

Board of Directors
Date June 22, 2022 – Teleconference

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Tyrell Burkland, Britt Robinson, Josh Shngle, Cathy Dekker, Michele McGuigan, Kendra Jackson

National Directors: Gary Lynn Olson

Meeting called to order by President Tyrell Burkland. Cathy made a motion to approve the May 18, 2022 minutes. Kendra seconded the motion. Motion carried. Josh made a motion to approve the June 14, 2022 emergency meeting minutes due to the flood disaster at the Cottonwood Arena. Second by Cathy. 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 Josh. Motion carried.

Old Business: None

Committee Reports:

Show Committee:

Big Sky Classic: Tyrell reported at the June 14, 2022 emergency meeting, that the Board approved cancelling the Big Sky Classic for 2022 due to the flood issue at the Cottonwood Arena. Discussion about changing dates to the second week in June to not conflict with the VRH World Show. Laura has been in contact with AQHA for the VRH World Show dates. As soon as the dates are available, Laura will contact the Board in order to complete the AQHA paperwork. Tentatively June 6-11, 2023 were the dates considered. Tabled for July meeting. Discussion regarding paying Big Sky Classic Show Secretary for her work to date. Kendra made a motion to reimburse Bonnie DeVerniero \$303 for her expenses and time to date. Second to the motion by Britt. Motion carried. The Show Committee will present a proposal for a 6-day/6-judge destination show. 2022 AQHA fees were discussed. Cathy made a motion to roll over the 2022 fees for 2023. Josh seconded the motion. Motion carried.

Nile: Laura reported via Marilyn that all the 2021 sponsors have been contacted and majority are re-sponsoring for 2022. All sponsors have been invoiced. Marilyn has donated the hi-point sheets for the 2022 Nile/VRH.

Awards: Michele reported the two replacement awards have been delivered and Michele will be embroidering when she returns from the World Show. Suzanne Sherick has agreed to audit the Year-End results.

Amateur: Cathy reported the Sparks Some Fun is ready to go. Judge has broken her leg, but felt she could still judge the show. She will be doing a final walk-through with the facility later in the work. Some awards have been received. Any remaining will be mailed to the recipients. Incentive fund paperwork has been printed as well as MQHA membership applications.

Youth: Kendra reported the raffle tickets are still for sale. Any silent auction items designated for the Big Sky Classic will be taken to the Convention.

Marketing/Membership Services: Laura reported the annual renewals are at 80 with 31 Lifetime and 24 Youth members.

Breeders: No report.

By-Laws: No report.

Legislative: Britt reported she has been researching the CDL requirements and it is different for each individual states. Britt will report further for the July meeting.

Region 2: Laura asked the Board to approve the two classes for the approved sponsorship. Horsemanship and Ranch Riding were discussed. Board approved Level 1 Amateur Walk/Trot Class and the Open Ranch Trail. Laura will submit to Region 2.

2022 Convention: Tyrell reported he has received the contract and will get it completed along with a deposit for the facility.

New Business: Laura distributed an email from The Wrangler concerning the sale of the publication and subsequent increase in fees. Discussion regarding the costs as well as the publication being mostly rodeo oriented. Discussion regarding any input from recipients of the publication; no response from the membership regarding the publication. Cathy made a motion for MQHA to discontinue participation in The Wrangler publication. Second to the motion by Josh. Motion carried.

Communications: Laura distributed a sponsorship form from AQHA for the Foundation.

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

Respectfully submitted,
Laura Bakker
2022 Secretary/Treasurer

**Next meeting – July 20, 2022
Teleconference 7:30pm**
