

Board of Directors Meeting, Saugus, MA

4-11-21

The meeting was called to order by President Amy Heath at 10:16 .m. Members in attendance were: Tami Donohoe, Amy Heath, Chris Smiley, Anne Jennings, Carol Kane, Cindi Adams, Karen Roy, Mark Owen, Jess Hayes, Paige Benson, John Gill and Anthony Zizza.

Secretary Report: Carol K made a motion to accept the minutes of the March meeting. 2nded by Mark O. Motion carried.

Treasury Report: Mark presented balance of \$31,449.82 with \$1,756.00 for youth club. 1st quarter youth membership transfer will be made to youth account. 48 members to date including 13 youth. Youth treasury to reimburse Jen D. for peanut butter fundraiser at GSPHC. Cindi made a motion to approve the treasury report 2nded by Paige B. **Motion carried.**

Communications: MAQHA sent Amy a note to see if NEPHC would be interested in year-end pointing their special event. No action taken.

Don Ray Insurance sent us a form to provide a Request for Quote for our 2021 insurance needs.

Show Committee: Jess negotiated hotel blocks for all New England shows. We have secured a photographer for Skowhegan. Carol will continue with stall reservations & shavings (same suppliers). Jess continuing to look for on call farriers for Deerfield. Discussed various PA systems for the facilities. Cindi has been negotiating with Jamie at Northampton re: revised protocol, waivers, contract, etc. and potentially sharing the grounds with another show that would use the outside arena due to a date conflict. Cindi detailed how the arena would be split between both shows (**no longer applicable**). Next year's show dates will need to be addressed as weekend 33 will not be available at NOHO.

Yankee Union updates – portable stalls to be set up in additional barn for exhibitors. NEPHC will sponsor wine & cheese for exhibitors and Stewart Shoppes has donated ice cream for Friday evening again.

Established fixed payout schedule for sweepstakes classes to help reduce the length of these classes. Southfield Farm will donate complimentary freeze pops for Summa in the Hamptons Show.

Mark O. made a motion that the club Donate \$750.00 for an All Breed Western Pleasure Class in Deerfield, NH and All Breed Hunter Under Saddle at Northampton, MA. 1st Place \$250.00 2nd \$200.00 3rd \$150.00 4th \$100.00 5th \$50.00. Entry fee is \$25.00 2nded by Karen. **Motion carried.**

The 2021 year-end qualifying requirements will remain the same (2019 rules) that you must show at 3 of the 4 shows. No action taken until we can hold in person general membership meeting.

New Business: Tami D. will look in to possibility of holding a trail ride in Loudon for 2021.

There being no further business Cindi A. made a motion to adjourn. 2nded by Jess H. **Motion carried.**