AHANY Jan Mtg 22

Called to order at 2:35 pm jan 30th

Motion made to waive reading the secretary and treasurer's reports and pay the bills. Motion by Rebecca Holman, 2nd by Diane Sherman, approved.

Correspondence: Ed Sutton had knee surgery in the fall, he's healing well. Club is sending a card

Spoke with Jennifer Powell about collaborating with WNYDA for our dressage shows, they're open to it.

Open Shows: May 15, 29, July 17th

Do we want to stick with awarding 6 places, or reduce to 4? This had come up in convo in the past and I wanted to revisit. (\$200 difference) Discussion- going to buy ribbons to award to 4th for all shows. We have 5th and 6th place ribbons to fill in where needed.

<u>Dressage AHA Value Show:</u> July 24th at Stagecoach. AHA affiliated but not USEF or USDF. Classical Dressage classes through 4th level and Western classes through First Level. We will include open breed classes as well. Lindsey Hager will be our Secretary; confirming our judge now.

Eastern Classic: Hope to have the prize list out by Feb 20th.

- ~ Possibly collaborating with WNYDA and having some Challenge series classes on Friday- waiting to hear back from WNYDA.
- ~Idea- Stallion/ Sales Spotlight evening. <u>If you like the idea and want to participate</u>, please also consider setting it up and running it!! <u>Its a great idea</u>, but we (show staff) has too much on their plates already to add this, <u>too</u>. Hold it Friday night after SHUS Champ classes and halter classes. Reminder, thats also our Ice cream evening!!
- ~Grading the dressage ring is already on the Fairgrounds' to do list
- ~Question and discussion to take out trail, due to lack of participation.

New Business:

Equifest- March19th-20th \$120 table/space Who will take a shift? Should we have our meeting on Sat or Sunday?

Meeting Schedule: will you look at your schedules for this year so we can make up a meeting schedule? We'd like to do some in person meetings. Maybe some clinics: Showmanship, choosing the right tack, etc.

We'd also like to commit to a trail ride or two.

Elections:

3 Board Positions available: Edwin, Brittany and Carols spots are open. Ed Sutton is stepping down. Diane Sherman is willing to take the position. Rebecca Holman nominated Diane Sherman to the Board. Maureen made a motion and Brittany Rayner seconded for Diane to be on the board. Accepted

Carol's position- was not spoken for. Carol agreed to stay on.

Brittany- Kaitlyn Quillin nominated Brittany to stay on the board. Amy Thompson made a motion, seconded by Rebecca Holman. Accepted

Secretary position- no one spoke up, still open

Membership Chair- Lauren Bolonda had to step down. A big thank you to her for helping us out for the last several years.