F-W PHA MEETING -

MONDAY, FEBRUARY 11, 2020 MINUTES

The meeting of the FW PHA was called to order at 7:10pm by President Fred Schauder. There were 16 members in attendance.

Secretary's Report – Lynn read the minutes of the January 13, 2020 meeting were accepted as read.

Treasurer's Report – Chris presented the report which was accepted as read. A copy of the report is on file with the Treasurer and Recording Secretary.

Correspondence – None

Aid To Members – No requests received We regrettably report the passing of John Baruch and Robert Milton.

Charitable Donations – No requests received

Membership – Linda Van Koy membership was approved and confirmed. She is our newest Professional Member. Michaela Formisano's membership was stayed.

Jr/Associate Committee – Christine reports that the committee will be coming up with potential topics for the Judy Richter award, and hopes to have ideas to present at the next meeting. The group is looking to hold a workshop on alternative careers in the horse business, ie. Farrier, management, promotion. Ideas for speakers is in the works. Also in the works is a possible clinic on polo.

High Score Committee – Scott reports that points on the website are current within one week. AGAIN PLEASE BE REMINDED THAT IF YOUR NAME IS NOT ON THE POINTS LISTINGS YOU ARE NOT A MEMBER AND YOUR POINTS ARE NOT COUNTING. TRAINERS MUST BE A PROFESSIONAL MEMBER IN GOOD STANDING IN ORDER FOR THEIR STUDENT'S POINTS TO COUNT. There is a horse show calendar on the website of those horse shows that are participants in the high score awards program and the dates of their shows. This calendar is for information only and is subject to change. There was an inquiry if whether the number of points to qualify for the medal finals could be reduced from 12 to 10. It was decided that qualifying points to participate in any FW PHA Medal finals class will remain at 12. This year's finals show will be held on September 26 and 27 at Gladstone in New Jersey. More details to follow. We are looking for sponsors! Sponsorship packages are forthcoming. The committee is looking to change the format of the Horsemanship Test and when it will be offered. More details to follow.

High Score Banquet – Christina reports that this event will be on November 20th at the Italian Center once again. Good news – the DJ will be returning for more moving and grooving this year! Many thanks to Courtney for her help and support in the selling of ball caps and beenies. Beenies sold out! It was suggested that the invitation be more specific on what's being offered at the banquet, ie. cash bar. Christina looks to once again have payment in advance – made things very easy at check in.

Horse Show Committee – Lynn reports that all is in order for this year's shows. There are opportunities to donate perpetual trophies. If interested in donating please be in touch with Lynn at lynnpeters10@aol.com.

USHJA – No report

FW PHA Website – PHA minutes are up, horse show calendar is up, banquet date is up.

Judy Richter Award - Discussed in Jr/Associate report.

Norman Bray Award – No report at this time

Old Business – Chris reports that The Art of.. clinic is in a TBD stage at this point, but should have some news soon. Fred reports that he is investigating methods of making payments to the PHA that will make things easier for all involved.

New Business – Courtney reports on the new boot program by Parlanti – when they sell you five pair of boots, you get one for free. Christine requested support from the PHA for the GRTA in the form of an ad in their yearly journal. She will complete request form and submit to Christine for presentation at the next meeting.

There being no further business the meeting was adjourned at 8:30.

THE NEXT MEETING WILL BE ON TUESDAY, MARCH 9™ (THE SECOND MONDAY OF THE MONTH) AT COKER FARM. LIGHT DINNER AT 6:30 WITH MEETING TO FOLLOW AT 7:00.

Respectfully submitted,

Lynn Peters – for Barb Filippelli