

## **New England Paint Horse Club Meeting Minutes 9-20-16**

The conference call meeting was called to order by President, Amy Heath at 7:14 p.m. Those in attendance were Krissie Fields, Peg Lankowski, Kerry Mayer, Karen Roy, Carol Kane, Amy Heath, Denise Reed-Gagnon and Kate Tiffany.

Karen will re-send May Meeting minutes to board members for review for 10/23/16 meeting.

Communications and feedback received on Yankee Union POR has been very favorable and ESPHC has asked if we would consider combining for an additional show in 2017.

**Communications:** Zone 7 Coordinating Committee Meeting is scheduled for November 19 & 20, 2016 in Pocono Manor, PA.

**Treasurer's Report:** Kerry reported the current treasury balance of \$8856.00 and will provide detailed hand-outs at the next meeting.

**Promotions:** Peg reported that she has already begun contacting vendors for the banquet raffle. Contacts so far have been Platinum, Horsez and Sweet Harbor.

**Banquet:** The banquet date has been secured for February 11, 2017 at the Ashworth-by-the-Sea in Hampton, NH.

**Nominations:** Amy nominated Carol Kane as 2017 Nominations Chairperson. Thank you to Carol for volunteering! Facebook and E-news will be updated and sent out notifying membership.

**Shows:** Discussion was held on an additional date for 2017 with ESPHC at Cobleskill. The 2 weekends available are Memorial Day weekend and the weekend prior to Memorial Day. Some felt Memorial Day was a better choice because it would be held over a 3 day weekend and a week later in the year. Others preferred the weekend prior to Memorial Day because there are multiple shows on Memorial Day weekend and difficult to get judges that weekend. Call poll results were 3 for Memorial Day, 2 for weekend prior to, and 1 no preference. *No quorum* Kate will be attending WMAA meeting in November and will check on schedule, interest, etc. Karen will pick up our club laptop from Kathleen Gallagher.

The next meeting is scheduled for **10/23/16 at 12:00 p.m.** We will check with Laura T. to see if her function room is available for the meeting.

There being no further business, the meeting was adjourned at 8:53 p.m.

Submitted by Karen Roy, NEPHC Secretary