

PHSA Board Meeting Minutes

Monday, October 7, 2019

The Eagle Tavern

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

Board Members Absent: Ellen Cabot, Kathy Gillmer, Doris MacDonald, Jonathan Martin, Katie Skog

Next Meeting November 4, 2019- 7:00 PM THE EAGLE TAVERN

Approval of September 9, 2019 Minutes – Jay Raach & Carol Bagoly

Social Media (Facebook & Instagram) – April Reineke

- Posts regarding finalizing points, banquet info, special awards
- Write up for new awards
 - Sportsmanship Award
 - Groom's Award

Website & Correspondence - Nina McMenamain

- Member Spotlight – update with new member
- Email blast to members re: points
- Post pictures of new award trophies – send to April for FB/Instagram
- 2020 Forms available on website

Membership & PayPal – Locke Ellen Kelly

- 266 members to date

Horse Show Membership – Jay Raach

- Calendars are up to date

2019 Awards Banquet

- Invitations (Samara)
 - Design approved, waiting for specifics
- Raffle
 - Board to vote on ideas
- Judge's Forum
 - Confirm speakers (Ellen)
- Trophies
 - New procedure for checking out
- Prizes
 - In discussion
- Entertainment
 - In discussion
- Auction
 - Starting bids/increments

New & Old Business

- Bylaws - Director Emeritus – update for yearly meeting 2020

- Donation to be sent to Kevin Babington Trust

PHSA Treasurer's Report- 10/09/19

- Benevolent Fund Balance as of 09/30/19 - \$795.53
- Checking Account Balance as of 09/30/19 - \$19,945.94
 - Deposits \$983.79
 - Horse Shows - \$350.00
 - PayPal - \$633.79
 - Disbursements - \$87.34
 - QuickBooks - \$42.40
 - Business Checks - \$44.94
- Business Savings Balance as of 09/30/19 - \$7,042.74
 - Interest Earned - \$0.18

Motion to adjourn – 8:30pm