

S.T.H.H.A BOARD OF DIRECTORS

Po box 9

Nichols NY

13812

Meeting of the Souther Tier Harness Horsemen's Assoc. (STHHA) called to order by president Sinclair on 9/19/24 at 1540hrs. Previous meeting minutes read and accepted. Motion by D. Miller 2nd by R. Taft, so carried. Treasurers report given by G. Howard

AED bill received and to be paid to M. Sinclair (used his personal credit card)

Insurance account: \$5,400

Money market: \$200,156

Checking account: \$102,564.02

Purse Account (drivers): \$1,954

Over \$150,000 "bonus money" given out in approx. last 5 weeks.

motion made by L. Poulin to accept 2nd by D. Miller, so carried.

Presidents report given by M. Sinclair with discussion about personnel issues around the wheel.

VP has no report.

Old business: decision on price of 2 seater jog carts, D. Miller spoke with tack shop at Monticello who advised valued at \$700-\$1,000 and M. Sinclair spoke with tack shop at Poconos who advised valued at \$1,000-\$1,200. L. Poulin made a motion to sell for \$1,000. 2nd by R. Harmon. D. Miller expressed interest in purchasing one and presented G. Howard with \$1,000 cash with a receipt given for the purchase of a cart. R. Harmon had originally shown interest but has since become no longer interested. M. Sinclair mentioned that possibly McKenzie Sowers was interested he would make contact.

AED was purchased and received. D. Miller will work on assembling, placing and training for use.

Discussion of automatic gate opener continued for back gate. Will get prices and bring back to the table.

Ruts in back stretch were filled in and taken care of.

New Business: Discussion about wheel employee S. Clarke resigning position.

Motion made by D. Miller to stop charging for wheel use effective immediately. 2nd by J. Daley, unanimous vote followed approved.

Motion by G. Howard for Allison Kolesar to clean bathrooms and laundry room, to be billed at time of cleanings. 2nd by R. Taft, passed unanimously.

G. Howard brought up for discussion his being employed by Tioga Downs as a back stretch consultant and being the treasurer/board member. Discussion ensued with alternative options given to G. Howard to remedy the situation. During heated discussion G. Howard threw check book, money and paperwork at President Sinclair and abruptly left the room stating here you figure it out then. At this time discussion continued as to whether that was an acceptable resignation from G. Howard. Code of Conduct Clause was brought up and the motion made to remove G. Howard as board member/treasurer was made by R. Taft 2nd by J. Daley, unanimous vote followed to remove G. Howard from board of directors and as Treasurer.

With removal leaving open seat J. Daley was nominated by D. Miller for treasurer 2nd by L. Poulin. A unanimous vote followed, making Jamie Daley the new treasurer of the STHHA.

Discussion followed about who to contact about filling vacant seat, discussion followed that members would reach out to several interested parties.

Discussion followed about winter training and options available.

Motion made by J. Daley to table all remaining business until next meeting, 2nd by D. Miller unanimous vote followed.

Motion to adjourn meeting made by D. Miller 2nd by L. Poulin so carried.