

2017 CPJHSA Annual Meeting  
Giant Camp Hill

Meeting begins 7:13 pm

Excused: Shira Houser and Kelsey Bernini

Candi Becker calls meeting to order. Large attendance here tonight and that is due to the many successes the organization had this year.

Motion to approve the minutes from 2016 made by Abbie Little, second by Megghan Watts.

Treasurers Report- Margie Eldridge reported that we only have money coming in, no more bills are due. CPJHSA ended approximately \$6000 better than last year. We would have been even better but we gave more money (\$2k) in charitable donations for the hurricanes in Florida and Texas. We increased the annual awards budget and should discuss increasing the budget for benefit show awards. The total income was up by \$10K mostly related to the horse show. The expenses for the show were much lower than the previous year. Motion to approve the report by Maureen Gregory and second by Tammy Smith and report is approved.

Secretary's report- Anna Gustafson reported that we ended with 264 members (more than last year) and CPJHSA officially needs a new computer. Rules have been updated and memberships are coming in.

Horse show report- Show was a huge success. We will likely do the same thing next year. Betsy Morret will be looking to get sand donated again. There has been some suggestion to do a spring and a fall benefit show.

Ways and Means- Maureen Gregory presented. The committee collected \$7500 and had some new sponsors. 18 division sponsors for the benefit show.

Communications- Abbie Little presented- We tried to send something out every two months and included a postcard. We started last year out with a survey and need to start early with some calendar issues to tell members.

Membership- Shira Houser was not present, and will not be returning next year on the board.

Rules and bylaws- Megghan Watts presented- there were multiple rules changes and hope that will generate new interest in the pre divisions and added new divisions.

Scholarships and sportsmanship- CPJHSA had 3 applicants \$5100 was awarded, sportsmanship award had three applicants.

Equitation awards- Kelsey Bernini was not present. The board had recommended a standard set of awards and will keep to the plan. Benefit Eq prize budget was over but we awarded out to 10 placings.

Clinic- Donna Bernini presented for the committee- we want to continue to offer reasonably priced education clinics. Was not able to do a one day/pony type clinic this year as the logistics did not work out. Frank Madden clinic paid for itself. He is very easy to work with.

Awards-Amanda Gooden presented- award expenses outpaced budget this year but we have new trophies and will need a few new sponsors for trophy donations. The budget should be increased to keep pace now that we award out to 8th place. May need new trophies for Green Glen.

Banquet-Tammy Smith reported that we were up \$2400 over last year and \$4200 over 2015. We had over 100 items for the silent auction. Barn baskets- had a record 12 this year.

Vote on the bylaws and rules changes- changes were unanimously approved. BYLAWS CHANGES- unanimously approved

Election of Officers and Board:

All members present are qualified to participate. Results are as follows:

President- Candi Becker

Vice President- Megghan Watts

Treasurer- Abbie Little

Class of 2020- Mary Bast, Margie Eldridge and Maureen Gregory.

2018- Lesley Hlatky to fill Megghan Watts remainder of term

New business- Candi raised where we had any interest in creating 2019 nonrated sections. If there is interest, we would have an ad hoc committee. The board is not interested in pursuing this at that time. Megghan is going to reach out to Katie Benson and Claudine Liberatore to make their shows CPJ rated.

Candi would like to establish a Junior Board. Need to come up with set of guidelines and then send it out to the membership.

Motion to adjourn made by Donna Bernini and seconded Margie Eldridge and the annual meeting adjourned 835pm.