

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

Date: Monday, November 2, 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 Wise, Jamie Timson, Wanda Griffie, Elena Roth, Linda Pottieger, and Julie McCutcheon.

Wanda G. made a motion to approve the secretary's minutes for the October meeting. Jamie seconded the motion. All members approved. Secretary's minutes were approved as submitted.

Treasurer, Elena R., reported no changes in the bank account from the last meeting. \$2,334.38 stands as the current balance. Julie made a motion to approve the Treasurer's Report. Wanda seconded the motion. All members approved.

Chad opened the meeting to old business.

Chad has been in contact with Michele W and they will be finalizing the paperwork to get everything submitted for the 501 (c) 3 standing for the association.

Chad opened discussion for the December General Membership Meeting location and date. Julie reported that the Amazing Grace Equestrian Center in Parkton, MD would be available for a meeting. Julie has been in contact with owner, Sandy Weinreich. Elena R. reported that she has access to office space in Lancaster County that would also be available for a meeting. Members agreed upon December 6, 2020 at 1pm for the meeting. Julie will confirm availability for meeting at Amazing Grace. If location is unavailable, Elena R will confirm availability of Lancaster location. Linda made a motion to approve the General Membership Meeting to be held on Sunday, December 6th at 1pm at Amazing Grace Equestrian Center with a backup location of Lancaster County, PA. Elena R seconded the motion. All members voted and approved the motion. Julie will follow-up with the board to confirm the location of the meeting.

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

Fundraising Committee: Elena R reported that she received an email for an apparel order. Elena shared that the apparel company would prefer to have multiple orders before starting production. All members agreed that having a minimum order for the production company is a reasonable request. Elena will run a promotion on social media for another apparel order for the upcoming holidays. Elena will also contact the apparel company on determining a minimum order size for production.

Elena reported that the Facebook Auction launched on Sunday, November 1st. As of Monday, November 2nd, the site had 90 members. 45 items were listed on the auction page with 27 items having bids. The total amount of winning bids was at \$941. The auction will continue to be promoted on social media to encourage more members and bids.

Show Committee: Julie reported that several locations were contacted regarding the addition to IBHA classes to their shows. The following information was presented:

1. Winning Weekends in New York. Interested in adding classes. Waiting to hear back from them on getting this set up and what they will need from us. Show date May 8-9, 2021

2. Tri-State Quarter Horse in Western PA. Information sent. President of Association will present to the board and get back with me. Show dates June 4-6, August 6-8, September 10-12
3. West Virginia Quarter Horse Association. Information provided to board member. Will present to their board and get back. Show dates pending
4. Western PA Quarter Horse Information sent. 2021 dates pending. Have not heard back from them yet.

Julie will continue to follow-up with the different locations and provide updates to the show committee and board.

Membership Committee: Julie reported that the riding reward program logs are due December 1st. An email was sent out to the 3 members who signed up. Julie advised that all association forms would be updated and posted by December 1st. Julie reported that the first conference call for youth members would be held on November 18th.

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

Chad opened discussion for nominations for officer and board positions for 2021. The following positions and nominations were accepted for 2021. Chair: Chad Moshier, Secretary: Julie McCutcheon, Board Members: Bob Sneed, Linda Pottieger, and Wanda Griffie. Open positions available for nominations include: two 1-year term Board Positions and Show Committee Chair. Linda suggested to welcome new members who want to become involved but to leave the board as is for 2021 with the association still growing. Julie has approached a few members about becoming board members but has had no response yet. Nominations can be accepted up to the voting being held on December 6th.

Chad reported that the IBHA Convention for 2021 has been postponed at this time due to COVID restrictions.

Chad advised that the charter renewal will be due to IBHA by December 31st. There is a \$100 renewal fee. Julie has the paperwork to complete and will obtain a check from Elena for the renewal fee. Linda made a motion for Julie to proceed with the renewal paperwork and submit to IBHA with the \$100 charter fee. Wanda seconded the motion. All members approved the motion as stated.

The next meeting for the board will be Sunday, December 6, 2020 at 1pm. Location to be finalized.

With no other business to discuss, Linda made a motion to adjourn the meeting at 7:51pm. Wanda seconded the motion. All members approved. The meeting was adjourned.