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**Board of Directors**  
**Date April 20, 2022 – Teleconference**

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**MONTANA QUARTER HORSE ASSOCIATION**

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Board members present: Tyrell Burklund, Tracy Tiner, Cathy Dekker, Julie Schumacher, Josh Shengle, Kendra Jackson, Rita Church

Meeting called to order by President Tyrell Burklund. Cathy made a motion to approve the March 18, 2022 minutes. Second to the motion by Rita. Motion carried.

Finance: Laura distributed electronic copies of the financial reports. Kendra made a motion to approve the financials as distributed. Second to the motion by Cathy. Motion carried.

**Old Business:** None

**Committee Reports:**

**Show Committee:**

**Big Sky Classic:** Tyrell reported Nutrene and Julie Schumacher are new sponsors. Merc and Murdochs have also committed to sponsorships. Discussion regarding parking near the barns, the new warm-up arena is in that area so parking will be in the main lot. Tyrell is working on awards – handmade step stools will be created for Hi-Point awards. Discussion regarding the 2023 Spokane Show; dates being June 23-25, 2023. Discussion regarding utilizing the facility in Whitefish for 2023 and having a 6 day/6 judge show. Additional discussion regarding the awards. Tyrell is working on hi-point saddles for that show series.

**Nile:** No report.

**Awards:** No report.

**Amateur:** Cathy reported the SSF Show is looking for sponsorships and those forms have been shared on Facebook as well as the website.

**Youth:** Julie reported there are no MQHA Youth competitors for the 2022 AQHYA World Show. One scholarship application was received and approved for distribution. Raffle tickets are being sold.

**Marketing/Membership Services:** Rita reported MQHA has 72 annual renewals, lifetime 31 and 24 MQHYA members. Membership cards were mailed. Laura reported the Directory was submitted to the printer but there were some advertisers that were not included so it had to be redone again. Cali Reinke was getting the index completed and then back to the printer. Printer indicated 10-12 days in production after receipt from Cali. New proposed date for distribution is May 15, 2022. The 2022 MQHA membership card sponsors were indicating one had sold the business and Triple Crown was not contacted however they have agreed to do the coupons for 2022.

**Breeders:** No report.

**By-Laws:** No report.

**Legislative:** Britt reported via email regarding The Montana Stockgrowers reaching out to Stan Weaver to help work with the Montana Quarter Horse Association and the Montana Pro Rodeo Association to help form an alliance to work together on certain events and problems, especially in legislative and animal rights issues. In addition, Jay Bodner of the MSGA reached out to Stan and asked if he would help get something going at the state level in fighting our issues with animal rights. Stan is inquiring if MQHA would be willing to proceed with this idea. Josh made a motion for MQHA to work with MSGA regarding their request for support with legislation. Second to the motion by Cathy. Motion carried.

**Region 2:** Rita did not have a report. But Laura reported the Region 2 had sent some correspondence for 2022 sponsorships along with a list of classes available. Rita made a motion that MQHA sponsor 2 classes @\$150/class for the 2022 AQHA Region 2 Show. Second to the motion by Cathy. Motion carried.

**2022 Convention:** Tyrell reported he needs to book the preferred hotel for the 2022 Convention. The Board was provided with information on two hotels; The Delta and The Great Northern Hotel in Helena. After discussion, Tracy T. made a motion to utilize The Great Northern Hotel for the 2022 Convention. Second to the motion by Julie. Motion carried. Dates are December 2-4, 2022.

**New Business:** No new business.

**Communications:** No new communications.

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

Respectfully submitted,  
Laura Bakker  
2022 Secretary/Treasurer

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**Next meeting – May 18, 2022  
Teleconference Meeting 7:30pm**

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