

## PHSA Board Meeting Minutes

**Monday, August 12, 2019**

### **The Eagle Tavern**

**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

**Board Members Absent:** Kathy Gillmer, Doris MacDonald, Jonathan Martin, Katie Skog, Lydia Williamson

### **Next Meeting September 9, 2019- 7:00 PM THE EAGLE TAVERN**

Approval of June 3, 2019 Minutes – Samara Jacobs, Linda Furches (2nd)

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

- Continue to highlight PHSA affiliated horse shows & current news
  - Pony Finals, Leading Trainer Standings
- Post Trophy Return Guidelines

### **Website & Correspondence - Nina McMenamain**

- Update Member Spotlight
- Add space for trainer's name on membership web form
- Highlight Zone Finals

### **Membership & PayPal – Locke Ellen Kelly**

- 261 members to date

### **Horse Show Membership – Jay Raach**

- Calendars are up to date

### **New & Old Business**

- Bylaws will be updated to include Director Emeritus
- 2019 Year End Award Winners Trophy Guidelines
  - If horse/pony is leased, owner must give permission to have leasee's name engraved on trophy instead of owner. A notice will be given to those affected by this.
- Discussion of finding more sponsorship opportunities at horse shows
- Ludwig's Corner Horse Show
  - Emails were sent to 2018 Year End Award winners regarding trophy return guidelines. Winners have the option to return trophies at the horse show. Will set a schedule of when a PHSA representative will be available to receive them.
  - Colonial Classic is another possible horse show for returning trophies. Waiting on confirmation.
- Pennsylvania Bred Rules Update
  - As of 08/12/2019 any future registrations for PA Bred must be accompanied by a vet certificate or breeding certificate stating the breeding took place in PA or the foal was born in PA.
    - Add to rules and update membership form
- Trophy Repairs – ongoing

### **Treasurer's Report – Ellen Cabot**

- See page 2

Motion to adjourn at 8:15pm

PHSA Treasurer's Report- August 2019

Benevolent Fund Balance as of 8.12.19 = \$795.53

Disbursements- June/July 2019: **Total = \$100**

- Speranza Animal Rescue = \$100

**Checking Account Balance as of 8.12.19 = \$21,070.69**

Deposits- June/July 2019: **Total = \$2,545.00**

- Memberships = \$370.00
- Horse Shows = \$425.00
- Pay Pal Transfer = \$1000.00
- Reimbursement from USHJA (Judge's Forum) = \$750

Disbursements- June/July 2019: **Total = \$714.09**

- Brush Boxes, Kimberton = \$127.34
- Quickbooks = \$42.40
- USHJA affiliation fee = \$100.00
- USPS = \$6.85
- Capital One credit card payment = \$437.50

Capital One Credit Card

Current Balance = -(90.74)