MINUTES OF THE WHVPHA

A REGURLARY SCHEDULED MEETING

JULY 2, 2018

HELD AT THE RESIDENCE OF MONICA RAUSCHENBACH

**ATTENDANCE**

Jody Moraski

Danielle Moraski

Gary Clark

Susan Clark

Annette Mohr

Denise Dahms

Brad Whitmire

Monica Rauschenbach

Debbie Norris

Mary Peres

The meeting was called to order at 4:55pm by Jody Moraski, President opening and presiding.

1. Approval of the Minutes – A motion was made by Gary Clark with a second by Debbie Norris to accept the minutes of the June 4 meeting. Vote YES by all present
2. Treasurers Report Denis Dahms reviewed the income and expense report since the June 2 meeting. The total income from horse shows, banquet revenue, membership fees totaled $7,055.00. Our expenses to date included Aid to Members, bank fees, Insurance, point keeping expenses, Org Pro support, scholarship recipient, for a total of $5,215.00. Total Liabilities and Equity =$74,188.58.
3. Host Farm Contract- The horse show committee will be generating a contractual agreement that is to be signed by all host farms and the WHVPHA. This farm membership contract will address what is expected of you in your role as a host farm. It will specifically address the importance of meeting due dates, timely submission of insurance certification and payment of host farm dues.
4. Gardnertown WHVPHA show- Gardnetown has requested permission to switch their show date to July 24 due to a conflict with their R rated show. Vote yes by all present
5. Horse Show Rules- for next show season, Low High Hunter will remain an open division with no restrictions. In the Hunter & Eq division you will be allowed an opportunity to see if the rider can handle the higher fences with a one-time grace period. If you believe the rider is not ready to continue at that height your student will be permitted to return to the previous height. This is a one-time opportunity. Once you continue to show at the higher height you cannot go back. Each year the height will be reset. A detailed horse show guide will soon be available.
6. New division- An Adult Academy class will be offered. This class is similar to the Mini Stirup division. It will include a WT-WHVPHA class, WT poles, Modified Canter ( if the rider feels capable, they will not be penalized) and a cross rail option. Cross rails will not count towards Champion or Reserve.
7. We will now accept Associate memberships for $20.
8. Child Adult 2’6” will be split by age for year end awards and horse show purposes.
9. Susan Clark read a letter of concern that was sent by Terri Karlewicz to Denise Dahms and Susan Clark. It addressed email addresses, concerns regarding horse show operations and the awards banquet. A request was made to have their end of year awards prior to the official banquet.

 Discussion followed regarding distributing awards prior to the banquet. It was unanimously agreed that based upon past practice and issues that arose by distributing awards prior to the actual banquet we would continue to follow past practice of not handing awards out until the night of the banquet.

A letter in response to the farm’s concerns was emailed on July 5 to the farm owners.

Meeting was adjourned at 7:47Pm. Our next meeting date will be announced

Respectfully submitted

Mary Peres