
Board of Directors
Date December 3, 2021 Table Meeting; Big Horn Resort,
Billings, MT

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Tyrell Burklund, Jerry Gereghy, Rita Church, Britt Kissock-Robinson, Tracy Tiner, Michele McGuigan

National Directors: Marilyn Randall

Guests: Joani Kissock, Erika Christofferson, Sydney Wilson

Meeting called to order by President Tyrell Burklund. Jerry made a motion to approve the November 17, 2021 minutes. Second to the motion by Michele. Motion carried.

Finance: Laura distributed hard copies of the financial reports as well as electronically. Jerry made a motion to approve the financials as distributed. Second to the motion by Tracy .. Motion carried.

Old Business: None

Committee Reports:

Show Committee:

Big Sky Classic: Tyrell reported the Heart K has sold. Reportedly the arena is being proposed sale to Montana State University. Remainder of report will be completed after the Show Committee Meeting. Cottonwood Arena is building a new warm up pen close to the general arena and the stalls. Discussion regarding the Cottonwood purchasing stalls from the Heart K.

Nile: Marilyn reported the VRH Show was a success. Discussion regarding an outstanding receivable but is being handled. Awards have increased from 25 in 2020 to 45 in 2021. Payout was higher than in previous years.

Awards: Michele reported the awards are on-site at the Convention and ready for distribution.

Amateur: Britt reported the Amateurs will need to elect a new Chair and Vice-Chair. Charlene Green will retain her position as treasurer. More will be reported after the Amateur Meeting.

Youth: Tracy T. reported that both she and Julie will be stepping down as Youth Advisors and have not found any replacements as of this meeting. Discussion regarding Laura taking over the Treasurer's position for the Youth. Tabled for the December 5, 2021 Board meeting. Discussion regarding the Youth CD and how to get it current with the Organization. Laura will talk with Barb Bouma for resolution.

Marketing/Membership Services: Laura reported the number of new members has increased. A full accounting of the membership will be presented at the General Membership meeting.

Breeders: No report.

By-Laws: No report.

Legislative: No report.

Region 2: No report.

Hall Of Fame Committee: No report.

2021 Convention: Jerry reported everything is ready and will be in full swing in the morning.

New Business: Laura presented an email from Shelley Spears at AQHA for the Advisors In Motion Rally to be held at the AQHA Convention. Laura will forward the email onto the Membership.

Communications: None

All agenda items have been satisfied. Jerry 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 – December 5, 2021
Table Meeting 9:00am, VIP Room,
Big Horn Resort, Billings, MT**
