

GARDEN STATE PAINT HORSE CLUB  
OCTOBER 30, 2019

The meeting was called to order at 8:10 by the President, Marjorie Moser. In attendance were: Mary Kensler, Barbara Mantini, Callie Jo Ware, Ken Ware, Ashley DiMeo, Cyndy Hetzell, Dorothy Quirk, Marjorie Moser.

MINUTES: The Secretary read the Minutes from the June 20, 2019, meeting. Motion was made (K. Ware/DiMeo) and seconded to accept the minutes as read and previously published.

TREASURER'S REPORT: Mary Kensler gave the complete report (an abbreviated version is printed here):

- Balance on hand: \$13,777

September Show (Major Expenses):

- Judges (\$1,200/judge)
- Announcer: \$350
- Office staff: \$500/2
- APHA /Show Fees: \$1,265
- Dream Park: \$7,894

Show Profit - \$1,929

(To date we have not received a bill for the hotel rooms)

There are 5 Visa Gift Cards left over, which can be used in 2020.

2020 PAINT SHOW DATES:

GSPHC Youth Clinic: March 14-15

GSPHC: April 25-26

GSPHC: July 4-5

GSPHC: September 26-27

Zone Show: August 8-9

DONATIONS: Discussion was held in regards to donating to the "Kearney" and "Dubin" requests. The decision was made to not donate for the following reasons: several of our Club members have already donated privately and the donation amount has reached it's goal.

GSPHC AWARDS BANQUET: Motion was made (K. Ware/Mantini) and passed to set a \$4,000 budget for the 2019 awards.

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DECEMBER GSPHC "DINNER" MEETING: This will be held at the home of Dorothy Quirk on December 2. All GSPHC members are invited. It will begin with a Covered Dish dinner at 7:30.

GSPHC MEETING DATES: In the future, the regular GSPHC Club meetings will be held on the first Monday of the month.

JUDGES' CONTRACTS: As was the rule in 2019, the show judges will be paid a "flat fee" of \$1,200.

SHOW JUDGES: The July Show will be a "Two Judge" show and the April and September shows will be "Four Judge" shows. The September Show will be "Double Pointed" for the End of the Year points.

"SHOW COMMITTEE" MEETING: This meeting will be held on Sunday, January 12, 2020, at the home of Dorothy Quirk. The meeting will begin with a 12:00 luncheon - followed by the Show Committee meeting. We are planning to set up the show schedules, etc. for the year at this meeting.

ELECTION OF 2020 OFFICERS: The following will be voted on:

President, Vice-President, Treasurer, Secretary

Motion was made (DiMeo/K. Ware) and passed that the voting be done "on-line" using Election Buddy as has been in the past. At this time we have been asked to place the following on the ballot:

- President: Marjorie Moser
- Vice-President: Cyndy Hetzell
- Treasurer: Mary Kensler
- Secretary: Dorothy Quirk

There will be spaces for "write-in" votes also.

All voting must be completed no later than noon on December 2.

The meeting was adjourned at 10:15 with the next meeting scheduled to be held on 7:30 PM, December 2, 2019, at the home of Dorothy Quirk.

Respectfully submitted,  
Dorothy Quirk, Secretary