

WPRHA Meeting Notes – Board & General

Attending

Board:

Megan Stevenson
Eric Stevenson
Cheryl Miller-Yurcak
Alisha Jackson (Zoom)
Jesse Dillaman (Zoom)
Brandon Himes (Zoom)

General:

Paula Moyer (Zoom)
Morgan Urban (Zoom)

BOARD/GENERAL MEETING

Announcements and Old Business

- Board Meeting was called to order by Megan at 6:06pm
- Account standings were read by Cheryl
 - Corry Credit Union: \$4368.66
- Expenses since the last meeting were discussed, and included finalizing all year-end award purchases.
- Eric read the meeting minutes from the board/General meeting on September 8th, and they were accepted by Jesse, seconded by Cheryl.
- The next meeting will be on January 5, 2023, with the time TBD. This meeting will start with the board, then transition into a general meeting.
- Membership totals for the year remain at 39.

New Business

- Awards Banquet
 - The board determined the best date for the banquet would be January 28, 2023, due to showing conflicts with many of our members.
 - Possible locations were discussed and the board will collectively research and choose a location before the end of the year. The locations discussed are listed below:
 - Conneaut Lake Hotel – Lower room
 - Riverside Brewing Company
 - American Legion in Mercer, PA
 - The Gathering (near Grove City)
 - Pricing will be determined based on the location chosen, and RSVP forms will be mailed as soon as possible. RSVP forms will have the ability to pay via paypal or cash/check.
 - The board decided to add a Chinese auction to the banquet, and anyone who brings a an item will receive a page of tickets.

- All prizes will be reviewed by Megan and Eric to check for accuracy within the coming weeks.
- 2023 Show Season
 - The board voted to finalize the dates of June 24-25 and July 29-30 at Lake Erie College. They have also determined they want to hold a 3rd weekend show on May 20-21 but have to wait on confirmation from LEC regarding availability.
 - If LEC is not available, the board decided to move forward with a single day show at Trinity with a Friday evening clinic in the warmup arena to recover lost costs of a second show day.
 - Megan will connect with LEC or Trinity to secure the 3rd weekend and update the board via the Facebook group chat.
 - Brandon and Jesse expressed concerns regarding the sound system at LEC, requesting that they find a solution to the sound not working in the barns prior to our shows.
 - New policies were discussed, and the board determined that a non-refundable stall deposit of \$50 for all shows will be part of the show season.
 - Alisha was also filled in on previous board decisions to decrease the jackpot percentage from 70% to 50% and increase all class fees by \$5 except leadline and short stirrup. These changes are due to the increase in venue costs.
 - The board discussed the use of specialty classes and shootouts for the season and determined that they were an excellent way to draw in entries. The decision was made to also put a poll on Facebook to let the public choose what classes we host. The following were discussed:
 - Green Reiner Shootout
 - Rookie Shootout
 - Open Ranch Shootout
 - Ranch Trail Jackpot
 - Freestyle Jackpot
 - Judge and/or People's Choice buckles
 - Showbill changes
 - Alisha was informed on previous board decisions regarding class changes for the showbills. The following were determined:
 - Changing all class titles for Green Horse to be Novice Horse, so "Green" describes the rider.
 - Adding a short stirrup ranch class, ranch rail classes, and separating green ranch into green rider ranch and novice horse ranch
 - Paid positions
 - The board agreed that the paid positions for shows this year will be the judge, announcer, show secretary, and scribe.
 - Clinics
 - We discussed the use of a clinic in the fall to maintain exposure of the club in the off-months and to raise money.
 - Alisha shared her connection with a few clinician options and venues.
 - The board tabled the idea until the next meeting when they knew more about the show season dates and locations.
- Membership
 - Membership fees will remain the same as last year, with the exception of the early discount. The discount for submitting your membership early is being lowered to \$5.

- Work hours was discussed in detail, and it was determined that the amount of work hours required by all members to be eligible for year-end awards will be 3 hours each. These hours can be worked by another individual, parent, etc. but must be completed for each member before the end of the season. The possible positions for work hours were discussed, but not finalized. The list includes: office runner, gate person, garbage cleanup, show setup, show cleanup.
- By-law changes
 - Brandon suggested we change the eligibility requirements for the next round of elections/nominations for the president position. The board decided that in order for someone to be eligible for nomination into the presidential position, they must have served on the board for at least one year prior to being nominated, along with all other eligibility requirements listed in the by-laws. This was 1st by Alisha, 2nd by Cheryl, with all in favor saying “I”, creating a unanimous decision.
 - Other by-law changes were discussed relating to the class changes and Megan will update those definitions and send to the board for a final review.
- Sponsors and Fundraising
 - The first sponsor of the year is Creative Imprint Systems, who donated 24 T-Shirts to the club due to a mistake when creating the year-end award shirts. The cost of the shirts was \$320; thus, they are a Gold sponsorship.
 - The board discussed other products they may have for order, such as hoodies and hats. Jesse suggested the board purchase hoodies to wear and display for ordering purposes. Alisha shared her “swag” ideas for adding them to the show bills of riders (making it seem less of an out-of-pocket purchase).
 - A tack swap was suggested by Megan, with little discussion from the group.
 - Morgan shared what Slippery Rock Equestrian Team is currently doing on Facebook with gift card donations and random drawings. The board plans to look into it and determine if it would be something we can do.

Final Thoughts

Board meeting was adjourned by Megan at 7:41pm, seconded by Jesse and Morgan.

The board meeting ran over into the general meeting. Paula and Morgan were given a recap of the board meeting thus far, then participated in the remainder of the meeting discussions. Both meetings were adjourned together.



Meeting Sign-In Sheet

Date:

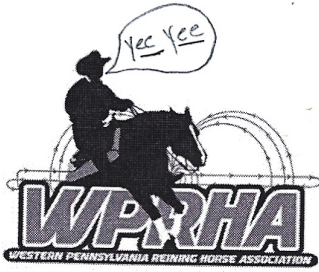
Location:

Time:

Reason: Board Meeting

Printed Name	Signature	Title
Cheryl Miller	Cheryl Miller	Treasurer
Eric Stevenson	E. Stevenson	Secretary
Megan Stevenson	Megan Stevenson	President
Bradon Himes		Zoom
Jesse Dillman		↓
Alisha Jackson		
Monger Urban		
Paula		

7pm
7pm



Meeting Minutes

Zoom

Date: 11/10/2022

Location: Horizon Hill Ranch

Reason: Meeting

Bradon Himes

Jesse D. Hames

Alisha Jackson

Morgan Urban

Paula

Members present: Cheryl Miller-Yurcak, Megan Steverson, Eric Steverson.

Order of Business:

- Call to Order by President at 6:06 AM (PM)
- Reading of minutes of previous meeting
- Secretary-Treasurer's report of finances

#1108 Expense

\$4368.66 Balance

Reading of minutes. Approved by Jesse 2nd by Cheryl

- ~~Unfinished Business~~ Show date
 - Show Season 3rd possible weekend / 3rd Show @ LEC poss May 27th + 28th
Conform Show @ LEC July 29th + 30th Book June 24th + 25th dates @ LEC
Check with LEC for sound out in Barn area.
 - Trinity
 - Costo \$900 a day (all) \$75h drags, 25 stall \$10 Cleaning Fee (1 day show)
look @ having a Clinic w/ Judge the night before, or trainer
- New Business
Jan 28th award show need Venue. 1st floor not available 2nd floor is.
looking @ Riverside / the Gathering on 422
RVSP. Form with PayPal option to pay
 - Mercer PA American Legion Venue option
Chinese auction @ year end.

- Welfare of the Club
Stall Cancellation Fee / Stall discount for early sign up non Refundable
Drop Jackpot to 50%
Increase Class Fees 25 each (\$10 Judge 15 entry)

Adjournment

3rd weekend Possible of a Free style w/ Buckle Fan Favor?

look @ Scribe a paid Positions

\$5 discount for early paid membership

3 work hours

on Back →

7:41

Jesse

2nd Morgan

to Run for President Candidate must serve on the Board
for at least 1 year. Alisha / Cheryl ^{2nd}

1st Sponsor of the year Creative Imprint Systems (Gold)
26 white shirts.

7.41



Meeting Agenda

Date: November 10, 2022

Location and Time: HHR and Zoom

Reason: Board Meeting @ 6:00 PM

1. President / Vice President
 - a. Call to Order
 - b. Roll Call (Attendance Sheet)
 - c. Introductions of new officers/board members
 - i. E-mail accounts

2. Treasurer
 - a. Account Status
 - i. Corry Credit Union: \$4368.66
 - b. Expenses Since Last Meeting
 - i. Year-End Awards (finalized)
 - ii. Monthly maintenance – google account
 - c. Withdrawals and Deposits

3. Secretary
 - a. Old Business
 - i. September 8th Board Meeting Minutes
 1. General Meeting – no attendance
 - b. Next Meeting –
 - i. Board and General – January 5, 2023 (Time TBD)
 - c. 2022 Membership Count: 39 Total

4. New Business
 - a. Awards Banquet – only spring date w/o conflict with YEDA is January 28th unless we wait until April
 - i. Locations:
 1. Conneaut Lake Hotel (lower room available)
 2. Riverside Brewing Company (sent request)
 3. American Legion – Mercer, PA
 4. The Gathering – Town & Country Bar
 - ii. Pricing (\$25 adult, \$15 child, \$0 infant/under 3)
 - iii. RSVP forms
 - iv. Prizes – checklist
 - v. Chinese Auction / Auction Items
 - b. 2023 Show Season
 - i. Dates/costs
 1. Open weekends: April 22-23, May 20-21, June 24-25, July 22-23, July 29-30, August 12-13, September 9-10
 2. LEC: Confirmed available June 24-25 and July 29-30
 - a. Costs are negotiable, but should be around \$2000/weekend with \$25 stalls for main arena and large outside warmup (not 2nd indoor)
 - b. LEC feedback - Work on sound system in the barn
 3. Trinity:
 - a. Costs per day: \$900 arenas (all), \$75/hour drags, \$25 stalls plus \$10 cleaning fee
 4. Garwood: very few dates left, \$2300/day with \$55 stalls
 - ii. New Policies
 1. Stall cancellation fee
 2. Jackpot percentage decrease to 50%

3. Class fee increase to \$25 each (\$10 judge, \$15 entry), except for short stirrup and leadline

iii. Showbill/Class Changes

1. Green Horse -> Novice Horse. ("Green" = rider only)

2. Added Classes:

a. Short Stirrup Ranch (ext. trot or lope)

b. Novice Horse Ranch

i. Keep Green Ranch for riders

c. Ranch Rail for all divisions except short stirrup (no-concurrent)

d. Concurrent classes

i. Ladies/Mens

ii. Green Reiner 2/Novice Horse

iii. Green Ranch/Novice Horse Ranch

iv. Open Ranch/Youth Ranch

3. Specialty Classes (1x per weekend)

a. Green Reiner Shootout

b. Open Ranch Shootout

c. Rookie Shootout? (3rd weekend?) --- Ranch Trail Jackpot

i. Freestyle reining class – buckle (Saturday night)

1. Fan's favorite instead of a judge for Friday night

ii. Run a poll on facebook

4. Paid Positions

a. Judge, Announcer, Secretary, Scribe

iv. Clinics

1. Open September date? Or sometime in November after congress?

2. Locations – Penland, Trinity, Serenity, etc.

3. Type

c. Membership

i. Fees

ii. Work Hours

d. By-Law Changes

i. Eligibility for certain officer positions

ii. Change definitions for classes

e. Sponsors

i. Creative Imprint Systems – Gold Sponsor

ii. Sponsor Drive or Buckle Sponsors

f. Fundraising – SWAG!!!

i. T-Shirts – price?

ii. Hats/Hoodies/Etc. - Other products to order?

1. Board members order them for display purposes

2. Order at shows = add to showbill

iii. Tack Swap

iv. Slippery Rock Equestrian Team – Calendar Idea – gift card donations = random drawings

1. Info on facebook...

5. Closing Remarks / Questions

Date	Conflict #1	Conflict #2	Conflict #3	Conflict #4
April 15th			YEDA (in KY)	
April 16th			YEDA (in KY)	
April 22nd				
April 23rd				
April 29th	YRHA			
April 30th	YRHA			
May 6th	CORHA?			OFQHA?
May 7th	CORHA?			OFQHA?
May 13th		Youth Show	MRHA?	
May 14th		Youth Show	MRHA?	
May 20th				
May 21st				
May 27th			TSRHA?	Holiday - Memorial Day
May 28th			TSRHA?	Holiday - Memorial Day
June 3rd	CORHA?	YEDA		OFQHA?
June 4th	CORHA?	YEDA		OFQHA?
June 10th		KRHA?	MRHA?	
June 11th		KRHA?	MRHA?	
June 17th			KRHA?	
June 18th			KRHA?	
June 24th				MC - 4-H
June 25th				
July 1st			OFQHA?	Holiday - 4th of July
July 2nd			OFQHA?	Holiday - 4th of July
July 8th	CORHA?		MRHA?	
July 9th	CORHA?		MRHA?	
July 15th	YRHA			MC - 4-H
July 16th	YRHA			
July 22nd				
July 23rd				
July 29th	WPRHA - LEC			
July 30th	WPRHA - LEC			
August 5th	CORHA?		OFQHA?	MC - 4-H
August 6th	CORHA?		OFQHA?	
August 12th				
August 13th				
August 19th	CCF			
August 20th	CCF			
August 26th	CCF			
August 27th	CCF			
September 2nd	KRHA	OFQHA?	MRHA?	Holiday - Labor Day
September 3rd	KRHA	OFQHA?	MRHA?	Holiday - Labor Day
September 9th				
September 10th				
September 16th	YRHA			CRHA
September 17th	YRHA			CRHA
September 23rd	AQHA Congress			
September 24th	AQHA Congress			



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 - b. 2023 Show Season
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 2. Trinity Equestrian Center
 - ii. New Policies
 - iii. Showbill/Class Changes
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 3. Specialty Classes
 4. Paid Positions
 - a. Judge, Announcer, Secretary, Scribe
 - iv. Clinics
 - c. Membership
 - i. Fees
 - ii. Work Hours
 - d. By-Law Changes
 - e. Sponsors
 - i. Creative Imprint Systems – Gold Sponsor
 - f. Fundraising
 - i. T-Shirts
5. Closing Remarks / Questions