

PHSA Board Meeting Minutes

Monday, June 18, 2018

Board Meeting at Ludwig's Grille & Oyster Bar

Attending: Mary Beth Lanza, Linda Furches, Nina McMenamin, Doris Mac Donald, Ellen Derrick (via telephone), April Reineke, Jay Raach, Jonathan Martin, Karen Fitch

Absent: Meghan McWilliams- Hunter, Samara Jacobs, Locke Ellen Kelly, Kaitlyn Skog, Claudine Liberatore, Kathy Gilmer

NEXT MEETING TUE., JULY 10, 2018 7:00 PM at *THE SUNNYBROOK BALLROOM, POTTSTOWN

- **Brandywine Horse Show I & II**

We need board members to present the winners of the PHSA Low Child/Adult Hunter Derby at both shows. Nina will be there and April & Ellen said they could probably also help present. Anyone else available please feel free to be there also.

- **PHSA Facebook and Instagram - April Reineke**

Please forward any photos or notices to April for posting. Karen is reaching out to the winner of the Young Pony Hunter U/S class at Devon to do a feature on for our FB & Instagram accounts.

Website- Meghan McWilliams/ Linda Furches/ Locke Ellen Kelly

Locke is sorting through the results which sometimes are jumbled and she needs to go to USEF to confirm results. Still discussing how to improve the functionality of OrgPro. PayPal has been functioning well. Need to update Website to reflect the horse shows who's points are recorded. Discussed doing an email blast regarding the Benevolent Horseman's Fund and providing a link for donations on the website.

- **Membership- Locke Ellen Kelly**

Per the website we have 211 members. Locke said all points were up to date through April with Kimberton ready to add. Young hunters brought \$1,600 into Paypal. All horses and ponies who competed at Devon were recorded into PHSA.

- **Horse Show Membership- Jay Raach**

Jay has the schedule thru July and continues to update. Discussed reminding Horse Show Management, that if they have access to OrgPro, we now use that for recording results.

- **New and Old Business-**

- Request was made for a possible update to our Mission Statement to include not only horse shows in Pennsylvania but also contiguous states (MD, NJ, DE, OH, NY). **It was voted on at the Annual Meeting and will be implemented for the 2017 Show Season.** Though this was voted on, the Board still had outstanding questions regarding implementation and impact on Locke and recording the results. Also, there are mixed feelings on the board regarding PHSA being held outside of PA. It was tabled and up for discussion at our next meeting.
- Affiliation of Un-Rated horse shows- Still working on compiling information (Kathy/ Linda)
- Discussion of increasing Membership to \$45 for 2017 with an early discount
- Stirrup Cup- Banner and Pizza Party (Linda will touch base with Barb Kohr)
- Division updates for Website- Mary Beth needs to forward to Meghan.
What is the difference between Outreach and Opportunity classes at USHJA Shows?

- **Treasures Report- Doris MacDonald**

As reported by Doris we have total assets of \$18,774.03 split between our MM, Checking and Benevolent accounts thru August 8, 2016. Total disbursements from April thru August were \$10,139.07 and deposits of \$12,479.71. Need to update membership forms to include Doris's contact and mailing address (MBL). Also, need to get an invoice from Zone 2 Finals for sponsorship(follow up with Troy).w2wqqq1w1

Motion to adjourn at 9:00 PM.