

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

Date: Sunday, May 3, 2020

Location: Conference Call

The meeting was called to order by Chad Moshier at 12:21pm.

Those board members present via conference call: Chad Moshier, Elena Wise, Jaime Timson, Wanda Griffie, Jen D'Arco, Linda Pottieger, and Julie McCutcheon.

Jamie made a motion for the approval of the Secretary's Minutes from the previous meeting. Elena seconded the motion. All members voted for approval of the minutes from the April 19, 2020 meeting.

Treasurer, Elena Roth, was unable to attend the meeting, so no Treasurer's report was available. Elena R did message that the bank account remains the same from the previous meeting.

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

Fundraising Committee Report: Julie reported that the mockup for the ECBHA apparel will be posted to the Board facebook message group for approval to begin offering ECBHA apparel for sale.

Show Committee Report: Jamie reported that there has been a strong response for the virtual show. The virtual page has 239 members with 38 entries for the halter and showmanship classes so far. Jamie opened discussion to adding a walk/jog horsemanship, walk/trot equitation, and walk/trot ranch riding classes to the second session due to requests from interested participants. Following discussion amongst members, Julie made a motion to add the walk/jog horsemanship, walk/trot equitation, and walk/trot ranch riding classes to the second session. If youth entries exceed 5 entries, then adults and youth will be judged and placed separately. Wanda seconded the motion. All members approved the motion with Linda opposing.

Membership Committee Report: Julie reported that activity on the website has increased since launching the virtual show. Julie requested anyone with items for sale to send for the advertising page on the website.

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

Jen presented an idea for offering ECBHA logo items for sale in addition to the ECBHA Apparel. There are several websites that offer the availability to upload a logo, photos, sayings to the site and users can purchase items directly from the site. Jen will share the information with the board via facebook messenger and members will review. Discussion tabled to next meeting.

The next meeting for the board will be Sunday, June 7, 2020 at 12:15pm via Conference Call.

With no other business to discuss, Jaime made a motion to adjourn the meeting at 12:53pm. Jen seconded the motion. All members approved. Meeting adjourned.