



MINUTES

September 21st, 2022 | Meeting called to order by David Hanson @ 6:30 PM

In Attendance

Melinda Gaw, David Hanson, Art Fingerle, Thad Carr, Jaimin Kozlowski, Kelli Brummett, Rachel Fingerle, Debbie Tweedy, Kelsey Njus; Mike Boyle, Barbi Boyle

Late:

Absent:

Guests: Megan Meyerdick

Approval of July Minutes with corrections

Motion: Rachel Seconded: Art

Next Board Meeting Date:

TBD at later date

Presidents Report

David welcomes guests and mentions that we are always looking for members to attend and become active volunteers/Committee Members / Board of Directors. He reflects on a couple of things in the industry with one of them being the losses of colleagues in recent months. This has been hard on our industry with so many key individuals in our sport passing on. David is thankful for the community that we are in and how we all support families in hard times. He reminds the BoD and guests that our sport is not just about the shows, we as equestrians and we are here not just for the sport but for the love of the horse, and the fellowship of our family and friends.

Treasurer's Report

Rachel provided the following report:

*Club Balance -----\$96,606.97

*Youth Balance ----- \$4,923.91 * does not include Affiliate #4 fundraising

*Savings ----- \$35,141.25

*Square ----- \$100.00

Finance Report

Jaimin reports the following updated Financial Recap for Aff #4, including the trophy costs from the cancelled show.

2022 Affiliate 4 Financial Recap

Estimated – updated 9/19/22

Income –		\$73,477
Expenses –		
• Facility/Rentals	\$21,991	
• Judges/Staff	\$12,501	
• Food	\$812	
• Video	\$2000	
• Photo	\$900	
• NRHA	\$1411	
• CDFA	\$2072	
• Payouts	\$9079	
• Awards (NRHA/class)	\$900	\$3275
• Hotel	\$1285	
• Office supplies	\$107	
Total	\$55,433	
Est. Profit -	\$18,044	

Awards & Apparel

Jaimin reports that all is in order for awards at the 2022 Year End Show. Toby Faingold will be helping at this show setting up the awards table.

Sponsorship

Barbie states that sponsorship is going slow, and she is having difficulty getting sponsors who have “committed” to sponsorship levels to pay their obligations

Show Committee

Kelli reports that Year End show forms are currently online. Any special events will need to be posted/announced at show. We will continue with no volunteers at the gate. Art will pick up water. Thad will handle banners set up and removal.

Banners will go up on Monday

Jaimin will continue to send Facebook pictures to Melinda.

2023 proposed show dates

Brookside consideration:

We will have to do something with the ground – Thad and Mike will go out to Brookside to assess ground conditions.

Schooling Event consideration:

Proposed January for 3 days was approved by vote – 9 Yes, 0 No – 2 Abstain.

BoD agreed to have a show in Corning with the proposed May date

Suggested Affiliate show at MEC during proposed August dates

Kelli has talked to CRHA and they lost their date in February and we could possibly look at a joint show in June.

It was also suggested that we look at other options like a 1 day shows and clinics

Consensus at end of an hour-long discussion was discussion of proposed show dates and finalization of a 2023 calendar to be pushed out and held as in “in person” working session with BoD only as soon as possible.

Show and Arena Conditions

Thad has been talking to Van (from MEC) to bring his equipment to our Year End show. Thad believes this will help better maintain quality footing in the show pen during the show. Mike believes Arena 9 will have felt in the arena; therefore, we will not be able to use that for our horses. Mike indicates that the arena needs to be a lunging pen if we are going to use it.

Event ManPower

No Report

Digital Communications

Melinda reports that postings and request have been completed to date with no issues.

By-Laws

No Report

Membership Service

Art reports that nothing has changed since last month.

Youth –

Kelsey reports that the checks for Pro/AM auction winners will go out with regular checks from Affiliate #4.

There is \$1300 in Venmo account and will be used for the payouts.

Banquet

Kelsey talked to Paige Haverland about cost for the venue. She recommends that we rent linens, dishes etc instead of purchasing items. BoD agrees that we move forward with the Banquet for Year End Program awards. Event will include a cash bar. Kelsey is working on menu and cost to present to BoD for approval.

Special Events

No Report

Old Business:

No New Business

New Business:

BoD is agreed that Committee Chairmanships need to be filled to ensure we don't miss any opportunities in 2023. BoD will be putting up announcements and recruiting for new members to the board.

Megan is looking forward to being part of BoD/Committees

We will be changing the Year End Program count of shows that is 3 instead of 4 shows for 2022. Melinda to post announcement after Art updates result pages.

Meeting Adjourned 8:04 PM

Motioned: Rachel

Second: Jaimin