

BOD WNYQHCI 10/5/13

Called to order at 7:10

Tracy Kalinski, Jourdan Stevenson, Harold Frey, Cheryl Bish, Karen Randall and Michelle Ander were present

Points

Cheryl Bish met with Pam Levering to go over points. Rookie classes greatly increase the potential numbers of classes to give awards to.

We will continue to discuss what to do about award in Linda's memory.

November meeting will be held in Springville at Papa Jake's

Publicity

Facebook is good. We should add Virginia as admin for her to do updates for the Youth club. Tiffany, Jourdan and Virginia are now admins. We want to be sure that all youth members have done releases for pictures to post to Facebook and website.

AQHA Futurity Show

Checks have gone out. There are still a couple of small outstanding bills to be collected. Cheryl Bish shows an income of \$10,242.41. We have a \$1000 credit with fairgrounds towards next year show for refund of stall cleaning charges. Harold Frey suggested that we make an announcement to give people 30 days to make suggestions for Judges for next year's show.

Cheryl Bish followed up with accountant on Randy Czelusta's issue of the youth club being under the main club's name. The accountant said that if the Youth Club has our name on it and our Federal Tax ID, then it needs to be reported under the parent club.

Show secretary was questioned if NSBA classes were worthwhile. Also discussed was the sanction fee, NSBA show secretary fee and other fees. We need to review the fees and determine if it is worth it.

Jourdan has not received a letter from the Queen explaining her decision to resign. Jourdan will contact her and ask again to request the crown and sash back.

Website

Tracy still does not have a password for the website. She has sent an e-mail to the site host requesting the password. For the future, we will make sure that at least two people have access.

Michelle questioned the advertising on the site and on Facebook. Jourdan will see about doing an offshoot on the Facebook site for it.

Jourdan wanted to ask the Youth club to do presentations to various organizations (for example 4H clubs) to tell what the WNYQHCI can offer and try to get new members.

Trail Riding program- we need to decide what we are going to offer to them. We need to make it worth their time and memberships.

The meeting was adjourned at 7:50