

CPJHSA Board Meeting
August 1, 2018
Heritage Acres Stables

Meeting Attendance: Abbie Little, Betsy Morret, Amanda Gooden, Megghan Watts, Candi Becker, Margie Eldridge, Lesley Hlatky and Jenna Griffiths.

Excused: Mary Bast, Maureen Gregory, Tammy Smith, Donna Bernini

Meeting called to order at 7:16pm

Minutes: Motion to approve the June minutes made by Megghan, second by Amanda and the minutes are approved.

Presidents Report: Defer to horse show.

Treasurer's Report: Abbie presented the monthly financial Report. A motion was made by Jenna to approve the report, second by Margie and the report is approved.

Secretary's Report: Anna reported that PA National was soliciting donations for the silent auction. In exchange, there will be year-long advertising on PA National for CPJHSA. Board discussed donating a slot in the Val Renihan Clinic in the fall.

Benefit Show: The farrier is not available. Bev and Margie will work together on stabling if Teri Mowery is unable to do so. Cindy McGrath has been secured as the second judge. The farm show will not allow the donation of sand for the main arena as they have just completely replaced the footing. (Dirt/sand/sawdust mix). Lesley has volunteered to do the winners circle again.

Ways and Means- Candi presented for Maureen. Sponsorships are continuing to come in and there is still a need for more as we have 4 new awards/divisions. Plus continue to make a push as board members and on social media.

Media: Postcards went out with all of our upcoming events/dates including the clinic, benefit show and annual meeting (Dec. 3rd).

Membership: No new report

Rules: No new report.

Scholarships: Need to get the applications to the committee for review.

Eq Awards: Leslie reported that all of the new prizes/awards for the finals at the Benefit Show are ready, ordered and in budget.

Clinic: No new report

Awards: Amanda is seeking the return of benefit and year-end trophies. Announcements have been made on Facebook and will do another one.

Banquet: The committee has as upcoming meeting and will report back.

Old Business: Ongoing discussions with the credit card processing company. The processing fees are the issue.

Lifetime Achievement award- if inclined, nomination and vote will be in September.

New Business: no new report

Motion to adjourn made by Margie and seconded by Megghan and the meeting is adjourned at 9:19pm