
Board of Directors
Date November 17, 2021 Teleconference

MONTANA QUARTER HORSE ASSOCIATION

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

Meeting called to order by President Tyrell Burklund. Jerry made a motion to approve the October 19, 2021 minutes. Second to the motion by Julie. Motion carried.

Finance: Laura distributed electronic of the October financial reports as well as electronically. Julie made a motion to approve the financials as distributed. Second to the motion by Jerry. Motion carried.

Old Business: None

Committee Reports:

Show Committee:

Big Sky Classic: Tyrell reported he has a list of sponsors he would like to contact and is working on a letter to send to the sponsors. Several venues have been contacted for the 2022 Show. Tyrell will have a Show Committee Meeting next week.

Nile: Laura reported for Marilyn that the Nile was a success. Nile was handling the payout. There are still a few receivables outstanding and a final P&L will be available at Convention.

Awards: Laura reported for Michele the awards are ready for distribution at Convention.

Amateur: Britt reported (via email) the Incentive Fund checks calculated (double-checking to make sure we didn't miss anyone) and are working on the Agenda for the Amateur meeting at Convention. As we are at the end of 2-year terms for the Amateur officers, we will be electing a new Amateur Chair, Amateur Vice Chair and Secretary/Treasurer.

Youth: Julie reported the Youth awards are done. She has sent out a Newsletter inviting Youth to the Convention. Unsure of the number of Youth that will be in attendance. Suggested to auction off the Kenny Chesney tickets at Convention.

Marketing/Membership Services: Laura reported the new membership and renewals are coming in regularly. 27 paid renewals for 2022 and 31 Lifetime.

Breeders: No report.

By-Laws: No report.

Legislative: No report.

Region 2: Tracy B. reported the Show was successful. AQHA is reportedly going to sponsor 2022 buckle classes. No dates for the 2022 Show as of this meeting.

Hall Of Fame Committee: No report.

2021 Convention: Jerry reported everything is coming together. Hoping for more participation. Meeting rooms are reserved. Discussion regarding the silent and live auction. Several members are bringing items. Marilyn Randall reported that Kimes has donated some items for the Convention as door prizes.

New Business: No report.

Communications: Laura presented to Board with thank you notes from recipients of the Region 2 awards that MQHA sponsored.

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

Respectfully submitted,
Laura Bakker
2021 Secretary/Treasurer

**Next meeting – December 3, 2021
Table Meeting 6:30pm, VIP Room,
Big Horn Resort, Billings, MT**
