**Princess Anne Hunt**

**Annual Meeting**

**June 28th, 2020**

**Upper Shirley Plantation, Charles City, Va**

**Call to Order:**

**Presidents Report:**

* Welcome

**Review of 2019 Annual Meeting Minutes**

* Elaine will read highlights of 2019 meeting minutes
	+ We should all be proud of our membership and how we have achieved the following in the 18-19 Season:
		- Purchased truck
		- Purchased a horse trailer
		- Acquired additional acres
		- Septic field on property
		- New home
		- New huntsman
		- Down payment for the house (approx. $100k)
		- Final payment on our tractor loan
		- Rebuilt a new pack of hounds
		- Competing in hound shows
		- Participation in kennel activities has never been higher
		- 3 new whippers-in 2 new road whippers-in
* We continued with our Volunteer Program
	+ Great inaugural season for the program
	+ Over 268 volunteers logged
	+ Seeking 5 volunteers plus a chair for each event
	+ Looking to Hunt Supporters to provide stirrup cups for the season
* The By Laws were updated and approved by the Board
* Last year we had 30 hunts and 66 individuals hunted with us
* We had 23 couple of hounds, 3 entered couple of hounds, and 4 unentered couple of hounds,
* Kennel Property
	+ New house
	+ Additional Acreage
	+ Improvements planned for kennel building
	+ Moved the shed to free up the old office
	+ Old office is slotted to become a clubroom
* Last year we were down in members, due to members aging out, horses passing away, and were in need of replenishing membership.
* To this end, we started to focus more on getting the word out about our hunt via social media and our website. We had 1500 likes on our Facebook page.
* We voted in:
	+ President – Christine Sweet
	+ Secretary – Elaine Honeycutt
	+ BOD – Jim Daniels
	+ New Board Position Hunt Supporter – Mark Wenger

**New Business**

* **Covid-19 and going forward**

**Treasurer Report – Cynthia**

* Financials Report
* Average Monthly Expenses – $10,694 - ↑ $83
* Quarterly Dues Income – $19,044 - ↑ $3,167
* Yearly Income from Dues $76,176 - ↑ $10,166
* Yearly Expenses $128,333 - ↑ $980
* Fund Raisers must generate approx. $53,000
* Financially, we are holding steady for now. This was only possible thanks to generous members, the silent auction, and the HPF. Most importantly, this was possible because of our outstanding board of directors, masters, huntsman and 1st whipper-in and our committee member volunteers.
* Please pay your Membership Dues and pay them on time.
* Our dues pay for only 50% of our expenses.
* Going forward, keep in mind our annual hunt ball generates enough income each year to keep PAH going for the entire fiscal year. As you all know we did not get to have our hunt ball so all revenue generating events, large or small will be important fund raisers for PAH this year.
* Member involvement is needed for their success! If you cannot participate, please consider a hound donation or contributing to our Hunt Preservation Fund.
* If you have specific questions regarding the financial reports, please feel free to contact me at cpirate04@yahoo.com. Reports can be found on our web site. Log in and click on Members Only.

**Master Report – Jt. Masters, DeeDee, Ed and Travis**

* Horses, Hounds, Staff
	+ 24 couple of hounds
	+ No hound shows this year due to COVID
	+ There is a virtual hound show that we plan to participate in, 7 different countries, they can enter 2 entered hounds (a dog and a bitch) and submit specific photographs and a video of the hound moving. Martyn has been asked to judge the English hounds back in England
	+ We have entered Magnet as the dog hound and will enter either Moonbeam or Desire for the bitch hound category
	+ One more trail ride on July 18th at Jim Daniels’ house
	+ We plan to do a clinic of some kind later in the summer
	+ Martyn and Sue would love to welcome anyone to come and walk hounds. Please call in advance to let them know you’re coming.
* Kennel Property
	+ 9 couple dogs, 13 couple bitches, 2 litters of puppies.
	+ We put up about 400ft of board fence and had work days painting them.
	+ Plans to rebuild our exercise yard
	+ We plan to do work in the pastures
	+ We still want to build a porch and do some landscaping at the huntsman’s house
* Hunting Challenges
	+ We hunted 38 times
	+ We went to the fox pens 7 times
	+ We cancelled 10 hunts
	+ Average weekend attendance was 25.6 / weekday 11
	+ Average number of hounds – 11.5 couple
* New Fixtures

**Membership Secretary Report - Robin**

* Total number of members this year 2019—20
	+ We have over 2600 Facebook followers
	+ Current active members – 102
	+ 16 new members for the 19-20 season!!!
* Number of perspective members
	+ 8 total, 4 of whom are juniors

**Events Management Report – Judee, Elaine and Jeanine**

* Overview of upcoming events until end of 2020 – Marcy
	+ The silent auction will be ending in a few days. We are $3882 pledged toward our goal, which is better than most hunts are doing with their online auctions.
	+ We have 30 items in our upcoming online auction, so please stay tuned for new items!
	+ Kentucky Derby Weekend we will have a virtual auction and a watch party
	+ Please remember that this is a moving target and Marcy is updated almost daily.
* Stirrup cup program – Kerri
* Volunteer Program – Elaine
	+ I cannot begin to thank our volunteers enough for their dedication. Without volunteers, our events would literally not even happen, but not only did they happen, they definitely upheld the tradition of beautiful events that Princess Anne Hunt has cultivated over the years.
	+ Please remember that without volunteers, these events will not happen. Please see me after the meeting to sign up for an event that you would love to help with so that we know we early on that we can count on you to help us out for the 20-21 season.

**Communications Website Report – Trace**

* Website Communications

**Fund Management Report** – Christine

* Hunt Preservation Fund – ED
	+ Pledges to the fund - $143,000
	+ Cash Contributions and interest Received - $124,950.20
		- Cash Contributions - $66.74
		- Interest income - $125,016.94
	+ Received this Period - $416.66
	+ Interest Income = $0.21
* Disbursements
	+ Paid out Prior Periods - $10,000
	+ Hound Sponsorships
	+ Horse trailer 1 (sold)
	+ Truck
	+ Horse trailer 2
	+ Huntsman’s Septic
	+ Tracking collars
	+ Downpayment on Huntsman’s House
	+ General Fund fo 2018 Hound Sponsorships
	+ General Fund for 2019 Hound Sponsorships
* Cash Balance at Atlantic Union Bank - $114,014.33
* Hunt Ball – Marcy and Trace
	+ Marcy wants to thank her amazing committee

**Nominations on the floor**

 Nominees to be voted in:

* Vice President – Liz Stack
* Treasurer – Debbie Hackman
* BOD – Jeanine Hinson
* BOD – Cynthia Long Porter
* BOD – Hunt Supporter, Marcy Molinaro

**Motion to approve nominations by Mark Wenger**

**Motion seconded by Elaine Honeycutt**

**Adjournment**