

## PSHR Board Meeting

August 26, 2020

Members Present; Linda, Nicole, Marty, Jen, Holly and Coleen

7:05 pm meeting called to order.

Treasurer's Report: Marty sent by Email. US Bank balance is 6650.45 and PayPal is 67.35.

As a note concerning the awards budget Marty wrote in her email; "Concerning the Annual Awards Program budget. The Income for the Awards Program comes is one year and the expense of purchasing the awards occurs in the next year. We try to have that program pay for itself. That did not work perfectly this past year. We took in \$330 for the 2019 Year End Awards Program and spent \$356.50. Given all of the difficulty getting awards purchased this year due to COVID, and that we spent \$86 for the patches, I don't see that discrepancy as a problem.

Also note that we purchased fleece cooler and had them embroidered for a cost of \$135.56. These were to be Best Condition Awards for the PShR National Championship. Since that event was cancelled we will have these on hand for next year. "

Coleen moved Seconded by Linda to accept the minutes. Motion carries.

Secretaries Report- Linda took the minutes for the July meeting. Jen moves seconded by Coleen to approve the July minutes. Motion carries

Old business-

With Nationals canceled do we still want to get the advertisement ready for use? Unanimously yes, Nicole will try and get that email reset out.

Lucy Stafford would like to resign as the Arabian Horse Association liaison. Linda tentatively agrees to take over the position.

Membership survey- Nicole, Marty and Linda will be on the prep team. Please be thinking about what you want to see on the survey i.e. What do members want from PShR? What parts of the PShR do members currently use? How can we use the awards program effectively?

Awards- Coleen we have not had much activity from the online challenge. Board members need to participate and send in submissions. We are going to make some minor changes for September entries. The photo contest will be enter for three weeks and one week of voting. There was some clarification on how to enter. Marty encourages us to keep going as things are being put up and people are seeing the entries. Regular awards program- this is mostly waiting until the end of the year for submissions.

Spotlights- Nicole asks for submissions of horse spotlights. We talk about newsletters and decide to try and do two a year, holly Agrees to work on that project.

Inspection- The committee will be Marty, Linda and Nicole and someone from the region where the event is held. We are going to find out if ISG will possibly allow a virtual inspection. We are going to try for inspection next fall. Advertising will begin soon.

Next meeting October 9<sup>th</sup> 7pm

7:51 pm Meeting is adjourned

