

Minutes for the East Coast Buckskin Horse Association Board Meeting

Date: December 5, 2021

Location: The Pike Restaurant in Gettysburg, PA

The meeting was called to order by Chad Moshier at 1:22 pm.

Those present for the meeting: Chad Moshier, Wanda Griffie, Debbie McCutcheon, Dan McCutcheon and Julie McCutcheon

Debbie made a motion for the approval of the Secretary's minutes for the October 2021 meeting. Wanda seconded the motion. All members approved the Secretary's minutes as presented.

Julie reported that the current balance of the bank account was at \$2,850.47. Wanda made a motion to approve the treasurers report. Debbie seconded the motion. All members approved the Treasurer's report as presented.

Chad opened discussion to Old Business

Chad asked about 501 c 3 update. Julie reported that the application was submitted but no other updates received at this time. The application could take up to 12 months to process.

With Old Business discussion being completed, Chad moved discussion to Committee Reports.

Fundraising Committee: Julie reported no active fundraisers at this time. If the association will be hosting a horse show for 2022, the committee will work on ideas to submit to the board for approval.

Show Committee: Wanda reported no shows planned for 2022 at this time. Chad advised that he has been in contact with the Northeast Buckskin Association about working together as both clubs are struggling with members and to host shows. Chad will follow-up and provide an update at the next meeting. Wanda suggested the option of sponsoring some awards at local horse shows to promote the club. Discussion was tabled for committee members to review and discuss suggestions. Suggestions made: Highest Scoring Buckskin at the Regional Championship Show for ECRRA, Daily award for local shows for ECBHA and Northeast Buckskin.

Membership Committee: Julie advised that from 2020 to 2021, general membership declined. Members agreed that to encourage new membership, the club would need to offer incentives. Julie reported the Riding Rewards program had 2 participants for 2021. Discussion with members resulted in a change in the program from a yearly option to a cumulative program. Julie will work on a flier and present to board members at the next meeting for further review. Discussion of offering a year end awards program was tabled for the committee to discuss and will present options at a future meeting. Membership fees remaining the same for 2022 was approved by all members.

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

The following Board Member Positions were voted and approved by all members:

Vice President: Wanda Griffie

Treasurer: Julie McCutcheon (Julie will hold a shared position of Secretary/Treasurer at this time with the option to split the positions when another interested member is found for either position)

Board Members: Heather Hurley, Debbie McCutcheon, Susan Mort

Committee Chairs:

Fundraising: Still Available – Julie will Chair Temporarily

Show Committee: Wanda Griffie

Membership/Promotional: Julie McCutcheon

Chad reported the 2022 IBHA Convention will be held March 17 – 20 in Milwaukee Wisconsin. Wanda motioned for the club to reimburse Julie for attending the convention as the delegate representative.

The next meeting for the board will be on Monday, January 10th at 7pm via conference call

With no other business to discuss, Debbie made a motion to adjourn the meeting at 4:20pm. Wanda seconded the motion. All members approved. The meeting was adjourned.