

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

Date: Monday, September 14, 2020

Location: Conference Call

The meeting was called to order by Chad Moshier at 7:04pm.

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

Wanda made a motion to approve the secretary's minutes for the August meeting. Linda seconded the motion. All members approved. Secretary's minutes were approved.

Treasurer, Elena Roth, reported no changes in the bank account from the last meeting. \$2,334.38 stands as the current balance in the bank account.

Chad opened the meeting to old business.

Chad reported the paperwork is working on being completed for the 501(c)3 status. Chad will coordinate with Chris Welch for an update to provide at the next meeting.

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

Fundraising Committee: Julie presented information to the board for the Online Facebook Auction. The auction will run for a week beginning on Sunday, November 1<sup>st</sup>. Julie will set up the Facebook site and requested that anyone with items for the auction to send photos and a description of the item. Auction item information should be sent to Julie no later than October 25<sup>th</sup>. Auction items will have a soft close and only dollar increment bids will be accepted. Shipping will be paid by the buyer of the item unless delivery/pickup is arranged. Payments will be accepted by check or PayPal. Linda made a motion to accept all suggestions for the Online Auction and for Julie to move forward. Elena W seconded the motion. All members approved. Julie will begin to set up the auction site and collect items. An update will be provided at the next meeting.

Show Committee: Jamie reported that the show committee had a meeting and discussed the results from the polls that were shared on Facebook. The most popular locations according to the polls were for western and central PA. Committee members are attempting to gather information on prices and availability from the show locations. The most popular months for those interested in attending are May and September. Ranch and Amateur classes had the most interest with Youth classes having the fewest. The Show committee will continue to gather information for hosting a horse show in 2021 and will report back to the board at the next meeting.

Membership Committee: Julie reported that she will be working on updating all the association forms for 2021. It was discussed that all fees will remain the same for 2021. All the current programs will be offered for 2021. Julie will update all forms and have them available for the December General membership meeting as well as update the website.

Julie advised that there will be a conference call/zoom meeting set up in November as an outreach for interested youth members. Julie will keep the board updated on any developments for the Youth program.

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

Chad opened new business with discussion for year end awards for the Riding Rewards Program. Discussion by all members determined that the award for the 2020 Riding Rewards program should be:

Overall Grand Winner: ECBHA Long Sleeve shirt, Reserve Winner: ECBHA Hat, 100 Hour Participants: Drink Koozie with ECBHA logo or Lettering, 500 Hour Participants: ECBHA T-Shirt. Wanda made a motion to approve the awards for the Riding Rewards Program. Linda seconded the motion. All members voted and approved the awards for the 2020 Riding Rewards Program.

Chad advised that nominations for officers will take place at the November Meeting. Julie will advertise on Facebook and on the website for the open positions for board members.

The date and location for the general membership meeting was discussed. Voting for the 2021 officers and board will take place at this meeting. The meeting will take place in early December. Location still to be determined due to COVID-19 restrictions. Board members will come up with ideas for locations and discuss at the October Meeting. Discussion tabled to October Meeting.

The next meeting for the board will be Monday, October 5th at 7pm via Conference Call.

With no other business to discuss, Linda made a motion to adjourn the meeting at 8:05pm. Wanda seconded the motion All members approved. Meeting adjourned.