

November 9, 2019 Wyoming Quarter Horse Association General Membership Meeting Minutes Hampton Inn-Scottsbluff, NE

Meeting was called to order by President Adair Walker at 1 pm.

Lisa Young read the minutes from the 2018 general membership meeting. Linda Henderson moved and Stuart Thompson seconded to accept the minutes as read. Motion carried.

Kristen Lyons presented the treasurer's report. Check balance was \$24,434.26 on October 31, 2018. Ending check balance on October 31, 2019 was \$26,779.74. After 2019 awards taken out ending check balance will be \$20,360.55. Revenue for 2019 was \$81,396.60 and expenses were 79,051.12. Douglas made a profit of \$2,859.61 and Torrington made a profit of \$4,659.99.

AnneMarie Johnson presented the awards budget. \$6,620 was budgeted and \$6419.19 was spent on awards with a savings of \$200.81. Reasons under budget included special discounts to clubs from venders.

Youth report was presented by AnneMarie Johnson. The youth fundraiser at Woolly made money towards shirts for AQHYA World. Four Wyoming youth showed at AQHYA World, Kristin Bullard, Madeline Stucky, Ainsely Marshall and Kaleb Nicholson. Madeline was eighth in 13&under Hunter Under Saddle.

Our Region 2 representatives for 2020 will be Krystal Peterson and Chris Jensen.

Adair Walker brought up that we want to make The Wrangler our official print publication and our website, WQHA.org, our official digital publication. Stuart Thompson moved and Terry McDowell seconded. Motion carried.

Two of our national directors made the meeting. Stuart Thompson said he is on the Show Committee and if anyone has questions or recommendations to help association with shows to contact him. Krystal Peterson is on the Marketing & Membership Committee and would also love input from any members about it.

Preliminary bylaws were put online in early September for the membership to review. Minor changes were made on page 13 on how National Director reports are presented. Page 4 clarification made about calling special meetings and that the 15 days notice may be waived. Julie Campaign moved and AnneMarie Johnson seconded. Motion carried.

New rules were made for all around and high points. Versatility awards are for only WQHA managed shows which currently only Torrington offers. No year end awards will be offered for the all breed classes. You can read all the rule changes on the WQHA.org website.

WQHA will continue to donate \$250 to Region 2 and \$50 to the 4H Horse Council. Stuart Thompson moved and Terry McDowell seconded. Motion carried.

Show dates for Woolly is May 15-19, 2020 with a new schedule to make it a three day show with four judges. Will not have APHA classes nor Hunter Hack this year due to low entries in 2019. All breed classes will be added in their place. Members on the show committee for 2020 are Debbie Unrein, Adair Walker, Lisa Young, Marie Nida and Linda Henderson. Show manager is Josie Bailey and Mary Glass will continue to be show secretary.

Show dates for Energy Capital is July 16-19, 2020. Schedule worked well for 2019 so no expected changes for 2020. Entries were up despite VSV. Also the Colorado NSBA show being cancelled helped numbers. Next year that show will be in Pueblo and most likely won't really affect our numbers. Members on the show committee for 2020 are Terry McDowell, Krystal Peterson, Julie Campaign and Jo Jones. Mary Glass will be show secretary and hopefully Josie Bailey can be show manager for this show also.

Terry Scott now does the hiring of our judges only for \$100 per show.

Adair Walker and Debbie Unrein were reelected as board members. Keith resigned his position due to him concentrating more on NRHA. And Krystal Peterson was forced to resign because she is now a National Director. Julie Campaign and Nicole Ballenger took over those two positions.

There is now a permanent convention committee which consists of the secretary and treasurer for WQHA, Lisa Young and Kristen Lyons. And representing CONQHA is Krystal Peterson and Julie Campaign. For the next two years the the convention will stay in Cheyenne, WY because that location tends to get more members to come. It will also be moved back to the first Saturday in November so that members that go to AQHA World can also attend the convention.

Marie Nida moved and Linda Henderson seconded to adjourn the meeting.

