FAIRFIELD / WESTCHESTER P.H.A. CHAPTER MINUTES MONDAY NOVEMBER 9, 2020

The "Zoom" meeting of the F/W PHA was called to order at 7:10 pm by President Fred Schauder. There were 21 members signed in

TREASURER'S REPORT:

The financial report along with the report of our Medal Finals was presented by Chris Dwyer. A copy of this is on file with the recording secretary.

CORRESPONDENCE:

A note was received from Janine Dwyer thanking the chapter for her scholarship.

AID TO MEMBERS COMMITTEE:

There were no requests for aid at this time. Easy Kelsey will now be the committee head. **CHARITABLE DONATIONS:** No requests at this time.

MEMBERSHIP: The membership renewal for Liz Noble will be tabled until the next meeting. **JUNIOR / ASSOCIATE P.H.A.**

The Junior/ Associate members would like to bring a therapy mini horse to an assisted living home. Their winter project is to investigate and secure all licenses and certifications to make this happen. What an excellent idea!!!!!!

HIGH SCORE PROGRAM COMMITTEE:

We have 13 horse shows that have submitted points thus far and 76 riders that have enrolled in the 2021 program. Trainers MUST be professional members in good standing otherwise points will not count.

HORSE SHOW COMMITTEE:

A huge thank you to Lynn, Ken, Chris, Kathleen, Carla, Amanda, Scott and all who made our FW/PHA Medal finals a success. The courses and testing were spot on and we are going to continue the scribing of a class in some fashion as it was a big hit.

Anyone who has not received your year end "High Score Award Program" ribbon, please contact Scott Tarter.

Please return all perpetual trophies to either Fred Schauder or Christine Nastasi.

Lynn sent out a survey to the members asking what were the criteria that made them attend a particular horse show. Below are the answers that were given in order of preference;

1. Ambience, i.e the people were nice, you felt important to the show and that they were glad you were there.

2. Venue i.e location, footing etc.

3. Divisions offered.

Interesting huh? Shows should take note.

USEF / USHJA COMMITTEE:

Kathleen Rice reported that the annual meeting will be virtual. Information as to when the annual meeting is plus what will be covered on which day can be found on the USHJA website. There will be passes to attend these meetings available for purchase as well. Single day is \$14, One week is \$53 and the two week pass is \$98.

WEBSITE COMMITTEE: All up to date. The high score award points for 2021 have been posted.

BANQUET COMMITTEE: There was no report.

JUDY RICHTER AWARD:

All information and the application for this very special award can be found on the FW/PHA website. The new deadline is now December 14th with a decision of the winner by January 2nd.

NORMAN BRAY AWARD: No report ART OF CLINIC: No report SCHOLARSHIP COMMITTEE: No report

OLD BUSINESS:

The votes are coming in for the 2021 slate of officers. Deadline for ballots via email should be in by November 30th. One again the nominees are;

President: Barb Filippelli, unopposed (Brace yourself)

Vice Presidents (pick two); Fred Schauder, Scott Tarter, Wendy Pola, Missy Wright

Treasurer: Chris Dwyer, unopposed

Corresponding Secretary; Christine Nastasi, Brittany Kochiss, Liz Tarter

Recording Secretary; Amanda Ek, unopposed.

Send your choices via email to <u>vote@fwpha.com</u> or you may send your choices by regular mail to Lana Ciaramella % Twin Lakes Farm 960 California Rd. Bronxville, NY 10708.

NEW BUSINESS: No report

There being no further business, the meeting was adjourned at 8:15pm.

Respectfully submitted,

Barbara K. Filippelli