

**WNYQHCI General Meeting  
November 12, 2011  
Held at the Valley Inn  
8082 Olean Road  
Holland, NY**

Robert Hicock called the meeting to order at 8:02 p.m.

No new members reported.

Jourdan Stevenson motioned to waive reading of previous meeting minutes and second was made by Karen Randall. Jourdan Stevenson asked for any corrections to the minutes. Motion to approve the minutes was made by Regina Kernin and second motion made by Cheryl Bish.

Treasurers Report:

Income: None from previous month

Expenses:	Postage – mailing show results & Futurity Checks	\$76.36
	October Meeting	\$57.43
	Candy Apple – NSBA Sanction Fee	\$230.00
	Scholarship – Madeline Myers	<u>\$500.00</u>
	Total:	\$863.79
	Checking	\$5,479.01
	Savings	\$4,091.26
	Money Market	\$10,889.56
	Youth Club	<u>\$3,509.00</u>
	Total:	\$25,968.83

Horse Show and Futurity:

Susan Winters would like to chair the Candy Apple Classic again. Gretchen Ott, Alecia Oberholtzer, and Ardi Stroman have expressed interest in Co-Chairing. The Club is really looking for Vendors for the Candy Apple. Members are encouraged to help secure Vendors for the show; Gretchen stressed the importance of securing these Vendors early in the year. Members are encouraged to submit their preference for Judges for upcoming shows. It has been suggested to remove the exhibitor party due to low turnout. Amy Hanssen-Keyes suggested having cheese, crackers, bagels etc. set out at the horse show office for exhibitors to have while they sign up for classes.

Awards:

Cheryl Bish has a budget if we go with past values. The Club does present trophies if a member wins two or more divisions. The budget is \$5,510. Donna Doknovitc made the motion to accept the Awards budget Candy seconded motion. Members are encouraged to hand in their perpetual trophies so they can be engraved for the upcoming year.

By-Laws:

Donna Doknovitc and Karen Randall counted the ballots that were received for By-Law changes. New By-Laws passed.

Directory: No Report

Newsletter: No Report

Open Show:

The Stagecoach show will likely be June 17<sup>th</sup>. Recommendations were made for the August open show to be held in Newstead again. Jourdan Stevenson made mention to explore event dates at the Cattaraugus County Fair Grounds in Little Valley, NY.

Points: Regina Kernin turned over the year end points to Karen Randall and Cheryl Bish.

Program:

Karen made reference that the Banquet will be January 14<sup>th</sup>, but has now been changed to the 21<sup>st</sup>. Members are encouraged to bring a Basket for the Basket Raffle.

Publicity: Jourdan Stevenson reported that the Facebook page is up and has increasing members.

Scholarship: No Report

Website: No Report

Youth Club: Youth club will have their yearend party at Paradise Island on December 4<sup>th</sup>.

Unfinished Business: None

New Business: Jourdan Stevenson brought up the idea of a clinic to be held at the Hamburg Showplex. Brought up using vendors, possible tack swap etc. Jourdan will contact ESQHA to see if they are interested in teaming up on this. Jourdan also brought up the idea that Kelly Keller and she discussed regarding increasing vendor sponsorship through banners to be put up on the riding arena rail at the Open and AQHA shows sponsored by WNYQHCI.

Regina Kernin made motion to end meeting, seconded by Jourdan Stevenson

Meeting adjourned at 8:55

Respectfully submitted by Jourdan Stevenson.