

PQHYA Meeting December 5th 2009

President Ariel Urban called the meeting to order at 9:56am. The 2009 secretary was not present; therefore last meetings minutes were tabled. We then moved on to the treasurer's report. Tammy Eichstadt talked about our profit/loss for the year 2009. Year to date net income is about \$13,000. This figured does not include year-end awards, which will be around \$8,000. Account balance as of November 30th - \$26,173.90. Alek Tomazin motioned to approve treasurer's report. Madison Eichstadt seconded. We then went around the room and each introduced ourselves. AQHYA tickets brought in \$300 for 2009. AQHYA tickets are a requirement for the World and Congress teams. Last year, we asked for \$50 up front before the tickets were dispersed. This year, you must send in the \$50 with your letter of intent. Without the \$50, your letter of intent will not be valid until paid. Our candy Sales were around \$1,300, which was about the same as last year. Madison is willing to take care of this fundraiser again. It will be included in your youth packet which will come out in late January.

Next we discussed year- end awards. This year we had throws as circuit awards. Connie said she can order robin hoods, \$36 for NFL Tuff or \$33 for regular robin hoods. It would cost approximately \$5 per hood for screen printing. Jordan McCanna motioned to go with the NFL Tuff hoods. Olivia Parks seconded. In 2009, we gave out coins at the gate for the Youth Show. This year it was suggested that we use PQHA Bucks at the 2010 PQHA/PQHya July show. Hannah Means motioned to use the Bucks at the 2010 show. Marah Huston seconded.

The Winning Ways Clinic made approximately \$1,000 for the Youth Association for 2009. This year the clinic will be held March 13 & 14 at the Penn State Ag Arena. Saturday will be a traditional clinic, but Sunday will be the clinician giving "lessons". The public will have the opportunity to purchase a time slot throughout the day. Tina Killinger, current food booth chairperson, discussed ideas for how to be more profitable. This year we are going to try and have each member call or e-mail Tina to RSVP. This will allow us to let the members coming to the clinic know what products we need for the food booth. There will be a letter included in your youth packet that will discuss the new format for the Winning Ways Clinic.

In 2009, the PQHYA made \$1,400 on the Gettysburg Trail Ride. This year the event will be held September 17-19th 2010. Sue Yohn is looking for someone to take over as chairperson for this event.

There was no PQHYA Judging Team this year, but we are looking to have one for 2010. Information about a judging team will be forwarded as it becomes available.

Our Region 5 AQHYA National Directors are: Abby Pait, Katie Jo Jones and Allison Ceresani. They have set up a Region 5 Leadership Conference to be held February 27th, 2010. The region 5 leadership team is also having a sweatshirt sale. For every 6 sweatshirts sold, there will be one free registration to the conference. Sweatshirts are \$35 , and January 26th is the deadline.

Y.E.S. is the Youth Excellence Seminar and Leadership Conference held annually in Amarillo, Texas. There has been no date set for 2010. In the past, PQHYA and PQHA have had \$2,000 to spend on members to attend the conference. Alek Tomazin, Ashley Bennett and Ariel Urban discussed their experiences. There is some interest among the members to send delegates again for 2010. Alek Tomazin motioned for PQHYA to fund \$1,000 if needed to send members to Y.E.S. Marah Huston seconded.

Last year, it was required to have \$150 in sponsorships for the World and Congress teams. If one person gave a \$150 sponsorship, they got a sign at the Youth Show. If it was a fall sponsorship of \$150, they got a sign at Youth Show and Classic. There is a board that names are put on for smaller amounts of sponsorships. Olivia Parks motioned that for 2010, if a sponsorship is paid for \$150, they will get a sign at the Classic and Youth Show. Hannah Means seconded.

World and Congress team requirements: Attend 3 Youth Meetings, the December meeting counts for 2010. Letter of Intent is due to Youth Advisor by March 15th. You must work hours at projects such as the Winning Ways Clinic and Youth Show. Must get \$150 in sponsorships, and participate in fundraisers like the Easter Candy sale and AQHA Ford Truck tickets. If a member is on the World and Congress team, the requirement will not be doubled. All requirements must meet deadlines.

World Team qualifying shows 2010. Tri-State: May 8-9th 2010. WPQHA- May 30-31st 2010. Olivia Parks motioned to accept dates. Jordan McCanna seconded. Youth Show 2009 and KQHA Spring Show 2009 count for 2010 points. Congress team qualifying dates for 2010: May 1st to the Last day of the PQHYA Youth Show in July. 2011 World Team points: 2010 KQHA Spring Show. 2010 PQHA Youth Show. 2011- Tri-State. 2011- WPQHA.

Youth Show to be held July 15-18th, 2010. Currently the show is 70%-PQHYA 30%-PQHA. Alek made the motion to now split the profit 50-50 between PQHYA and PQHA. Marah Huston seconded. The 2010 judges for the Youth/ PQHA show will be: Dawn Clason, Suzy Jeane, John Tuckey and Betsey Tuckey. Alek will continue to be in charge of the vendors. If any vendors are interested in coming to the show, they may contact her. The work schedule will be created once the letters of intent are received. Ariel will make up a work schedule.

Fundraisers: Electronic raffle profit- \$935. 50/50-\$143. Silent -Auction- \$755. The basket auction themes for 2010 will continue. Possible fundraiser ideas were hands free showmanship, boot scramble, egg & spoon, bareback horsemanship and versatility. Egg & spoon can be run during any break. Marah and Madison are heading a committee for activities and fundraisers at the Youth Show. Rita let us know about the Hoss's night out to take place on January 21st. They will donate 20% of your bill to PQHA.

We then asked the adults to leave the room and had our youth only meeting. Motion was made by Ashley Bennett to approve a \$200 spa gift card to Deb. Seconded by Olivia Parks. We then passed around thank you cards for each member to sign to thank PQHYA volunteers. A motion was made by Alek, and seconded by Olivia to donate \$400 to the American Quarter Horse Foundation in recognition to thank volunteers. The #1 fan award was given to John Ackerman.

New by-laws will be in effect for 2010. The new by-laws discuss year end awards, Congress and World teams along with other important information. We are also looking to do community service. Possible ideas are: cards to service people.

Outside fundraisers were then discussed. Tastefully simple, Avon (which we would receive a 35% profit), and interstate batteries. Avon runs a special, buy \$10 product, which will go to a cancer patient. \$4 will be donated to help find a cure for cancer plus we get 35% of the profit, it will also be a part of our community service project. We will be including information about the fundraiser to help not only PQHYA, but cancer patients as well, in our Youth Packet. The fundraiser will run until the end of the Youth Show. Sue Yohn mentioned that Roy Miller and Pam Strange are retiring from manning the kitchen at the Gettysburg Trail Ride. We need someone to set up for the food and take over for Jerry and Sue as well or there will be no trail ride.

A motion was made by Hannah Means and seconded by Olivia Parks to approve Marty Means and Lauri McCanna as Youth Advisor and Assistant Youth Advisor. Deb Urban will serve as second assistant/consultant.

Next we moved on to election of 2010 officers. Deb discussed the officer duties for each position. Motion to open nominations for president: 1st Alek Tomazin, 2nd Ashley Bennett. On the ballot was Ariel Urban. Madison nominated Frankie Salopek. He accepted. Motion to close nominations for President: 1st Marah Huston 2nd Taylor Killinger. Motion to open nominations for Vice- President: 1st Olivia Parks 2nd Hanna Means. On the ballot was Frankie Salopek. Ashley Bennett nominated Alek Tomazin. She accepted. Motion to close nominations for Vice-President: 1st Taylor Killinger 2nd Marah Huston. Motion to open nominations for Secretary: 1st Ashley Bennett 2nd Olivia Parks. On the ballot was Jordan McCanna. Motion to close nominations for Secretary: 1st Taylor Killinger 2nd Marah Huston. Motion to open nominations for Treasurer: 1st Alek Tomazin 2nd Hannah Means. On the ballot was Madison Eichstadt. Motion to close nominations for Treasurer: 1st Olivia Parks 2nd Ashley Bennett. Motion to open nominations for Sentinel: 1st Taylor Killinger 2nd Marah Huston. On the ballot was Hannah Means. Alek Tomazin was nominated. She accepted. Motion to close nominations for Sentinel: 1st Taylor Killinger 2nd Madison Eichstadt. Open nominations for Central Director: 1st Olivia Parks 2nd Hannah Means. Olivia Parks was nominated. She accepted. Motion to close nominations for Central Director: 1st Hannah Means 2nd Ashley Bennett. Motion to open nominations for Eastern Director: 1st Ashley Bennett 2nd Madison Eichstadt. Alek Tomazin was nominated. She accepted. Motion to close nominations for Eastern Director: 1st Marah Huston 2nd Taylor Killinger. Motion to open nominations for Western Director: 1st Ashley Bennett 2nd Alek Tomazin. Taylor Killinger was nominated. She accepted. Motion to close nominations for Western Director: 1st Jordan McCanna 2nd Hannah Means. Motion to open nominations for Director at Large: 1st Ashley Bennett 2nd Taylor Killinger. Marah Huston was nominated. She accepted. Motion to close nominations for Director at Large: 1st Alek Tomazin. 2nd Jordan McCanna.

2010 PQHYA Officer and Director Team

President: Ariel Urban

Vice- President: Frankie Salopek

Secretary: Jordan McCanna

Treasurer: Madison Eichstadt

Sentinel: Hannah Means

Eastern Director: Alek Tomazin

Central Director: Olivia Parks

Western Director: Taylor Killinger

Director at Large: Marah Huston

Alek Tomazin showed us her 2009 PQHYA slide show at the end of the meeting. Motion to adjourn the meeting at 12:28pm: 1st: Ashley Bennett 2nd Olivia Parks.

Respectfully Submitted,

Ashley Bennett

2009 PQHYA Vice-President