

PHSA Annual Board Meeting Minutes

Monday, September 14, 2020

Zoom Meeting

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

PHSA Members Attending: Ashley Brown, Mat Brown, Kristine Guthrie, Christy Sciarretta, Rachael Tennyson

Next Meeting October 5 ,2020 - 7:00 PM ZOOM

Approval of September 14, 2020 Minutes – Carol Bagoly, Lydia Williamson

Membership & Points – Locke Ellen Kelly

- 241 members *only 20 behind LY

Horse Show Membership – Jay Raach

- Calendars are up to date
- No past due accounts

New & Old Business

- Virtual Banquet Discussion
 - prizes that can be shipped easily
 - deliver to barns and take photos and videos
 - stagger prize pickups
 - On-line silent auction
- Regional Horse Show Program
 - Horse shows must use OrgPro
 - Membership costs
 - Pay by show or yearly?
 - Offer incentives
- Open Board Seats
 - Meet the applicants
 - Ashley Brown
 - Mat Brown
 - Kristine Guthrie
 - Christy Sciarretta
 - Rachael Tennyson

Treasurer's Report – Nina McMenamain

- Bank Balances
 - Business Checking \$20,540.81
 - Benevolent Fund \$1,260.53
 - Business Savings \$7,043.93
- Benevolent Fund Donations 2020
 - 2/11/20 – USEA for Stephen Blauner (\$100.00)
 - 3/13/20 – Crane Thoroughbreds (\$100.00)
 - 8/12/20 – C Line Stables (\$100.00)

Adjourned 8:30pm