

## PHSA Board Meeting Minutes

**Monday, November 4, 2019**

**The Eagle Tavern**

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

**Board Members Absent:** Ellen Cabot, Jonathan Martin, Lydia Williamson

**Next Meeting December 2, 2019- 7:00 PM THE EAGLE TAVERN**

Approval of October 7, 2019 Minutes – Carol Bagoly & Samara Jacobs

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

- Posts regarding finalizing points, banquet info, special awards
- Benevolent Fund Fundraising

**Website & Correspondence - Nina McMenamain**

- Member Spotlight
- Email blast to members re: points, Benevolent Fund, invitations
- Email winners re: photos, prize info
- Update info on home page re: banquet
- Correct PayPal date on receipts

**Membership & PayPal – Locke Ellen Kelly**

- Points are up to date

**Horse Show Membership – Jay Raach**

- Calendars are up to date

**2019 Awards Banquet**

- Invitations (Samara) – going out by Thanksgiving
- RSVP's (Nina)
- Raffle (Samara & Carol) – prize decided
- Judge's Forum (Ellen) - confirmed
- Trophies (Linda & Nina) – inventory trophies at Linda's
- Entertainment (Nina) – all confirmed
- Auction (Mary Beth) – organize list of items
- Signs (Linda & April) – inventory what we have and what we need
- Photos (April & Nina) – contact year end winners
- Sponsorships (Samara & Lydia) – all board members should work on getting sponsors
- Prizes (April & Samara) – prizes decided on – provide list of how many of each item
- Special Awards (April & Becca) – provide Nina with info to link to in an email
- Kid's Jump (Katie)
- Ribbons (Jay) – will need list of how many of each ribbon
- Centerpieces

## **New & Old Business**

- Sidesaddle will be included in year-end awards for 2020

## **PHSA Treasurer's Report- 10/31/19**

- Benevolent Fund Balance as of 10/31/19 - \$295.53
  - Transfer to Business Checking for Kevin Babington - \$500.00
- Checking Account Balance as of 10/31/19 - \$17,045.26
  - Deposits \$500
    - Reimbursement from Benevolent Fund
  - Disbursements - \$3,400.68
    - Payment to DJ for **2018** awards banquet - \$477.00 (bal due)
    - Invitations - \$772.90
    - C4 Belts - \$1,051.20
    - QuickBooks - \$42.40
    - D&S Socks - \$525.00
    - Kevin Babington Donation - \$500.00
    - Amazon (navy blue velvet fabric backdrop for trophies) - \$32.18
- Business Savings Balance as of 10/31/19 - \$7,042.92
  - Interest Earned - \$0.18

Motion to adjourn – 8:10pm