

2016 Annual Meeting  
Giant Community Center- Camp Hill  
November 28, 2016

The meeting was called to order at 7:05PM, by Abbie Little, President.  
Members present were qualified to vote.

The Minutes of the 2015 Board Meeting were reviewed. Megghan Watts makes motion to approve, Candi Becker seconds- and the minutes are approved as submitted.

President's Report- Abbie Little presented. Abbie congratulated the board for the improved communications, transparency, and rules changes designed to benefit the association and membership. The Committees worked hard and achieved great success, however, we need more help on the committees. The committees need more member volunteers so it is not comprised of just board members. More work needs to be done on the committee level and less discussion at board meetings. Finally, board members need to make every effort to attend all monthly meetings. This will be Abbie's last run as President and will hopefully be elected in a Vice-President position. Abbie has enjoyed her time as President, but it is time to pass the reins on to someone new.

Secretary's Report- Anna Gustafson reported that membership was at 245 and higher than the previous year. Membership Applications and New Horse Applications are available on the website under DOWNLOADS.

### **Committee Reports**

Rules and Bylaws- Report given by Megghan Watts- We have added new divisions for the next show year (2018) including, Green Pony Hunter, low and high Thoroughbred Hunter. We are requiring both the owner AND the rider be members in order for points to accumulate.

Horse show- Betsy Morret thought that the show went smoothly- most trainers liked the two judges for the Eq finals. Nothing new to report outside of the financials. A survey to the membership should be put out to get a sense of their feelings on the event and the venue.

Ways and means- We successful with the ongoing restructuring of how the association raises money with sponsors. We raised a significant amount of money for the horse show and banquet- \$8900 for the show, with a mix of new and old sponsors.

Clinic- Teri Mowery presented and began by thanking Pembroke Pointe for hosting the clinic. The clinic made a profit even though not every space was filled. We could put out a google survey about the clinician for next year—a one day pony clinic is something that the membership could benefit from next year in addition to the fall clinic. Thank you to Linda Whitesides for her help at the clinic and Benefit Show/Banquet.

Scholarship- Candi reported that we awarded scholarships to all of the eligible applicants in the amount of \$7,000. It is not a need scholarship and is an equine scholarship. Candi is checking with the accountant to see if we need to dedicate as much to the fund.

Eq finals- Trainers continue to appreciate the one final at a time approach. We need to adjust the budget for EQ awards to elevate our prizes for exhibitors.

Banquet- Tammy Smith presented the banquet report. We had a great turnout at the banquet - 246 people attended and our 50/50 and silent auction profits were higher than the previous year. They would like to see more members on the committee. When it comes to soliciting donations, it is imperative to have more people. Recommending the Radisson again this year.

Awards- The Children's Hunter Younger trophy will finally be returned. Jill Shull has donated a new trophy for the Junior Hunter Division for the Benefit Show. We are also getting a new Modified Hunter Year-End trophy

and it is currently being engraved. We may need additional trophies if there are any new divisions at the benefit show.

Treasurer report- Margie presented financial report. Membership was up this year (\$2500). Membership and horses/horse show dues are still coming in. Memberships make up a large part of our accounting. 20% of net worth at the end of the year will be put to the scholarship account. The horse show was more profitable than the previous year and we are ending the calendar year approx. \$2,000 more than las year.

Margie asks the board to encourage more sportsmanship applications.

Maureen Gregory motions to approve the report; Teri Mowery seconds and the report is unanimously adopted.

Membership – As a board, we need to continue our efforts to attract more members to CPJHSA.

Barn Liaison- We did not have a lot of participation. Only a few parents participated.

New business-

Tammy Smith indicated that "Chasing Rainbows" Therapeutic Horse program is soliciting funds for their organization. CPJHSA should consider making a donation to this group as many of our young junior rider volunteer at this organization.

Shira Houser initiated further conversation on the one day pony clinic in that it should be during the weekday in summer and that the Sportsmanship award should be more of a bigger deal for the members.

**Nominating Committee -**

The candidates that had expressed interest in running for an office were presented and no floor nominations were made.

Voting for the Officers resulted in the following being elected unanimously.

President – Candi Becker

Vice President – Abbie Little

Treasurer – Margie Eldridge

The candidates that expressed an interest in a Board Positions were introduced and additional nominations were taken from the floor. Those present presented a brief statement about themselves. The nominees included, Donna Bernini, Betsy Morret and Jenna Griffiths.

Voting occurred and the following Board Positions were **filled**.

|                             |   |                      |                        |
|-----------------------------|---|----------------------|------------------------|
| <u><b>Class of 2018</b></u> | - | <u>Class of 2018</u> | <u>Class of 2017</u>   |
| <b>Donna Bernini</b>        |   | Megghan Watts        | Kelsey Bernini         |
| <b>Betsy Morret</b>         |   | Amanda Gooden        | <b>Maureen Gregory</b> |
| <b>Jenna Griffiths</b>      |   | Tammy Smith          | <b>Shira Houser</b>    |

Meeting was adjourned at 9:02pm

Old business- None.

Motion to adjourn ## and second by ##. Meeting adjourned 8:04pm

Respectfully submitted,

Anna Gustafson  
Secretary, CPJHSA