

GARDEN STATE PAINT HORSE CLUB

December 5, 2016

The meeting was called to order at 8:10 PM following our Twenty-sixth Annual Christmas Covered Dish Dinner. In attendance were: Sigrid Ware, Ken Ware, Barbara Mantini, Nailyn Hetzell, Cyndy Hetzell, Ashley DiMeo, Mary Kensler, Marjorie Moser, Judy Moyer.

MINUTES: The Secretary gave a synopsis of the November minutes. Motion was made (Kensler/S. Ware) and passed that the minutes be accepted as printed.

TREASURER'S REPORT: Mary Kensler reported the following:

- She has received and distributed the \$5,326 received from the Department of Agriculture for our Club's share of the NJ Bred monies.
- Balance on hand: \$29,233
- Two checks were written for:
 - Walkie Talkie batteries - \$15.60 (Barbara Mantini)
 - Election Buddy fee - \$19 (Judy Moyer)

STALL "TRADE" REQUEST: Kathy Reinert (Empire State Paint Club) has requested that the Empire State Club and the GSPHC Club reciprocate with each other by giving a free stall at their End of Year banquets to be used at a 2017 show. This motion was made (Moyer/K. Ware) and passed.

YOUTH COMMITTEE REPORT: Cyndy Hetzell reported the following

- The Youth Club will be holding a Holiday Skating Party.
- They are collecting T-shirts to be distributed to needed veterans.
- They are collecting both socks and pillows to be donated to a local Women's Shelter.
- They are also collecting canned goods to be given to a deserving family at Thanksgiving.
- A chocolate candy fundraising sale is taking place at this time.
- Their Yankee candle sale has just closed.

EQUINE ADVISORY BOARD REPORT: Barbara Mantini reported that all the NJ Bred checks have been mailed.

BANQUET REPORT: Ashley DiMeo reported the following:

- Mike Short will be attending the banquet as a representative of APHA. Motion was made (K. Ware/Mantini) and passed that Judy Moyer make Mr. Short's travel arrangements.
- There will be coupons for two free classes and two free stalls on the raffle table.

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- Anyone who renews their membership during the banquet will have \$5.00 taken off the cost of their membership.
- The silver Gist necklace that the club purchased last year with our Gist money will be raffled off at the banquet. Each GSPHC show sponsor will have a ticket placed into the drawing as our thanks for donating to our shows.

ELECTION RESULTS: There were 29 votes received through "Election Buddy". The results are as follows:

President: Marjorie Moser

Vice-President: Cyndy Hetzell

Secretary: Dorothy Quirk

Treasurer: Mary Kensler

Board of Directors:

Barbara Mantini

Judy Moyer

Still on the Board:

Ashley DiMeo

Ken Ware

SHOW OFFICE SOFTWARE: Discussion was held in regards to purchasing new software for the 2017 show season.

DELAWARE PAINT HORSE SHOW: Marjorie reported that there is a possibility that the Delaware Paint Horse Club will be holding a QH/APHA show at the Dream Park in June. More information will follow.

The meeting was adjourned at 9:35 PM with the next regularly scheduled meeting to be held at 10:00, Sunday, January 8, 2017, at the home of Dorothy Quirk. All 2017 show issues will be discussed at this time. Following lunch, voting will take place on the issues previously discussed. Lunch will be provided.

Note: The meeting was originally scheduled to be held at Sigrid Ware's home but was changed to Dorothy Quirk's following the meeting.

Respectfully submitted,
Dorothy Quirk, Secretary

