

General Membership Meeting  
November 20, 2011

Meeting called to order By President Mike Green @ 12:22

A motion was made Marlene and 2<sup>nd</sup> by Paige to combine the Directors & General meeting – motion passed

**Secretary's Report** – a motion was made by Marlene to correct the October minutes to read the Northeast Gold Challenge instead of the “Weanling Challenge”, 2<sup>nd</sup> by Gary – motion passed

A motion was made by Gary and 2<sup>nd</sup> by Marlene to accept the October Meeting minutes as corrected – motion passed

**Treasurer's report** – Lynn gave the treasurers report. There weren't many changes from the last meeting so there wasn't a printed report this time.

**Public Relations/Fund raising** – Shannon said the Yankee candle Fund Raiser needed to start in January; otherwise we would have to sell Christmas candles that wouldn't be delivered until after January.

Darlene will find out who is in charge of the PA show we shared the grounds with in Elmira to see if we can somehow turn running it into a fund raiser.

Marlene suggested anyone going to the PHBA convention to book their tickets through the Market America site.

**Point Keeping** – (Shannon Whitney) – Shannon is working on the points. She has 4 judges placing's left to input.

**Amateur** – (Renee Martin) – Will hold their next meeting in April.

**Year-end awards & Banquet** – (Shannon Whitney) – Information coming

**Show committee** – (Renee) – Show secretary may be needed for 2012. Vicky Parker is willing to do the announcing. Kim & her husband did a really good job and we'd like to keep them in 2012, if possible.

**State Fair & Breeders** – See show committee minutes

**Youth** – (Shannon Whitney/Rianna Nalepa) – Travel mugs will be available at the banquet.

**Nominating** – (Shannon Whitney) – A motion was made by Marlene and 2<sup>nd</sup> by Kathy to nominate the slate of officers as currently posted on the website as the slate of officers for 2012 – motion passed

**New Business** – A donation for the PHB Heritage Foundation – it was decided that we would take up a collection for the donation and send a check to the foundation for the \$55.00 that was collected at the meeting.

The next meeting is at the banquet in January.

A motion was made to adjourn @ 1:11 by Vicky, Peggy 2<sup>nd</sup> – motion passed Meeting adjourned.