

PHSA Board Meeting Minutes

Monday, November 2, 2020

Zoom Meeting 7:00pm

Board Members Attending: Ashley Brown, Mat Brown, Ellen Cabot, Kristine Guthrie, Becca Hunt, Samara Jacobs, Locke Ellen Kelly, Nina McMenamin, Jay Raach, Christy Sciarretta, Lydia Williamson

Absent: Carol Bagoly, Linda Furches, Katie Skog, Rachael Tennyson

Next Meeting December 7, 2020 - 7:00 PM ZOOM

Approval of October 5, 2020 Minutes – Samara Jacobs, Lydia Williamson

Social Media – Kristine Guthrie

- Post Member Spotlight when received
- Post about year-end awards & final points cut-off date
- Instagram takeover at Magic Hill

Website – Nina McMenamin

- No updates

Membership & Points – Locke Ellen Kelly

- Final date for points 12/15/20
- Side Saddle memberships updated

Horse Show Membership – Jay Raach

- Calendars are up to date

2020 Year End Awards

- Prize Committee – Kristine Guthrie, Samara Jacobs, Nina McMenamin, Lydia Williamson
- Program Committee – Becca Hunt, Christy Sciarretta
- Ribbons Committee – Ashley Brown, Mat Brown, Jay Raach
- Prize Distribution Committee – Carol Bagoly, Ashley Brown, Mat Brown, Ellen Cabot, Linda Furches, Rachael Tennyson, Katie Skog
- Trophy Engraving – Carol Bagoly, Linda Furches
- Sponsorships – All Board
 - New specs coming soon
- On-Line Auction – Lydia Williamson

Treasurer's Report

- Business Checking \$18,654.80
- Business Savings \$7,044.11
- Benevolent Fund \$1,340.53

New & Old Business

- USHJA Affiliate Organization – new representation?
- Regional Horse Show Program
 - Division specs finalized
 - Discussed guidelines
- Trophy Returns – 1 outstanding

Adjourned 8:30pm