
Board of Directors
Date May 22, 2024
Zoom Meeting, 7:30pm

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Cathy Dekker, Michele McGuigan, Tracy Tiner, Lesli Glen, Tyrell Burklund, Josh Shengle

National Directors: Gary Lynn Olson

Meeting called to order by President Tyrell Burklund. Cathy made a motion to approve the April 17, 2024 minutes. Josh seconded the motion. Motion carried.

Finance: Laura distributed a financial report electronically. Lesli made a motion to approve the financials as distributed. Second to the motion by Tracy T. Motion carried.

Old Business: New kiosk was tabled for financial position after the Big Sky Classic. Tyrell reported he has done some research on the Skooter raffle. Cost of approximately \$550 with tickets at \$10/each. Laura reported there are Skooters available on Amazon for approximately \$300. Laura and Tyrell will look for the most financially viable option. Raffle will be drawn at the Nile. Lesli made a motion for MQHA to purchase a Skooter for raffle purposes. Second to the motion by Tracy T. Motion carried.

Committee Reports:

Show Committee: Tyrell reported he will have a final Show Committee meeting next week, Wednesday May 26, 2024. Laura and Will Lyons will work the gate. Laura is looking for replacement ring stewards. She and Will are contacting local people to see if they can help. Lesli will also check with her All-Breed steward. Judges flights have been booked.

Nile Committee: Laura reported for Marilyn stated the sponsorships are same as 2023 with some increasing their pledge. Final numbers should be available for the June meeting. Invoicing is done in August. Lesli reported the Nile is doing sale stuff. Lesli stated the 406 in Vaughn. The 406 would like to do a series to tie in with the Nile, the All Breed and the Big Sky Classic for 2025.

Marketing/Membership Services: Laura reported we have 83 regular, new or renewal members, 37 Lifetime members and 17 Youth members.

Amateur: Cathy Dekker reported the clinic was successful with a couple spots being vacated. Doug Kirk filled one of those spots. Sparks Some Fun's clinic has three spots open. Hi-Point coolers have been received.

Youth: Laura reported for the Youth Committee that the Youth are selling shavings at the Big Sky Classic and have offered to pre-bed stalls for a fee of \$20/stall. The Youth have amended their World Declaration date to June 1 for the deadline replacing the original April 1 deadline. The Youth have also offered a \$200/participant for the L1 Championship Show and the World Show to help defray expenses.

Breeders/Ranching: Lesli reported in the Nile report.

By-Laws: No report.

Legislative: No report.

Recreational Riding: No report. Tyrell reported there will be a QR code at the Big Sky Classic to promote the RR event.

Awards/Points: Michele nothing new to report.

Region 2: No report.

2024 Convention: Tyrell stated the facility has been reserved..

Hall of Fame: No report.

New Business: None

Correspondence: Laura reported she forwarded an email onto the Board from AQHA.

All agenda items have been satisfied. Tracy T. made a motion to adjourn the meeting. Second to the motion by Cathy. Motion carried.

Respectfully submitted,
Laura Bakker
2024 Secretary/Treasurer

**Next meeting – June 8, 2024 – Table Meeting
Saturday evening after the show**
