MINUTES OF THE

WHVPHA

MAY 6, 2019

Attendance

Jody Moraski

Danielle Moraski

Monica Raushenbach

Annette Mohr

Denise Dahms

Gary Clark

Diane Hatt

Karla Barricella

Mary Peres

The meeting was called to order at 6:55 pm by Jody Morask, President opening and presiding.

Treasurers Report- Denise Dahms provided a detailed report on the financial health of the organization. The balance sheet dated December 31, 2018 reflected total liabilities and equity at $84,357.26. The Profit and Loss Statement dated January -December 2018 showed a Net Income after expenses paid of $11,588.68.

Motion # 1 by Gary Clark with a second by Annette Mohr to accept the Treasurers report. Vote Yes by all present.

Committee Report- the following individuals will serve on our committees for this season:

    Banquet Committee:

        Mary Peres - Chair

        Annette Mohr

        Monica Raushenbach

        Gary Clark

    Contact: **sevenmeadowsfarm@aol.com**

    Junior Committee:

        Danielle Moraski-Chair

    Contact: **daniellemoraski@gmail.com**

    Finals Horse Show Committee:

        Annette Mohr - Chair

        Nicole Peres

        Gary Clark

    Contact: **poppy4@frontiernet.net**

Finance Committee:

        Denise Dahms - Chair

        Annette Mohr

        Mary Peres

    Contact: **ddahms@frontiernet.net**

    Horse Show Committee:

        Debbie Norris - Chair

        Sue Clark

        Danielle Moraski

        Diane Hatt

    Contact: **brookedgefarms@gmail.com**

    Ethics/Grievance Committee:

        Diane Hatt - Chair

        Denise Dahms

        Mary Peres

    Contact: **dhatt1@optonline.net**

    Website/Social Media Committee:

        Barbara Whyte - Chair

        Danielle Moraski

    Contact: **sundal76@optonline.net**

    Endowment Committee:

        Brad Whitmire - Chair

        Monica Raushenbach

        Denise Dahms

        Annette Mohr

    Contact: [**slyfoxfarm1@yahoo.com**](mailto:slyfoxfarm1@yahoo.com)

A review of critical dates was discussed, and it was requested that a “Save the Date” be sent out.

WHVPHA Finals- October 12, Gardnertown

October 13, Banquet VillaVenezia

National PHA Finals October 5-27

Endowment Committee reported that 3 scholarship applications had been received. The committee will meet to review the credentials of the applicants.

Horse Shows

The 2’6” Child/Adult will be split out for yearend division awards.

All Child/Adult classes may be combined where there are less than 3 riders in the division.

A 3’3” Horsemanship Class was proposed. It was agreed upon by all present to offer this class at our shows. The specs for this class will be sent out shortly.

Horse Show Attendance: It was requested that if you plan to attend a show to please extend the courtesy of letting the manager know asap so that we can make sure the restrictive divisions can fill.

Horse Show Dates for 2019-2020 are due at the June 3 meeting.

Meeting was adjourned at 7:58

Respectfully submitted

Mary Peres