

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

Date: Monday, August 3, 2020

Location: Conference Call

The meeting was called to order by Chad Moshier at 7:03pm.

Those board members present via conference call: Chad Moshier, Elena Roth, Wanda Griffie, Jamie Timson, Michele Welch, Linda Pottieger, Heather Hurley, and Julie McCutcheon.

Michele made a motion to approve the secretary's minutes for the May and June meetings. Linda seconded the motion. All members approved. Secretary's minutes were approved.

Treasurer, Elena Roth, reported \$2,334.38 as the current balance in the bank account. Sales for the ECBHA Apparel drive totaled \$1143.50. After all expenses paid, the club netted \$250 in profits from the apparel sale. With no questions concerning the bank account, Jamie made a motion to approve the Treasurer's Report. Heather seconded the motion. All members approved. Treasurer's Report Approved.

Chad opened the meeting to old business.

Chad reported no update on the 501 (c) 3 status. Chad will coordinate with Chris Welch to move forward with completing the 501 (c) 3 application.

Elena reported on the apparel sale being very successful for the first drive. Approximately 30 items of clothing were ordered in the first drive. Orders for clothing can be placed at any time, however, Elena suggested offering another drive closer to the holidays. Elena will periodically post reminders on the Facebook Page. Discussion about the quality of the products and what was offered was discussed amongst the board. The colored logo does not show up clearly on the navy clothing. The decision was made to offer only the white logo on the navy clothing. Elena reported that there is a second hat option available. She will add that option for ordering. Members also discussed having a select number of apparel options available for purchase at events.

Chad reported on the IBHA World Show. Chad updated the Facebook Page throughout the show with placings by ECBHA Members. The east coast region was well represented and ECBHA members had a successful world show. IBHA and C Bar C handled everything smoothly with Covid 19 restrictions. Members enjoyed having the live feed available to watch the show this year. ECBHA had a banner hung on an outer stall for advertising and sponsored the Youth 13 and Under Equitation class.

With old business discussion completed, the meeting moved to committee reports.

Fundraising Committee: Members decided to postpone the Axe Throwing Fundraiser at this time due to Covid 19. Elena suggested an Online Facebook Auction as a potential fundraiser. Julie will work on organizing details report back at the next meeting.

Show Committee: Jamie opened discussion concerning ECBHA hosting a horse show for 2021. Jamie will organize a show committee meeting to discuss details including possible locations, dates, open classes, buckskin classes, judges, insurance, manpower/management for running the show. The show committee will report back to the board at the next meeting.

Membership Committee: Julie reported that the association has 18 total members in general membership and 3 members signed up for the riding rewards program for 2020.

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

No new business items were discussed.

The next meeting for the board will be Monday, September 14th at 7pm via Conference Call.

With no other business to discuss, Julie made a motion to adjourn the meeting at 8:00pm. Wanda seconded the motion
All members approved. Meeting adjourned.