

The meeting was called to order at 5:43 p.m. by president, Amy Heath. Those in attendance were Amy Heath, Cindi Adams, Cybill Beaudoin, Heidi Novak, Carol Kane, Kerry Mayer, Kelsey Robertson, Karen Roy, Leo Roy, Chris Smiley and Krissie Fields.

Secretary's Report: Cindi Adams made a motion to accept the May meeting minutes as written. Motion was seconded by Carol Kane. ***Motion carried.***

Treasurer's Report: Kerry Mayer presented the treasurer's report from 5/1/17 – 9/30/17, with an ending balance of \$14,775.00. Heidi Novak made a motion to accept the treasurer's report. Cybill Beaudoin seconded the motion. ***Motion carried.***

Show Committee Report: Cindi provided the show committee report with several meetings being held over the summer and provided a re-cap of profit and loss statements. Cindi thanked Kerry for the countless hours of work it took to reconcile the Deerfield show due to the over/under billing by the show secretary. This was very time consuming and unfortunate as Kerry had to re-issue bills to over 30 exhibitors. Next year we need to concentrate on show ideas for sponsorships, logos, promoting and securing sponsorships. Cindi has also been in contact with Tri-County Fairgrounds in Northampton, MA for updated pricing on facility rentals.

Communications: NHH&TA requested a brown bag raffle item for their trail ride. NEPHC provided a \$25.00 Dunkin Donuts gift card. ESPHC has suggested we join them in a meat raffle to benefit the Yankee Union show. Both clubs would sell tickets to raffle off half of a pig that would be ready in May 2018. Suggested ticket prices were \$10.00 and the 2 clubs would split the expenses and the profit. Karen R. made a motion to join ESPHC in raffle of processed pig for the Yankee Union show. 2nded by Kerry M. ***Motion carried.*** Karen provided the Long Range Planning proposal on allowing AQHA and Jockey Club registered horses to purchase a permit and show in solid paint bred classes. All interested parties should send their comments directly to the Executive Committee of APHA.

Banquet: Karen R. made a motion that we allocate \$4K for awards for the 2018 banquet. 2nded by Heidi N. ***Motion carried.*** Carol will work the Ashworth on menu choices for the buffet. Southfield Farm and Chris Smiley will donate a television to be raffle off at the banquet again. Details to follow for ticket printing. Southfield Farm will also sponsor the candy bar again at the banquet. Heidi made a motion that we invite Denise & Greg Gagnon to the banquet as our guests for all the hard work put in on the trail ride. 2nded by Kerry M. ***Motion carried.***

Nominations: Carol K. will chair the nominations committee and contact all candidates (not at the meeting) for office. Karen will contact the MSPCA to see if we can hold the annual meeting on 11/19/17. If not she will see if there are other venues available and post the location on the website.

Trail Ride: The trail ride was held on October 14, 2017 out of Rhapsody Hill Farm in Hopkinton, NH. After all donations and expenses the club profited \$690.00. It was a beautiful day with approximately 25 riders attending.

Submitted by K. Roy, NEPHC Secretary