

## PHSA Board Meeting Minutes

**Monday, January 18, 2021**

**Zoom Meeting 7:00pm**

**Board Members Attending:** Carol Bagoly, Ashley Brown, Mat Brown, Ellen Cabot, Linda Furches, Kristine Guthrie, Becca Hunt, Locke Ellen Kelly, Mary Beth Lanza, Nina McMenamin, Jay Raach, Christy Sciarretta, Katie Skog, Lydia Williamson

**Absent:** Samara Jacobs, Rachael Tennyson

### **\*Next Meeting February 1, 2021 - 7:00 PM ZOOM\***

- Approval of 01/04/21 Minutes – Carol Bagoly & Lydia Williamson
- Prize Distribution – It was agreed to set up award distribution at Foxtale Farm over a 2-week period. Need to confirm arrival of ribbons and prizes before we can set the dates. The awards will be able to be picked up trainer or other barn representative. Only 1 person allowed. M-W-F 8-12 or T-TH 12-3. Some evenings could be arranged if needed. We will use Signup Genius app and supply the information to award winners to set up designated times. Linda will have the trophies, awards and the Step & Repeat organized for distribution. Hope to have a firm date by February 1st to send an announcement out to the award winners.
- TS Certificates – Nina has secured these again for the Champions for each division. They will be dated and personalized.
- Virtual Awards – MB & Nina working together to schedule virtual awards for the following: Horse Show of the Year, Parent of the Year, Harry Gill Award, From the Heart, Sportsmanship and Groom's. This will be recorded and posted on our website and social media.
- Prizes – all prizes have arrived and Lydia is having the bags embroidered
- Trophies – waiting on recovery of engraver from COVID-19
- Ribbons – Jay will confirm delivery date for ribbons (estimated 2/16)
- Special Awards – survey monkey results sent to BOD. Checks, picture frames, backpack, duffel bag have been ordered.
- Programs – Becca & Christy are working on cover art and program. Will be ready to be included with award pickups. Need to have sponsors by Feb. 1st to be included in program.
- Online Auction
  - Using Charity Auctions Today
  - Send items to MB – going with certificates and horse show related items such as stalls, entries, etc. Need to reach out to show managers (Jay?).
  - Will get items to winners via email or pickup
  - Focus on getting gift certificates
- Sponsors – reach out to past sponsors – deadline is Feb. 1st
- Expenses
  - Paid \$9,525.12
  - YRI Custom Designs \$4,388.20
  - Postcards & Postage \$267.96
  - Ann Busker (Cups) \$1,403.00
  - Perris (picture frames) \$828.71

- Tack Shack of Ocala (lead ropes) \$2,637.25
- Unpaid
  - Ribbons
  
- New and Old Business
  - Kimberton Horse Show – Sunday 5/22/21
    - Ringside Banner Sponsor \$50 –BoD agreed to again be a banner sponsor
  - Regional Horse Shows – waiting on comments from Barb Kohr, suggested launching April 1<sup>st</sup> for pilot year. Linda also donated her farm for a PHSA horse show, possibly a Regional Final. Will discuss at upcoming BoD meeting.

Adjourned 9:15pm