
Board of Directors
Date May 13, 2020 Teleconference Meeting

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Tracy Brown, Rita Church, Tyrell Burklund, Jerry Gereghty, Michele McGuigan, Tracy Tiner

National Directors: Ruth McDonald-Gates, Marilyn Randall, Gary Lynn Olson

Meeting called to order by President Tracy Brown. Jerry a motion to approve the minutes from the April 22, 2020 meeting as presented. Second by Tyrell. Motion carried.

Finance: Laura presented an electronic financial report. Jerry made a motion to approve the financial report as presented. Second to the motion by Tracy T. Motion carried.

Old Business: Further discussion regarding placing an ad in the Montana Horses On-Line Magazine. Rita made a motion for MQHA to place the free ¼ page ad in the publication. Second to the motion by Tyrell. Motion carried. Tracy B. assigned a Committee to get our ad completed. Committee: Laura, Tracy B., Gary Lynn and Rita.

Committee Reports:

Awards: No report

Show Committee: Tyrell reported he has secured \$500 from Western Pines and \$1,000 from Rodeo Rigs as a Show Sponsors and several other sponsors have indicated interest. The Classic is still going ahead and will comply with state suggested mandates for the Show. Concern regarding out-of-state competitors coming in for the show. Tyrell also suggested a re-schedule date if needed. August was the consensus. Tyrell will check with the facility to see what dates might be available. Rita has talked with Rachel for a non-refundable security deposit for the arena. There is verbiage in the contract concerning possibility of rescheduling should it become necessary. August 15 or 22 could be possible reschedule dates. Nancy OZ has talked to judges concerning state mandated quarantine dates. Montana Cutting Horse Association also has a 4 day cutting the same weekend at another facility. That Association is having a meeting later in the week and Rita will report back to the Board. Tyrell will get the Facebook post completed later in the week. Jerry will need to know the number of cattle needed for those classes. Tyrell also has forwarded the images of the Hi-Point buckles to the Board.

NILE: Marilyn reported she has forwarded a sponsor letter to Laura to add the logo. Marilyn will send the letters out and follow-up with the sponsor. AQHA has sent a letter to the Executive Board concerning touchable objects in the VRH Trail in conjunction with the Covid virus, removing any obstacle that would be touched and having a proactive plan in place.

Amateur: No report.

Youth: Julie sent the Board an email regarding Youth Scholarship applications received. She also stated the raffle is still a go as of this meeting.

Marketing/Membership Services: Rita reported she has been in contact with Jimmy Durio and is still waiting to see what state mandates will allow him to do for the clinic. Marilyn suggested having a virtual horse show for a fundraiser. Tabled to see the show season results. Rita also reported the website is up and running. Discussion regarding the on-line Directory and Cindy is working on how that could be properly implemented. Gary Lynn asked about photos from Facebook. Laura has been submitting photos to Cindy from MQHA members.

Breeders: Michele sent a proposed letter to the Breeders for Board approval. She will forward to Laura and the Board for editing and approval. Laura will contact Stan to get a list of breeders.

By-Laws: Rita reported nothing new on the By-Laws.

Legislative: No report.

Recreational Riding: Julie reported she has been in contact with the facility for times to preview the ranch and get potential dates for the ride.

Region 2: No report.

Race: Gary Lynn reported the races within Montana have been canceled for 2020.

2020 Convention: Jerry reported the Committee will need to meet soon.

New Business:

Laura reported that Cindy Chilton-Moore (website designer) suggested the Association have a Montana Quarter Horse Association Hall Of Fame. Cindy has forwarded the Oklahoma Hall of Fame information for Board review that could be converted to Montana's needs. Tracy B. assigned a Committee to go over the forms and report to the Board at the next meeting. Marilyn, Gary Lynn, Ruth, Tracy B. and Laura will be on the Committee. Tracy B. suggested a MQHYA member also be part of the Committee.

Correspondence: No report.

All agenda items have been satisfied. Jerry made a motion to adjourn the meeting. Second to the motion by Rita. Motion carried.

Respectfully submitted,
Laura Bakker
2020 Secretary/Treasurer

**Next meeting – June 13, 2020 Table meeting - Cottonwood
Arena, Silesia, MT; 7:30pm**
