

Minutes for the East Coast Buckskin Horse Association Board of Directors Meeting

Date: Sunday, April 5, 2020

Location: Conference Call

The meeting was called to order by Chad Moshier at 12:24pm.

Those board members present via conference call: Chad Moshier, Michele Welch, Jaime Timson, Heather Hurley, Wanda Griffie, Jen D'Arco, Elena Roth, and Julie McCutcheon.

Heather H made a motion for the approval of the Secretary's Minutes from the previous meeting. Wanda G seconded the motion. All members voted for approval of the minutes from the March 1, 2020 meeting.

Treasurer, Elena R., reported the bank account is open with check book and debit card. Checks have 1 signature line only. In order to have checks and balances for checks being written, Elena will keep a ledger up to date. A form will be completed and must be approved by Julie and Elena for any money being withdrawn from the account. Checks will also have a carbon copy for record keeping. Total balance of account is \$2040. Julie made a motion to approve the Treasurer's Report. Jamie seconded the motion. All members approved the Treasurer's Report.

Chad opened the meeting to old business.

Axe Throwing Fundraiser: Chad reported that the Axe Throwing Fundraiser was postponed due to the Coronavirus. The fundraiser will be revisited once restrictions from the coronavirus are lifted.

501 (c) 3 Status: Chad reported that filing of the 501 (c) 3 application had been postponed from the March meeting. Following discussion amongst the board, the decision was made to move forward with the filing for 501 (c) 3 status. Chris Welch will proceed with organizing the paperwork to submit and Elena will issue the payment.

IBHA Convention Report: Julie reported on attending the IBHA Annual Convention in Milwaukee, Wisconsin. Julie reported that it was a very worthwhile opportunity and that attendees were very supportive of the new charter. Julie reported on items that were discussed at the convention for the World Show. There will be a live feed available that will be free to view for the warm-up and the World Show. The theme for the World Show will be: Party Like A Rockstar, Buckskins Rock. There will be EWD exhibition classes and the added money classes of Green Hunter Under Saddle and Green Western Pleasure. Added classes for 2021 will be: Walk-Trot Trail and the following classes for Miniatures: Driven Cloverleaf, Stock Type Halter, Country Pleasure Driving, and Country Western Pleasure Driving. Julie also reported that she took and passed the test for being able to register new horses for the IBHA at horse shows.

IBHA Delegate: Chad reported that there will need to be 2-3 resumes submitted for those interested in being the charter delegate. This person will be the liaison between IBHA and ECBHA and will need to attend delegate meetings and the annual convention. Julie and Jamie will submit resumes to Chad who will then submit to IBHA.

Sponsorships: Chad reported that two sponsorships have been collected. Bob Sneed obtained a sponsorship from Tracey S Lewis, Attorney at Law in the amount of \$500 to assist with the travel costs for attending the annual IBHA Convention. Wanda obtained a \$100 sponsorship from New Oxford Social and Athletic Club. Julie is currently working on a thank you letter to be sent to sponsors and will send those out once completed.

With no further old business to discuss, the meeting moved to committee reports.

Fundraising Committee Report: Chad reported that due to Mark resigning from the board, a new committee chair will be needed. Elena volunteered to be the committee chair. Julie and Wanda volunteered to be added as members of the committee. Elena reported that she has a contact person for getting clothing with the ECBHA logo and that it may be a good fundraiser. Elena will obtain more information regarding the logo clothing options and report back to the committee.

Show Committee Report: Jamie reported that there was no update from the show committee at this time. No horse shows have been scheduled.

Membership Committee Report: Julie reported that she attended a tack sale held by the Maryland State Quarter Horse Association on March 8th and passed out information for ECBHA. Social Media sites and the Website continue to be updated. Julie will continue to do the Member Spotlight on Mondays, advertise sponsors, and increase promoting the riding rewards program now that the warmer weather has arrived. Two people have signed up for the riding rewards program at this time. Membership Totals: 12 Lifetime, 7 Individual, 1 Family, and 3 Youth. Elena suggested holding a virtual horse show to gain new members and as a fundraiser for ECBHA. Following discussion amongst the board, Chad suggested that the Show Committee work on finalizing details about holding a Virtual Horse Show and report back to the board. Julie made a motion for the Show Committee to proceed with organizing details for a Virtual Horse Show. Wanda seconded the motion. Jamie will reach out to the show committee to set up a conference call this week to discuss ideas. Chad suggested setting up a board meeting in 2 weeks to discuss the Virtual Horse Show. All members agreed. A meeting will be set for Sunday, April 19th. Julie will post a message regarding the meeting date.

With the committee reports being completed, Chad opened discussion to new business.

IBHA World Show: Chad discussed sponsorship options for the World Show. Following discussion amongst the board, Julie made a motion for ECBHA to be a \$150 Class Sponsor for the Leadline Class. Wanda seconded the motion. All members approved. Chad will move forward with getting the paperwork completed for the class sponsorship for the World Show. Chad also discussed having a banner and information about ECBHA at the World Show. Chad will work on getting information on those that have attended the World Show in the past to attempt getting a block of stalls together for ECBHA members. Elena will work on getting information for a banner to hang at the stalls. Jen suggested having the club sponsor doughnuts or an evening activity. As those are already taken care of by the youth and queen committees of IBHA, the suggestion was made for donating a basket of items from the PA area for the auction that is held at the World Show. The fundraising committee will work on gathering ideas and putting together the basket for the World Show auction.

Board Member Update: Chad reported that there are 2 vacancies on the board that will need to be filled. Mark O'Neill and Emily Vojtek have stepped down from the board member position. Chad asked current board members to advise him of anyone they would nominate for filling the vacant board positions.

The next meeting for the board will be Sunday, April 19th at 12:15pm. The original time for the meeting was set for Noon, however, to avoid delays in connecting to the conference line, the time was moved to 12:15pm.

With no other business to discuss, Wanda made a motion to adjourn the meeting at 1:49pm. Heather seconded the motion. All members approved. Meeting adjourned.