
Board of Directors
Date August 18, 2021 Teleconference Meeting

MONTANA QUARTER HORSE ASSOCIATION

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

Meeting called to order by Vice President Tracy B. (due to Tyrell's illness). Julie made a motion to approve the June 17, 2021 minutes. Second to the motion by Rita. Motion carried.

Finance: Laura distributed both the June and July financial reports electronically. Rita made a motion to approve the June financials as distributed. Second to the motion by Michele. Motion carried. Britt made a motion to approve the July financials. Second to the motion by Rita. Motion carried.

Old Business: None

Committee Reports:

Show Committee:

Nile: Laura reported the sponsors for the 2021 MQHA/NILE VRH Show have increased significantly for the Show.

Big Sky Classic: Laura reported the Classic was not as profitable as anticipated. Discussion concerning rectifying the financial end for the 2022 Show. Questions about the availability of the Heart K for 2022. No report about utilizing that facility. Discussion regarding the issues regarding the warm up area and how to remedy the situation for the 2022 Show.

Awards: Open Show Points have been calculated, but need to be audited. VRH points are also calculated year-to-date. Discussion about added money for awards. Laura reported there was \$800.00+ from the Triangle Quarter Horse Association to be utilized toward awards which is still available for awards.

Amateur: Britt reported the Sparks Some Fun Show was another success due to great sponsors and participation. Same number of horses (42 horses/254 entries) as the first SSF Show. Most entries were in the Open classes hoping to encourage more entries into the AQHA classes. Discussion regarding the Incentive payouts. Britt will be checking with Charlene.

Youth: Julie reported several Youth participated in the EMO Championship Show and 3 competed at the AQHA Youth World Show. Marilyn Randall was the winner of the Youth raffle prize. Discussion regarding Youth showing at the NILE.

Marketing/Membership Services: Rita reported there are 85 renewal members, Lifetime 31 and MQHYA 30 members.

Breeders: No report.

By-Laws: Rita reported she has not received any by-law changes that need to be addressed.

Legislative: No report.

Region 2: Rita reported there is a meeting following the MQHA meeting. Reportedly, the show is anticipated to be larger than the previous. Tracy B. is handling the Tommy Sheets Clinic October 16. There are two sessions on that day with the early showmanship portion is full with the remaining slots filling fast. Tracy B. also touched on the need for sponsors.

Hall Of Fame Committee: No report.

2021 Convention: Jerry reported a block of 50 rooms has been reserved for the MQHA Convention. Approximate cost of a double-queen room is \$109 plus tax.

New Business: The Board was presented with a sponsorship packet from the AQHA Region 2 Show. Jerry made a motion for MQHA to sponsor two classes at the Region 2 Show. Second to the motion by Rita. Suggested to have Rita to select the sponsored classes. Motion carried. Rita reported she will be sending an email to Youth affiliates for silent auction items.

Communications: No report.

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 – September 22, 2021
Teleconference Meeting; 7:30pm**
