

## **February, 13 2023 Board Meeting**

**Directors Present:** Anita, Nora, Megan, Lynn, Jean, Angie, Casey, Karen, Belinda, Sascha, Elisa, Erika, Amanda,

**Directors Absent:** Tracy, Niki, Kathy

### **Treasurers Report**

Our 1099 has been filed.

### **Banquet**

Casey provided an update- currently we have 134 meals ordered. All is in order for the event and volunteers for set up confirmed.

### **Horse Show Approvals**

The March 19<sup>th</sup> Dutch Manor show is approved. We will have an ad hoc meeting on Sunday February 19<sup>th</sup> at 7pm to go through the remaining horse shows approvals.

### **New Business:**

The all clear was given to proceed with the new pony club.

### **New Board members:**

Discussion was had regarding possible new board members and all agreed to continue to look to bring them in on the volunteer committee to start.

### **Meeting Schedule:**

- Feb 19 – ad hoc Horse Show approval meeting
- Mar 27
- May 22
- June 26
- July 31
- Sept 18
- Nov 6 – General Meeting, Open to the public

Meeting adjourned.

## **February 19<sup>th</sup>, 2023 Ad Hoc Meeting**

Present: Kathy, Jean, Nora, Elissa, Amanda, Belinda, Megan, Angie, Sascha

The Board voted to approve all the Southbound Saratoga dates that were applied for, except June 4. We are not changing the rules this year, but giving a temporary OK on the multiple dates for this year to see how it goes.

HITS and VT dates are approved pending receipt of applications and payment.

All voted Aye.

We also discussed that Kathy needs to update the rule book to reflect the new USEF points.

## **March 27, 2023 Board Meeting**

**Directors Present:** Anita, Nora, Megan, Lynn, Jean, Angie, Casey, Karen, Belinda, Sascha, Elisa, Erika, Amanda, Tracy, Niki, Kathy

Meeting called to order at 7:03pm

Minutes approved- Jean moved, Elisa seconded.

### **Banquet**

Feedback provided- while the venue was nice, we will look for a new venue with dedicated parking. Agreed to continue to hold the first or second weekend of February.

### **Old Business**

*Children's Hunter Horse, Adult Hunter, Symmes Medal Heights*

Children's Hunter Horse, Adult Hunter Horse, and the Symmes Medal heights are now 2'9-3'.

*Saratoga Horse Show Division- Class approvals*

Kathy went over the final divisions to be CDHJC pointed.

During the discussion it was decided to rename our 2'9-3ft open hunter division to the Open Hunter which would allow a multitude of open hunter divisions at that height to be pointed, not just the Low Hunters. 3'3 will remain excluded as we have the Performance Hunters.

Discussion was also had about modifying the existing Handy Hunter Division and creating a Derby division which would include any format since so many Derbies are Hunt and Go now. Belinda will draw up wording.

*Mileage Location*

Kathy's address is used for the mileage rule. Hunters Rein, a new stable interested in holding a CDHJC show, is looking to apply. All agreed they would be able to do so based on their location.

### **New Business:**

Niki provided an update to the Pony Club- the first meeting is going to be April 14<sup>th</sup>.

Annual Show- updates and prizelist are pending Zone finals to be finished.

Salary- Jean is declining her salary as Treasurer.

### **Meeting Schedule:**

- June 26
- July 31
- Sept 18
- Nov 6 – General Meeting, open to the public

Meeting adjourned.