

CPJHSA Board Meeting
April 3, 2017
Heritage Acres

Attendance: Margie Eldridge, Maureen Gregory, Candi Becker, Betsy Morret, Megghan Watts, Amanda Gooden, Abbie Little, Tammy Smith, Donna Bernini, Jenna Griffiths

Excused: Shira Houser, Kelsey Bernini

7:33pm call to order

Presidents Report-

Secretarys Report- Minutes from the March meeting were presented. Maureen Gregory made a motion to approve, Betsy Morret seconds and the minutes are approved.

Treasurers Report- Margie presented the report. Motion to approve by Betsy Morret second by Tammy Smith and the financial report is approved

Clinic- Donna Bernini reported that the committee is waiting to hear from Tori Colvin. Gave two possible dates June 13-14/15 and August 15-16/17. Andre Dignelli would be November 17/18/19.

Scholarship committee- No report.

Rules-Megghan Watts presented. The committee recommended having year-end awards for tb hunter, low tb hunter and green pony hunter. Maureen Gregory likes the idea of the TB hunter divisions, brings new locals into the organization. Motion by Tammy Smith, second by Amanda Gooden and all three will be new year-end divisions for next horse show year.

Changing the names of the EQ classes. Would like to get sponsors for each class. CPJHSA Adult Equitation or CPJHSA Pony Equitation if there are no sponsors. Motion by Candi Becker, second by Donna Bernini and the name changes are approved.

Would like to take adult EQ back to 3f only and allow the class to be combined with Josey Mohler. Motion by Margie Eldridge, second by Donna Bernini and the motion was approved unanimously. The committee also recommended to add a CPJHSA low equitation (adult/children horse/childrens pony) which can all be combined if warranted. Motion by Betsy Morret, second by Maureen Gregory and motion approved.

The committee would like to clarify that for all EQ classes, at least one USEF test 1-18 is required and MAY be incorporated into the course or test after. Motion by Candi Becker, second by Amanda Gooden and the motion is approved.

The committee recommended changing the wording of Baby Greens that ponies jump 2' instead of 2'3

Maureen Gregory makes a motion to approve, Donna Bernini seconds and the motion is approved.

Walk/Trot- the committee would like to change the age to 12 up from 10. After significant board discussion, a Motion was made by Candi Becker to take the age to 14, Betsy Morret seconds and age 14 is approved.

Double point benefit show- the committee would like to clarify that the double points applies to the classes ONLY and the champion and reserve points will be calculated according to USEF. Add to rule book 2018 motion by Candi Becker, second by Donna Bernini and is unanimously approved.

Note: Article 9 of bylaws will need to be addressed at the annual meeting.

Horse Show Committee- Betsy presented about equine arena dirt that was added, it also added rocks. Need to check with farm show on adding sand to the lounging area outdoor. Bill would be 3500-3800 with one man helping. One more year at the farm show. Judges and stewards have been secured.

Banquet- no new report,

Ways and Means- On hold until the benefit show details are resolved.

Eq Finals- no new report.

Awards- Junior hunter benefit show trophy has been ordered. Still waiting for ribbon from ribbon world.

Membership- no report,

Old business- purchase the Heritage table. The table is on sale. Candi Becker makes a motion, second by Tammy Smith and the motion is approved. Still working on the online logo apparel store.

New business – Anna reported that CPJHSA received a thank you letter from CPHA on our Karen Healey donation. Anna also noted that her physical address has changed and it has been updated on the website.

Motion to adjourn at 9:07pm by Amanda Gooden,, and second by Jenna Griffiths and meeting is adjourned.