
Board of Directors
Date January 20, 2021 Teleconference Meeting

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Tyrell Burklund , Tracy Brown, Jerry Geregthy, Rita Church, Tracy Tiner, Michele McGuigan, Julie Schumacher, Britt Kissock-Robinson

National Directors: Gary Lynn Olson, Marilyn Randall

Meeting called to order by President Tyrell Burklund. Tracy T. made a motion to approve the December 16, 2020 minutes as corrected. Second to the motion by Michele. Motion carried.

Finance: Laura distributed the financial reports electronically. Tracy T. made a motion to approve the December financials as distributed. Second to the motion by Jerry.

Old Business: No old business.

Committee Reports:

Awards: Britt reported Michele will be the new Committee Chair for Awards. Britt is waiting for a few more awards before they will be ready for distribution. Discussion regarding utilizing a Gift Certificate for the 2022 year and how those could be applied to MQHA shows.

Show Committee:

Big Sky Classic: Tyrell reported Jan from Heart K indicating that Tammy Pate would like to incorporate Art Of The Cowgirl into the BSC. Tyrell also talked to Jan about utilizing the arena on Thursday afternoon for an additional fee. Molly's Custom Buckles will be sending the Board a prototype buckle for consideration as an award for the BSC. There are two individuals indicating they could manage the BSC. Tabled for Committee meeting. Discussion regarding the Versatility Challenge, fees and ages. Tabled for Committee meeting. Tyrell also indicated a couple ideas for the BSC to increase participation including an award for halter participants. Discussion about the request for additional classes at the BSC. Tabled for Show Committee meeting and February Board meeting.

Nile: Marilyn reported RaeAnn Svedberg has also come forward to assist with the VRH Show sponsorships. Sonya Miller will handle the booth and breakfast. Marilyn reported there is a new Nile manager so awaiting that decision.

Amateur: Britt reported the Amateurs are working on the Sparks Some Fun Show and sponsorships. The Amateurs are also looking to have Tommy Sheets for a Horsemanship/Trail Clinic. Britt is also getting 2020 yearend financial information from Charlene Greene.

Youth: Julie reported the yearend awards have arrived and being distributed. Holly Hover Clinic second weekend in May at the Gallatin River Ranch, waiting to see how the Tommy Sheets Clinic and what is being offered.

Marketing/Membership Services: Rita reported we have 30 Lifetime, 52 new renewals and 23 MQHYA members. Laura reported ad sales are in excess of the 2020 sales. The majority of the Heritage Breeders have renewed their memberships and placed ads in the directory. Cali reported via email the Directory will be going to production within the next couple weeks. Cali was awaiting a couple advertisers and finishing the cover before sending to printer. Elizabeth Knight has donated several photos for the cover. Laura reported approximately \$2500 outstanding in ad sales that have all been invoiced. Laura reported the membership cards have been printed and are in transit.

Breeders: No report.

By-Laws: No report.

Legislative: Jerry reported the Biden administration has a mask mandate in Federal buildings and on Federal land.

Region 2: Rita reported several items are on hold awaiting AQHA's budget. ARC is closed so looking for a new buckle sponsor. Show bill is done again waiting for AQHA and sponsorships. Same secretary will be utilized for 2021 Show as well as stall and gate people. Tracy B. reported adding Wednesday September 15, 2021 as a new day holding Ranch Riding and Ranch Trail on that date. Same show manager and working on hiring judges. Also considering lowering entry fees dependent on AQHA.

Hall Of Fame Committee: No report.

New Business: Laura reported AQHA has sent the Affiliate Agreements. AQHA is waiving the requirement of the General Membership Minutes from 2020. Laura and Tyrell will work together to get those to AQHA on or before the February 15, 2021 deadline.

Jerry reported the 2021 MQHA Convention will be at the Big Horn Resort the first weekend in December 2021.

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

Respectfully submitted,
Laura Bakker
2021 Secretary/Treasurer

Next meeting – February 17, 2021 Teleconference; 7:30pm
