

CPJHSA Board Meeting

March 5, 2018

Heritage Acres Stable

Attendance: Candi Becker, Maureen Gregory, Megghan Watts, Jenna Griffiths, Donna Bernini, Amanda Gooden, Tammy Smith, Lesley Hlatky, Abbie Little, Mary Bast

Excused: Betsy Morret and Margie Eldridge

Meeting started at 7:33pm

Minutes- Motion to approve the minutes from the previous meeting made by Maureen Gregory, second by Amanda Gooden and the minutes are approved.

Treasurers Report-Motion to approve by Megghan Watt, second by Amanda Gooden and the report is approved.

Committee Budgets- The board had some discussion and felt that most committee budgets are in line with expenses; however, would like to increase eq finals budget to \$3K.

Secretarys Report- Anna presented and all points are updated and memberships up to date.

Ways and Means-Maureen is looking to plan a meeting in the near future.

Horse show committee- Betsy was excused but there is a need to hold a meeting soon.

Communications and Marketing- Jenna will send postcards with all upcoming events on one postcard. Anna will send updated list of members.

Rules- Mary presented that there is a need to clarify that 2 of the USEF tests need to be incorporated into the various EQ specs.

Eq and Awards- Amanda indicated that while we need more money for the finals now that there are new EQ finals.

Awards- There is a new for new trophies- CPJHSA Low EQ Benefit and year-end, low TB and TB both benefit and year-end, green pony year-end and benefit show.

Banquet- There is no new report.

Old news- Shira continues to try to boost memberships and all board members are encouraged to help her.

Chasing Rainbows- CPJHSA donated \$500 to aid in the efforts in Puerto Rico horse rescue and rehab.

Use of credit cards for memberships or horse show fees. This issue needs further investigation in order to determine costs associated.

New business- Some members would like a further discussion on 10 year memberships.

Motion to adjourn made by Tammy, second by Megghan.

9:03pm the meeting is adjourned.