

# **November 9, 2019 Wyoming Quarter Horse Association Board Meeting Minutes Hampton Inn-Scottsbluff, NE**

Meeting was called to order by President Adair Walker at 10:15 am.

Secretary Lisa Young read the 2018 Board Meeting Minutes. Minutes approved by all.

Treasurer Kristin 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.

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](http://WQHA.org) website.

Vice President Debbie Unrein updated the bylaws. The 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. Krystal Peterson moved and Terry McDowell seconded to approve the new bylaws. Motion carried.

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

All board members approve for WQHA to stay an affiliate of AQHA for 2020.

All board members agreed with Secretary Lisa Young's suggestion that the Secretary and Treasurer should not be a 50/50 split in payment for work due to the work not being split 50/50. Treasurer job is a monthly job while the secretary is not. Therefore, \$300 will be paid to the treasurer and \$200 to the secretary. Linda Henderson moved and Krystal Peterson seconded. Motion carried.

AnnMarie Johnson's membership will be paid by WQHA for her work on the awards. All board members approved.

President Adair Walker brought up that we should make The Wrangler our official print publication and our website, [WQHA.org](http://WQHA.org), our official digital publication. Terry McDowell moved and Kristin Lyons seconded to approve the new bylaws. And all board members also approved.

Vice President Debbie Unrein wrote up procedures for all the that needs to be done for shows and running the association. That way we won't be leaning on any long time members for help like we have done in the past.

WQHA will continue to donate \$250 to the Region 2 show in Rapid City, South Dakota. And also will continue to donate \$50 to the 4H Horse Council. Debbie Unrein moved and Lisa Young 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. Show manager is Josie Bailey and Mary Glass will continue to be show secretary. The Stuckey family will be bringing John Sedgwick's trail poles. Board recommends stalls to be \$35 day and \$100 for the circuit. And also ask that the ground in the silver arena already be prepared before people arrive. Also NSBA classes will be concurrent with AQHA classes.

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. Mary Glass will be show secretary and hopefully Josie Bailey can be show manager for this show also. Terry McDowell said we made \$1,144 for the open classes and \$984 for the versatility classes.

Terry McDowell created some WQHA hats to sold for \$25 as a fundraiser. Profits go to WQHA. She sold out of them at convention.

It was decided there would be no time with the new schedule to have an exhibitor party at the 2020 Douglas show.

Krystal Peterson will continue managing the website.

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.

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. All the rule changes are on the [WQHA.org](http://WQHA.org) website. Only the board can change these rules. Stuart Thompson moved and Kristin seconded. Motion carried.

Keith Thomas resigned as a board member. Krystal Peterson has to now that she is a national director. There will be four positions to fill at the General Meeting.

Debbie Unrein moved and Linda Henderson seconded to adjourn the meeting.