

ANNUAL MEETING  
HORSE PARK OF NEW JERSEY AT STONE TAVERN, INC.  
MONDAY  
JUNE 22, 2015  
ALLENTOWN, NEW JERSEY

The President, Jacque Roszel, called the annual meeting of the Horse Park of New Jersey at Stone Tavern, Inc. to order at 6:05 p.m.

He thanked everyone for being here. He said it has been a privilege to serve as President of the Park! He thanked everyone for their help and support of the Park. He recognized Trustees and Staff. He mentioned the Jersey Fresh breed shows, and the driving event.

A motion was made to approve the minutes of the June 2014 annual meeting as distributed.

Unanimous

Mr. Roszel asked for a report of the nominating committee.

Mr. Wunderlich reported the committee is recommending Kathy Culler, Ricki Neuberg, and Brice McNabb. We also have a new applicant from Donna Younkin.

Donna Younkin is a state employee who is anxious to volunteer. She brings not only horse experience but business experience with her resume.

Their paperwork was distributed. There are three positions available.

The committee recommends Kathy Culler, Ricki Neuberg, and Bruce McNab.

The floor was opened for nominations.

A motion was made and seconded to nominate Donna Younkin from the floor.

A motion was moved and seconded to accept the nominating committee report and the nomination from the floor.

Unanimous

The Trustees for the next term will be Kathy Culler, Bruce McNab, and Ricki Neuberg

A was made and approved to destroy the ballots.

Unanimous

Old Business

Footing Campaign

Mrs. Jeffrey said she is working on a second fund raiser for the footing fund. All is going well so far!

She answered questions about the project'

New Business

By Law Change

The Board of Trustees is recommending the following By Law change:

We are proposing a change in the by-laws to increase the number of public members from 16—18

On Page Three – Trustees:

The trustees of the corporation shall be 18 in number.

Public Members:

The public members will consist of four members with a three year term, four members with a two year term, and four members with a one year term.

A motion was made and seconded to approve the By Law changes.

Unanimous

Mary Alice Goss asked if any events that leave have any additional contact with the Park. Mr. Roszel said we do.

She asked if people can rent stalls and ride in the Assunpink. This is a good suggestion that the Board can discuss. This is done at Fair Hill and seems to work very well.

It was asked how long it takes to get a response from the Board. Events go to the finance committee and then to the full Board. Things move along quite well.

Mary Alice asked who can use the Park. Mr. Roszel said we are limited to equine and agricultural events.

It was suggested Donna be considered as one of the new members.

With no other business a motion was made to adjourn.

Respectfully submitted,

Mrs. Lynn Mathews for Mrs. Nancy Wolek