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| November 4, 2021 |

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| WPRHA Board Meeting Notes |

# Attending

Megan Stevenson

Eric Stevenson

Mariclaire Stearns

Cheryl Miller

## Announcements and Old Business

* Meeting was called to order by Megan at 6:17pm
* Account standings were read by Cheryl
* Previous meeting minutes read by Eric, motion to accept the minutes by Mariclaire, 2nd by Megan

## New Business

* Banquet
	+ Banquet venues were discussed with a motion to move forward with Hotel Conneaut and the BBQ menu choice. Motion was made by Mariclaire and 2nd by Eric. Adult price is $18.95 each, but no kids pricing was given. Megan will reach out to determine what the pricing should be for adults and kids.
	+ The date was discussed and based on the YEDA schedule; it was determined that January 29th was the best date. Megan would follow up with the venue to book the date and make announcements on Facebook.
	+ Holding a 50/50 raffle or pull tab tickets would be beneficial for the club to profit off the event, and Cheryl would be looking into the possibility of it.
* 2022 Show Season
	+ Discussion on expenses from the previous season (2020-2021) and it was determined that the club should cut back on individual show prizes. The 2022 season will be only ribbons unless donations for prizes are given.
	+ Show software through Horse Show Tracker was introduced, and although the officers are ok with moving forward on it, it was tabled until the next meeting when discussing the shows in more detail.
	+ Lake Erie College contract was discussed and agreed upon. The stall rate for members was suggested at $80 for the weekend. Stall rates for members and nonmembers will be discussed at the next meeting.
	+ Trinity equestrian center was discussed, and it was agreed upon that they must provide a better stalling situation before we are willing to return. Megan will be working with them on the details of potentially showing a weekend with them. It would be preferably in May.
* Show Help
	+ Following WPRD, members will need to complete hours of work at WPRHA events to be eligible for year-end awards. It was agreed that 4hrs per member would be sufficient (1hr per show), and family members could work each other’s hours (i.e. a mother can work the hours for her children). A buy-out option was discussed but tabled due to the need for show help.
	+ Due to the lack of individuals wanting to participate as board members (meetings, etc.), an advisory committee could be established to provide guidance when making club decisions. This committee has not been formed but is open for discussion at future meetings.
* Membership Classification and Fees
	+ Restructuring the membership with a different fee schedule was discussed. New classifications of Peewee (8 & under), Youth (9-18), and Adult with pricing of $15, $40, $50, respectively. An early pay discount of $10 will be given off each membership if paid before March 1, 2022.
* Bylaws and 501C3
	+ Updated bylaws were presented and discussed. The bylaws presented became effective immediately. Minor changes that were necessary would be completed and approved by another officer prior to uploading to the website.
	+ Motion to remove M.C. as a board member was made by Cheryl and 2nd by Mariclaire and Eric. Megan did not vote due to a conflict of interest in the situation.
	+ The 501C3 documentation was discussed and it was agreed that the club needs to move forward with transition. Cheryl and Megan will be working together on the documentation to submit prior to the 2022 show season.

## Final Thoughts

Meeting was adjourned at 7:53pm by Cheryl, 2nd by Eric.