
Board of Directors
Date May 15, 2021 Teleconference Meeting

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Tyrell Burklund (joined later in meeting), Tracy Brown, Michele McGuigan, Julie Schumacher, Tracy Tiner

National Directors: Ruth McDonald-Gates, Marilyn Randall

Meeting called to order by Vice President Tracy Brown (President Tyrell Burklund joined later). Julie made a motion to approve the April 14, 2021 minutes. Second to the motion by Tracy T. Motion carried.

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

Old Business: Julie reported she has been in contact with Britt regarding the booth at the State 4-H Horse Show. Julie would be willing to get the materials, but will not be able to man the booth. Volunteers will be needed to help with that booth. Dates are September 24-26, 2021 at the Cottonwood Arena in Silesia. Julie indicated we get some interest but have not gotten any members in the past. Discussion about having some give away items at the booth. Julie will get some prices of items that would have the MQHA logo on them.

Committee Reports:

Show Committee:

Nile: Marilyn reported she has received a contract from the Nile. All the VRH classes will be held at Miller's Horse Palace. Booth space will be available at both the Horse Palace and the Nile. Discussion regarding having enough help at the booth. Suggested to have brochures at the Horse Palace as opposed to having a manned booth. Volunteers are encouraged to contact Marilyn. Ruth, Marilyn and Rita will work on logistics for the booth. Tracy T. made a motion to allow Marilyn to sign the Nile contract. Second by Michele. Motion carried.

Big Sky Classic: Tyrell reported the hotel rooms for the judges has been an issue. Several hotels indicated they have interest for the future but not for this year. The costs are an issue so alternate housing is being investigated. The BSC Show Manager's relatives have the Motel 6 in Bozeman and the staff will be housed there. Judge Margo Ball volunteered to utilize her Marriott points for a room at the Fairfield in Livingston. The Committee has booked the additional judge's rooms at the Fairfield Inn. The Fairfield Inn has sent a contract for 2022 rooms at a reduced rate. Tyrell has indicated it would be financially viable to book a Airbnb for 2022. Discussion regarding location of the 2022 venue. Tabled for a later meeting. Tyrell indicated the Majestic Arena in Kalispell is also looking for more horse events. Suzanne Sherick has been talking to them for the WMQHA Shows. Discussion regarding the concessions for the show. Ruth suggested contacting a concessionaire out of Great Falls. Tyrell will contact her. Ruth volunteered to help at the show if needed.

Awards: Michele would like some input from the Board for awards.

Amateur: No report.

Youth: Julie reported she has sent out a Youth Newsletter to the members and the Board.

Marketing/Membership Services: Laura reported there are 74 renewal members, Lifetime 31 and MQHYA 26 members.

Breeders: No report.

By-Laws: No report.

Legislative: No report.

Region 2: Tracy B. reported the Region 2 meeting is being rescheduled. Judges have been hired, same show manager and secretary as last year. Sponsorship forms will be forthcoming.

Hall Of Fame Committee: No report.

Convention: No report.

New Business: No new business.

Communications: No report.

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

Respectfully submitted,
Laura Bakker
2021 Secretary/Treasurer

**Next meeting – June 12, 2021 Table Meeting; 7:00pm,
location TBD**
