to adjourn – 8:59pm