



PHSA Meeting Minutes, June 7, 2021 7:00pm

Type of Meeting: Board Meeting (Teams)

Attendees: Jay Raach, Ellen Cabit, Lydia Williamson, Kristine Guthrie, Nina McMenamin, Anneparke Sullivan, Nina Shaffer, Christy Sciarretta, Carol Bagoly

- ❖ Meeting was called to order at 7:05PM
- ❖ Approval of 5/10/21 meeting minutes – completed
- ❖ Facebook and Instagram
 - A post as a Thank You to members: thanking them for being patient during the ribbon and year end awards pick up process and a positive look forward to the next Annual Awards Banquet.
 - Promote regional program shows that agree to become a part of the PHSA Regional Program.
- ❖ Website
 - New member spotlight: We need a new member spotlight. The board all agreed that Annparke as our next new member spotlight would be great especially since it will be nice to allow our members to get to know the Board.
- ❖ Points and Membership
 - No update on membership count since the computer is still having issues and they are not resolved yet. Looking for an update next meeting.
 - Horse show results are slowly coming in and are able to be updated. Most shows are being easily updated for points.
- ❖ Horseshow Memberships and Calendar
 - People are paying on time and everyone is update to date.
- ❖ Regional Horse Show Program
 - We are gaining horse shows that are willing to participate in the Regional program.
 - Better traction gained with shows with by contacting them with the flyer versus just asking if they would like to join the PHSA Regional Program.
 - The Board agreed to change the short stirrup specs to ages 12 and under as compared to the specs now which is ages 10 and under.
- ❖ Treasurer's Report as of 06/07/2021
 - Business Checking: \$13,195.53
 - Benevolent Fund Checking: \$941.78
 - Business Savings: \$7,044.58

❖ New and Old Business

- On 05/26/2021 PHSA made a \$250 donation to Danny & Ron's Rescue for Ray Francis.
- Sue Sisco's husband passed away and the PHSA Board decided to make a donation in his honor for \$100.
- Tito's Sponsorship Breakdown: Tito's is doing a sponsorship for our horse show towards the end of the year and the PHSA Annual Year End Awards Banquet. The breakdown is:
 - \$1,000 for the horse show as well as finding a jump for the show.
 - \$1,000 towards the year end awards. All adult champions will get a saddle pad as well.
- The Board has decided to sponsor a division at the Brass Ring Horse Show for \$200 since they always donate for PHSA and let them apply the sponsorship where it is needed.
- Brandywine Horse Shows
 - PHSA Pre Child/Adult Classic (Sun., 7/4, Week I): the Board decided on giving a halter and membership to the winner as an additional prize.
 - PHSA Low Children's Classic (Tue., 7/6, Week II): the Board decided on giving a leadrope and membership to the winner as an additional prize.
 - PHSA Low Adult Classic (Wed., 7/7, Week II): the Board decided on giving a leadrope and membership to the winner as an additional prize.
 - The Board decided to give an additional prize for each class and try to have a rep from the Board present the prize to the winner since Brandywine does not charge PHSA to have our name on the class.
- We ask the Board to start thinking about year end awards ideas.
- We ask the Board to start trying to get year end sponsors since it is never a quick process.
- PHSA Year end horse show
 - We ask the Board to begin to think about prizes and ideas for the horse show we plan to hold towards the end of the year.
 - Carol agreed to talk to the local fire house near Linda for information on EMT options for the show.

❖ No July Meeting, next meeting August 2nd, 2021

❖ Meeting Adjourned at 7:45PM