

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

Date: Monday, October 5, 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 Wise, Jamie Timson, Heather Hurley, and Julie McCutcheon.

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

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

Chad opened the meeting to old business.

Chad reported the paperwork is being completed for the 501(c)3 status. Chad will work with Chris Welch and provide the pending information needed for the accountant to complete the paperwork.

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

Fundraising Committee: Julie reported the setup of the Facebook site for the online auction is complete and there are currently 10 items listed on the site. Julie requested anyone with items for the auction to please send photos and descriptions by October 25<sup>th</sup> so the auction will be ready to go live on November 1<sup>st</sup>. Promoting the auction will continue via social media and the website.

Show Committee: Jamie reported that the committee is in process of gathering information on area locations for hosting a horse show for 2021. Information has been gathered for Keystone in Bloomsburg and Tri-State in Harlansburg. It was discussed that to obtain the most participation in the Buckskin classes, western PA seems to be the best location. Chad will reach out to the Western PA Quarter Horse Association to obtain information about availability of using their facility. Jamie will follow-up on the information for Tri-State and report back on the opportunity to team up with them for a show. It was discussed that approximately 6-8 people would be needed to run the show and that teaming up with another organization for the first year may be the best decision for a successful show. The show committee will continue to finalize options to present to the board for the 2021 horse show.

Membership Committee: Julie advised that advertising for new board members has begun. Posts have been added to social media and the website with a deadline of November 2<sup>nd</sup> for nominations. Julie also reported that all association forms are being updated for 2021 and will be ready to be added to the website on December 1, 2020.

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

Chad opened up discussion for the date and location for the December General Membership meeting. As all board members were not present for the meeting, the board will continue to research locations for a live meeting. Locations may be limited due to Covid19 restrictions. Discussion tabled to next meeting.

The next meeting for the board will be Monday, November 2nd at 7pm via Conference Call.

With no other business to discuss, Elena made a motion to adjourn the meeting at 7:42pm. Heather seconded the motion All members approved. Meeting adjourned.