
Board of Directors
Date July 20, 2022 – Teleconference

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Tyrell Burklund, Britt Robinson, Josh Shengle, Cathy Dekker, Michele McGuigan, Kendra Jackson, Tracy Tiner

National Directors: Ruth McDonald-Gates, Marilyn Randall

Meeting called to order by Vice President Josh Shengle, President Tyrell Burklund joined later in the meeting. Cathy made a motion to approve the June 22, 2022 minutes. Tracy Tiner seconded the motion. Motion carried.

Finance: Laura distributed electronic copies of the financial reports. Britt 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 he and Laura met to discuss the proposal for the 2023 Big Sky Classic. Discussion regarding location of the show, some venues: 406 in Vaughn, Majestic in Kalispell or going back to Cottonwood in Silesia. Proposal will be completed for the August meeting and presented to the Board.

Nile: Marilyn reported the NILE is sharing the cost for the embroidery if the awards. Cinches will be purchased by Rachel Adams in exchange for a banner posted at the Show. Looking for a few more sponsorships. RaeAnn Svedberg and Janene Love will be helping get awards.

Awards: Michele reported the two replacement were sent and the jackets were not correct. She will continue to get the delivery of these awards as soon as possible. She has been in contact with Schneiders and they have sent her some prices for various awards.

Amateur: Cathy reported the Sparks Some Fun was successful with 80 Youth entries and 100 Amateur entries competing. Cathy indicated the possibility of a different venue for the 2023 Show. She is waiting for some of the awards that will be mailed as soon as they arrive.

Youth: Kendra reported the raffle tickets are still for sale.

Marketing/Membership Services: Laura reported the Sparks Some Fun Show garnered 4 new MQHA members and one MQHYA member. The annual renewals are at 85 with 31 Lifetime and 25 Youth members.

Breeders: No report.

By-Laws: Discussion regarding a lack of clarification for a horse sold during the calendar year and how the points are allocated. Britt made a motion for an Open horse's MQHA points earned during the calendar year (show year), stays with the horse regardless of ownership as long as owner(s) are members of MQHA and the owner(s)/trainer(s) are in compliance with MQHA

membership rules and regulations per By-Laws. Second to the motion by Kendra. Motion carried. This by-law change will be presented to the General Membership Meeting at Convention. Discussion also about the transfer of a back number.

Legislative: No report.

Region 2: No report.

2022 Convention: Tyrell reported he has received the contract and the deposit for the hotel has been completed and mailed to the hotel. The menu has changed and Tyrell will report back as soon as he gets the menu from the facility. Ideas for the Convention include triva and 50/50. Discussion regarding breeders and what can be done for that portion of the membership as far as year-end awards. Further discussion about putting information on Facebook to highlight individual breeders throughout the State. In 2020 Michele indicated she contacted the breeders to get them more involved in the Association. Michele and Laura will work on getting more information from breeders. Tyrell would like to find a speaker for the Convention. Discussion about making more of a presentation to award recipients at Convention along with a powerpoint picture and information about recipient.

New Business: Laura requests a clarification from the Board regarding cost of insurance for the Sparks Some Fun. Due to the Big Sky Classic cancellation, the cost will increase per event from \$111 to \$167 per day. Josh made a motion to keep the cost of insurance to the Amateurs at \$111 and the Association would absorb the additional cost of the insurance. Second to the motion by Britt. Motion carried.

Communications: No report.

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

Respectfully submitted,
Laura Bakker
2022 Secretary/Treasurer

**Next meeting – August 17, 2022
Teleconference 7:30pm**
