

# GAHA Meeting Minutes October 2018

**Date:** October 10, 2018

**Attendance:**

Adrienne Briant	Y
Allison Mehta	Y
Barb Adler	N
Connie Green	Y
Dale Brown	N
Deanna Thompson	N
Denni Mack	N
Ellen Ketchum	Y
Jennifer Esposito	N
Jessica Gilker	Y
Kathy Gilker	Y
Kathy Hedgepeth	N
Kimberly Phillips	N
Laura Gordon	Y
Megan Gilker	Y
Missy Snyder	N
Nancy Smith	Y
Pagan Gilman	Y
Robin Chisolm-Seymour	Y
Samantha Molyneaux	N
Susan White	N

**Call to Order:** Pagan Gilman : 12:02 PM

- Several people unable to attend the October call.
  - Treasury Report will be generalized until Susan White can join us.

**Establish quorum:** Connie Green : 12:03

**Review minutes:** Nancy Smith - motion to dispense by Connie. Robin seconded

**Treasury Report:** Pagan for Susan White

- The club has around \$16500

**Membership Report:** Ellen Ketchum- Deanna Thompson

169 members

- 141 Adult members
  - 85 - 1 year
  - 45 - 3 year
  - 11 - Lifetime
- 28 Youth members
  - 28 - 1 year

**Calendar Committee:** Nancy Smith

- Nancy to send the 2018 AHA calendar sheet out to the meeting attendees
- Members to review the calendar and let Nancy know of other events of interest to put on the calendar

**Frequent Rider:** Kimberly Phillips not on the call so no report

**Website:** Jessica Gilker

- Meeting minutes up on website
- Calendar to go up on website

**Marketing:** Megan Gilker, - Adrienne Bryant and Samantha Molyneaux

- free seat contest for Horsemanship Clinic
- tell your contacts and friends, 4-H clubs
- send in bios for member spotlight feature
  - try to spotlight former GAHA presidents
- Adrienne is doing research on promotional items for GAHA members and events
  - It would be nice to have window decals for GAHA members
  - Water bottles for fund raisers
  - Do we want to become a charitable club (5013c)?

**Sponsorship:** Barb Adler not on the call so no report

**Youth Committee:** Pagan to give a short update

- Youth director for Region 12 Rylie DeBarge has volunteered to get involved. Pagan is in communication with her and AHA to get more activity at the Club level and then move into Regional level.

**Old/ Business:**

- Delegates selected:
  - Vicki Humphrey
  - Jessica Clinton
  - Kathy Gilker
  - Christine Johnston
  - Jessica Gilker going in place of Denni Mack
  - Alternate is now Pagan Gilman.

**New / Ongoing Business and Projects:**

- Schooling show at Foxberry Wrap up – September 16, 2018 – Kathy and Connie
  - \$1502.15 profit
  - 22 horses entered a lot of classes
- Horsemanship Clinic – Talaria Farm November 10, 2018 – Pagan
  - Pagan working with Madison Benicky to do demonstration for yoga/stretching for riders since original person is unable to do a demo.
  - Looking for photos of Heather for clinic promotional materials
  - If we have > 20 people, will need port-a-loo for the event
  - Megan to send list of door prizes to Adrienne for what we have
    - Pagan / Adrienne to work on this off this call
  - Allison will be putting up clinic bulletins at extension offices and feed store(s) near Talaria Farms
- Looking ahead to 2019 – we will push this discussion out to the November call.
  - Board nominations/changes

**Announcements:**

- The next call is November 14

**Adjourn: 12:28 PM**