

AHANY Board meeting April 10,2022

Meeting opened at 7:35 via Zoom

Attend: Amy Thompson, Shannon Heald, Diane Sherman, Pat Zbock, Rebecca Holman, Maureen Quillin

Travel Coverage for Club's Delegates. At March's meeting, the club members voted for the club to pay mileage and hotel expenses for delegates to attend Region 16 meetings. Shannon and Rebecca were traveling separately and needed separate rooms this year, so Rebecca booked the hotel rooms at \$130 each (tax incl.) using the club's card. The mileage worked out to over \$700, which neither Shannon or Rebecca were comfortable with. Discussed past practices of trying to coordinate better to travel and room together; club paying a pre-set stipend amount for mileage to help delegates cover cost. Also brought up- option of a per diem. For this recent Spring 2022 Region 16 meeting, we resolved that the club pay only the 2 hotel rooms for the delegates. The delegates will pay their travel. Rebecca H. made motion, Maureen Q. seconded, all in favor.

We will revisit this in October, to set up a more solid plan moving forward.

Eastern Classic: Kim Dickinson joined us for this portion of the meeting. USEF responded to our Prize List submission, they are adding a disclaimer this year. Discussion on the addition of a walk trot (or) 10 & under Showmanship class. It is a class that we've held in the past. However, there is not an AHA class code for it. Diane asked on Facebook, how other shows address it. Some response that we can use the JTH 13 & under class code in order for them to qualify for Regionals. (can run both classes under the same code). Kim will talk with those who were requesting the class to explain and clarify this with them. **Showcase on Thurs night:** free participation for those who sponsor, \$10 entry for others to participate Amy suggested having exhibitors of Showcase horses put a yellow dot or some ID mark on their back #, for people to recognize them. **Sponsorships are coming in,** We are up to \$3500 and have new sponsors this year also. Amy would like to recognize Shannon and Dave Heald as a sponsor for the flowers and welcome bags that they'll be putting together and donating for us. Everyone agreed. Our local Blue Seal rep is interested in being a sponsor and possibly donating items.

Food: Russ will do the food again for our Exhibitor Party Wed night, as well as concessions and hospitality again. Pat Z will get back to us with his cost per person for Exhibitor party Chicken BBQ.

Event Plan: Wed- Exhibitor Party; Thurs- Progressive Barn Party and Showcase at main ring; Fri- Ice Cream; Sat- Pizza Party Idea: add a pool noodle stick horse race, or class-? for all ages

Amy spoke with a woman she met at Equifest to be our photographer.

We will need a Volunteer Coordinator this year! someone to refresh snacks on tables, food and drink for judges and staff, would like better seating in center ring for judges

Our contract is due for re-negotiation this fall. We're going to need to press for footing and prepping the rings for us. Remind them that they used to be fastidious about cleaning and prepping all the spaces for their patrons. That has slipped in the last few years.

Showmanship clinic will be on May 1st from 10a to 12p at Quillin LTD. Online reg available

July 24th Dressage schooling show - MQ and KQ setting it up. Betsy Doyle Levi reached out offering to judge, but had many restrictions/ requirements that we felt were too many hoops to jump through. Ask someone else- Janet Henderson- when are Reg 18 champs? choose another date instead? Kate Boldt agreed to judge for us.

Amy Thompson read the treasurers report. Storage rate went up \$15/mo

We now officially own our website- our domain name, website, everything. Aaron Harvey is not involved anymore. Rebecca made a motion to accept treasurers report, Diane S- 2nd, All in favor

Amy T asked about setting up a sunshine fund, to pay for cards, possibly gifts to be sent to members, as needed (illness, surgery, loss, birth, wedding, etc) We will be sending a card to Cassie K - congrats, she had a boy. And a card to Lisa Marong on the passing of her mom, Carol- member and arab enthusiast.

Next meeting- lunch session at May 15th fun show at Stagecoach West.

Rebecca made a motion to end the meeting at 9:10, Diane S -2nd, all in favor.