

# GAHA 2019 Meeting Agenda

**Date:** February 13, 2019

**Attendance:**

Adrienne Briant	Y
Allison Mehta	N
Angel Johns-Stoor	N
Ashley Doyal	N
Connie Green	Y
Becca Deutch	N
Dale Brown	N
Deanna Kaminski	Y
Jessica Gilker	Y
Kathy Gilker	Y
Kathy Hedgepeth	Y
Laura Gordon	Y
Mary Kate Allen	N
Missy Snyder	N
Nancy Smith	Y
Pagan Gilman	Y
Robin Chisolm-Seymour	Y
Samantha Molyneaux	N
Serena Doyal	Y
Susan White	Y

**Call to Order: 12:03**

**Establish Quorum:** 6 Board members present

**Review minutes:** Motion to dispense with reading minutes by Jessica. Motion moved forward by Connie.

## **Treasury Report:**

- \$17,563.90
  - \$895.39 High Point

## **Committee Reports:**

- Membership: Pagan for the Membership Committee
  - 173 total
  - Need to include the GAHA-only members with our announcements & events
- Sponsorship: Kathy Hedgepeth
  - Getting ready to start a campaign
  - Sponsorship gift packages?
- Youth: Deanna Kaminski
  - Jamboree:
    - Deanna is the Youth Chair. Shannon Jett wants to be on her committee.
    - Working on getting prizes and new attendees, local tack shops and trainers
    - Suggested Western Dressage to Robert. He has it planned.
  - Can GAHA sponsor a get together for the kids at Regionals?
    - What can we do?
    - When can we do it?
- Frequent Rider: Adrienne for Angel Johns , numbers carried over from Feb. news.
  - 6 riders enrolled
    - 2 open
    - 4 AHA
  - July 7, 2019 (Sunday) RHSC educational event is canceled
- High Point: Connie
  - 15 new entries last week
- WWW: Adrienne
  - March 21 is the first meetup
    - Mercantile Social
    - Planning for 20-25 people (10-12 have RSVP'd)
    - Call for vote for 100% of WWW Raffle funds to go to Trinity Equine Rescue to help with the Grovetown, GA horse rescue efforts. Motion approved.
      - Can the GAHA board do a 100% match for the WWW funds?
        - Robin made motion, Connie seconded the motion.
          - Will we have a different charity per month? Does this go with or fit in with what we already discussed for being a charity charter?

- Motion for GAHA fund match to be tabled until Directors can meet and designate a charity/charities at a club level or with a bigger picture.
    - Board to meet to go through planning
- Communications: Jessica Gilker
  - 2,208 followers of GAHA Organization/Official Facebook page
  - 844 : followers on Facebook GAHA Discussion Group
  - 913 : followers on Instagram
  - 244 : subscribers for the GAHA monthly newsletter
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  - Need fliers for WW&W and Trail rides to post out in places
  - Mary Kate is working on fliers for our events
  - Members feel free to share events/news from GAHA page to our personal page
  - Asking for GAHA member bios
    - She has no new content at this time
- Special Events: Pagan Gilman
  - What to do with the GAHA stash of goods
    - Storage units > \$100/month
    - Can we move stuff out of inventory that we don't need?
      - Some suggestions were:
        - Donate some ribbons, save some for Frequent Rider
          - Donate to camps or teachers for arts/crafts
        - Pagan made motion to get rid of some of the inventory with intent to donate things we won't use in the near future. Jessica 2nd the motion. 5 Board members voted to approve - this motion is passed.
- Calendar: Nancy Smith

## **Old Business:**

## **New Business:**

- Discuss clinics and establish teams for each
  - Trail rides – done
    - Missy Snyder lead on East ride
      - 7 confirmed riders
      - 2 people assisting with ride lead
    - Adrienne Briant lead on West ride
  - Intro to English - Pagan to lead/coordinate

- @V. Humphrey's barn - target in November
    - Robin can help with communications with Vicki
- Horse business 101
  - If we do this, maybe at Talaria?
- HJ/ Dressage – JAG – Team Gilker
  - trying for August or October dates with clinician
- R12 Youth Event - Deanna, Becca
- Western event? TBD with Dale Brown
- Fall Trail Ride: most likely at Garland

**Announcements:**

- Action Items
  - KathyH to get with Ashley Doyal re: membership knowledge transfer
  - KathyH to get with Jessica re: sponsorship
  - Deanna working on Jamboree and Region 12 fun event
  - Pagan & Jessica to work on moving of unused GAHA inventory
  - WWW: need to bring membership, sponsorship, and Frequent Rider forms

**Adjourn: 12:48 PM**