

PHSA Board Meeting Minutes

Monday, March 2, 2020

Conference Call

Board Members Attending: Carol Bagoly, Ellen Cabot, Linda Furches, Becca Hunt, Locke Ellen Kelly, Nina McMenamin, Jay Raach, April Reineke, Katie Skog, Lydia Williamson

Board Members Absent: Samara Jacobs, Mary Beth Lanza

Next Meeting April 6,2020 - 7:00 PM LUDWIG'S GRILLE

Approval of February 3, 2019 Minutes – Lydia Williamson, Jay Raach

Social Media (Facebook & Instagram) – April Reineke

- Post current events, annual meeting info

Website & Correspondence - Nina McMenamin

- Add Hall of Fame Page & Helpful Hints
- Working on new website
- New member spotlight
- Update specs for Low Hunter

Membership & PayPal – Locke Ellen Kelly

- Total members - 166
- Modified Hunters – board agreed that only adults & juniors will receive points
- Low Hunters – open to all riders on horses & ponies. Linda made the motion, Katie 2nd.

Horse Show Membership – Jay Raach

- Calendars are up to date
- USEF calendar has some mistakes on it – stay on top of it

2019 Awards Banquet

- Invoice sent to USHJA – Ellen to follow up

New & Old Business

- Annual Meeting – April 6th at Ludwig's Grille
- Local Organization discussion – pros & cons
- Devon Young Hunters U/S
 - Prizes available – membership, pillow, halter?
 - Need presenters for both ponies & horses
 - Becca – can do both
 - Lydia – can do horses
- Kimberton Hunt Horse Show
 - Brush box to be presented to Low Children's Hunter Horse Champion
 - Membership Drive? Who can help with this?
- Open Board Seats
 - Send applications to interested persons

- Becca would like to sponsor a trophy for a Junior Handler year end award
 - Those in attendance all agreed this was a great idea
- Mat & Ashley Brown would like to sponsor a year end award
 - Linda to look into our inventory
- Is it possible for Young Pony Hunter u/s to be run as a 2-class division at horse shows?
 - Needs more discussion

Treasurer's Report

Business Checking

- Beginning Balance \$23,798.76
- Deposits \$1,937.00
- Disbursements \$8,809.69
- Ending Balance \$16,926.07

Benevolent Fund

- Beginning Balance \$345.53
- Deposits \$500.00
- Ending Balance \$845.53

Market Savings

- Beginning Balance \$7,043.45
- Interest Earned \$0.17
- Ending Balance \$7,043.62

Adjourned 9:00pm