

January 18, 2009

The meeting was called to order at 11:20am.

Absent Officers and Directors : Megan Hunsinger,
Kourtnie Clark

Previous minutes were read and there were a few errors that were fixed. Alexandras' name, July show is special event, and Ed wants to keep no stipend- only stall and class fees which was passed with a motion made by Tess Arnone and seconded by Rebecca Allen
Treasurer's Report : \$14,717.06

Committee Reports :

Here are the new caretakers of the following committees :

Awards : Rebecca Allen, Alexandra Mahaffy, and Julie Cole

Budget : Tess Arnone and Lauren Tousley

Community Service : Alexandra Mahaffy and Rebecca Pirger

Congress : Julie Cole

Fundraising : Makayla Taylor, Tess Arnone, Courtney Gehrig, Meghan Palmer, and Michaela Best

Horse Show : Jordan Edwards, Rebecca Allen, Makayla Taylor, Lauren Tousley, and Tess Arnone

Judging : Tabled

Public Relations : Jordan Edwards

World Show : Courtney Gehrig, Tess Arnone, and Meghan Palmer

We are going to re-open the floor to get more members involved in our committees

Old Business :

Following items are for the convention:

Auction: Our auctioneer for this year's auction is Bill Hopkins. For his time he is requesting a room and a meal.

Our DJ is being looked into by Lorrie Allen and Tess Arnone.

Photographer- our mother club has taken care of it.

Our Convention is being held at the Double Tree Hotel in East Syracuse New York.

Room rates are \$90.00 a night. When making reservations notify them that you are with the Empire State Quarter Horse Youth Association.

Cocktail hours start at 5:00pm.

Auction is starting at 5:30pm.

Friday night dinners you buy 1 prime rib and get the second one free (club will not be paying for any meals)
Saturday night dinners are \$40.00 a piece.

Horse Show : Region 5 is coming to the New York State Fair Grounds this year.

Creekside Photography is our photographers for our July show. Lauren is working on the photographers for the June show.

Jeff Steer is our course designer for are trail classes.
Naomi Blumenthal is our course designer and she is requesting \$300.00 a day and food.

Allison Shafer is willing to help out with Fences.

Regina is getting information on the jumps and the

shrubs.

The Collection Classic: Robin is going thru her budget to see what she can do for the show. Lauren Tousley will contact Naomi for possibly judging the Collection.

Awards Rebecca Allen has the following ribbons left: 89 6ths place ribbons 89- 5th, 84- 4th, 40- 3rd, 14- 2nd, 0- 1st, there is 21 sets of complete ribbons 1st thru 6ths. 0 ribbons for Small fry & Leadline & 0 ribbons for Halter and Grand & Reserve. Mrs. Allen suggested 2 people to hand out awards and 1 person to keep track of the times and placing. Tess Arnone made a motion to get needed awards and Jordan Edwards seconded it.

Show schedule was discussed and suggested that we need trainer forum to help make decisions. A notice will be sent out in the February Banquet flyer.

New Business : At this year's convention we are going to be team building and we are talking about having pizza ordered and having a pizza party. Hope to see you there and drive safe.

The Region 5 convention is in Phil. PA .There is no set date yet but the officers of the region 5 convention is working it out.

The Yes convention is June 25-27th of 2009.

Announcements : Cell phones are to be refrained from being used during meetings.

Wendy Tousley suggested redesigning the web site and Jordan Edwards is looking into it.

A motion was made by Makayla Taylor and was seconded by Tess Arnone to adjourn the meeting at 1:21pm.