Board of Directors Date April 14, 2021 Teleconference Meeting

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Tyrell Burklund (joined later in meeting), Tracy Brown, Jerry Gereghty, Michele McGuigan, Julie Schumacher, Britt Kissock-Robinson

National Directors: Ruth McDonald-Gatesl

Meeting called to order by Vice President Tracy Brown (President Tyrell Burklund joined later). Julie made a motion to approve the March 24, 2021 minutes as corrected. Second to the motion by Britt. Motion carried.

Finance: Laura distributed the financial reports electronically. Britt made a motion to approve the February financials as distributed. Second to the motion by Julie.

Old Business: Tabled for May meeting.

Committee Reports: Show Committee: Nile: No report.

Big Sky Classic: Tyrell reported the Show Committee met and with no qualifications needed for the World Show, the Committee decided not to hold the jumping classes nor the team sorting and penning. 2022 will definitely require qualifying and having these classes will be negotiated later in the year. Yellowstone Lodge has been contacted for a host hotel. Spurline agreed to sponsor the Classic. The buckles have been ordered, waiting on artwork for approval.

Awards: Michele reported she is working on ideas for the 2021 Awards. Britt reported she has a couple 2020 awards to distribute.

Amateur: Britt reported the Amateurs are moving forward on the Sparks Some Fun Show. Tommy Sheets clinic will not be held this year. Britt will email the Amateurs to see if there is another clinician that they would like to hold a clinic. Incentive checks have been mailed.

Youth: Julie reported the she is working on her spring newsletter. Julie is encouraging the MQHYA to sign up their Incentive Fund as this is the first year for the Fund. The Hover clinic is full and she has a waiting list. Flight fees for Ms. Hover is only one-way as she has another commitment after the clinic. With the Chesney concert cancelled, a weekend at Chico Hot Springs is the award for the raffle. Drawing for the raffle will be done at either the Big Sky Classic or the Sparks Some Fun Shows. AshLee Schumacher, Karmann Tiner and Haley Jose will be attending the AQHYA World Show.

Marketing/Membership Services: Laura reported there are 71 renewal members, Lifetime 31 and MQHYA 24 members.

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Breeders: No report.

By-Laws: No report.

Legislative: Legislative in the works for hours of livestock haulers. Jerry will send the information to the Board regarding the Bill Number for a MQHA response.

Region 2: Tracy B. reported the show class list has been completed. Show will start on Wednesday. Still looking for sponsors.

Hall Of Fame Committee: No report.

Convention: Jerry reported he has a contract and prices should remain the same as 2019. Jerry will update at the May meeting.

New Business: No new business.

Communications: Laura reported AT&T issue has been resolved.

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

Respectfully submitted, Laura Bakker 2021 Secretary/Treasurer

Next meeting - May 19, 2021 Teleconference; 7:30pm