

General Meeting Minutes
May 4, 2019
Chupala's Mexican in Cambridge

Present: Merle H., Deanna J, Michelle S., Jill J., Christina K., Teri N., General Membership per Member sign in sheet, placed on file.

Meeting called to order at 1:16pm by Deanna J.

Minutes from the 10/24/18 GM meeting read by Deanna J. Approved by Teri N. and 2nd by Michelle S.

Treasurer's Report: Teri provided all members and BOD with an updated Report through May 3, 2019, no questions regarding the report and it was placed on file.

APHA Convention Report: the written reports were read and Merle H. also gave a brief verbal report.

Futurity Update: Entries have been coming in.

Directory: There were many positive comments regarding the quality of the directory this year.

Shows: Teri stated that we still need volunteers for scribes, card runners and gate crew. It was mentioned that we need volunteers and to contact Teri N. if anyone can help. The new ring Steward would be Scott Cooper and the new Announcer is Brianna Raum.

Youth: Teri N. advised that the youth group will be doing a fundraiser of an egg and spoon class at the June show.

Club Awards: Discussion on changing the year end super horse awards. Currently we have Super Halter Horse, Super Youth Halter Horse, Super Horse, Super SPB Horse. Janelle L. suggested breaking up the awards, Merle H. agreed, and it was discussed that it will need to be finalized and point system figured out by the first show. Rich V. made a motion to change the existing Super Halter Horse award to Halter Hi-Point Awards. For the Open Division, we will have Open Halter Mare of the year, Open Halter Gelding of the year and Open Halter Stallion of the year. For the youth division we will have Open Youth Mare of the year and Open Youth Halter Gelding of the year. There will be a grand and reserve for each division. Janelle L. 2nd, no oppositions and motion carried.

Rich V. made another motion to change and divide the existing SPB Super Horse award to Open SPB Halter Stallion of the year, Open SPB Halter Mare of the year and Open SPB Halter Gelding of the year as well as adding SPB Youth Mare of the year and SPB Youth Gelding of the year. Natalie J. 2nd, no oppositions and motion carried.

Teri made a motion to have the Super Horse Award converted into the existing all around awards. Michelle S. 2nd. No oppositions and motion carried.

Point calculations for the awards will be discussed and agreed upon at the upcoming BOD meeting.

New Business: Our variance and petition to have an additional POR was denied by APHA, it was highly recommended that we submit a rule change for the variance. The deadline for the rule change is 10/1/19. It was discussed that a committee be formed to draft and submit the rule change.

BOD positions: recently both Paul F. and Barb H. resigned from the board. Deanna J. will appoint members to replace the vacancies. Rich V. volunteered for a BOD position and Gail T. volunteered for a BOD position. Christina K. volunteered to do the Secretary position.

Next GM meeting will be an election meeting on December 7, 2019. Time and location are TBD

Merle H. motioned to adjourn at 2:46pm, Natalie J. 2nd. Meeting Adjourned.