

## PHSA Board Meeting Minutes

**Monday, September 9, 2019**

**The Eagle Tavern**

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

**Board Members Absent:** Ellen Cabot, Linda Furches, Kathy Gillmer, Doris MacDonald, Jonathan Martin

### Next Meeting October 7, 2019- 7:00 PM THE EAGLE TAVERN

Approval of August 12, 2019 Minutes – Carol Bagoly, Samara Jacobs (2nd)

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

- Benevolent Fund Fundraiser
- Sidesaddle Division
- Year-end special awards

**Website & Correspondence** - Nina McMenamain

- Member Spotlight – Becca Hunt will contact some members
- Add space for trainer's name on membership web form
- Highlight Zone Finals

**Membership & PayPal** – Locke Ellen Kelly

- 264 members to date

**Horse Show Membership** – Jay Raach

- Calendars are up to date

**2019 Awards Banquet**

- Invitations – mail to members right after Thanksgiving
  - Samara to check with new artist
- Raffle – sell tickets as soon as possible
  - Start thinking about possible items to raffle off
- Auction – set bid amounts on certain items
- New awards
  - The Martha B. Ferguson Memorial Sportsmanship Award
    - Reach out to horse show managers for their input
  - Groom's Award
- Special Awards -April & Becca to re-write descriptions and organize nomination process
- Year-end prizes discussion

**New & Old Business**

- Bylaws - 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.

- 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
- Sidesaddle Division – is there enough interest to include this in our year end awards?

### **PHSA Treasurer's Report- September 2019**

- Benevolent Fund Balance as of 8/31/19 - \$795.53
- Checking Account Balance as of 8/31/19 - \$19,049.49
  - Deposits \$1,175.00
    - Horse Shows - \$325.00
    - Transfer from Benevolent Fund - \$100.00
    - USHJA - \$750.00
  - Disbursements - \$2,121.20
    - Quickbooks - \$21.20
    - Siana Carr O'Connor & Lynam, LLP - \$2,100.00
- Business Savings Balance as of 8/31/19 - \$7,042.56
  - Interest Earned - \$0.18

Motion to adjourn – 8:30pm