

**MQHYA Board of Directors Meeting: February 18, 2024**

**Lizzi Smith called the meeting to order @ 7:02 pm first Dana Moody, second Rye Gill.**

**Roll Call**

<b>Youth Officers</b>	Rye Gill
Lizzi Smith, President	Ava Savage
Taylin Collins, Vice President	Jorja Boulter
Dana Moody, Treasurer	Lauren Lauver
Myah Chaput, Reporter	Brylee Bunting
Lauren Deeds, Secretary	Sophie Dong
<b>Youth Advisors</b>	Xandrea Sandusky
Cyndy Smith	
Nicole Veldhoff	

**Board Members Excused:**

**Board Members Absent: Erin Duquette**

**Guests: Emilia Perez**

**Lizzi asked for a motion of approval for the February 18th meeting agenda: Dana Moody made a motion, Brylee Bunting second the motion, the February 18th meeting agenda passed unopposed.**

**Lizzi asked for a motion of approval for the February 10th meeting minutes: Myah Chaput made a motion, Lauren Lauver second the motion, the February 10th meeting minutes passed unopposed.**

**Financial Report-Dana Moody**

- Income - \$28,486
  - 1,000 more than last year
- Expense - \$22,726
  - 1,000 less than last year
- Profit - \$5760
- Aiming for improvement at Spartan show
  - Moved location this year and attendance changed

## Committees

- Welcoming Committee for new members
  - For new shows and engaging new members
- Thayne Miner
  - Run Thayne Miner Horsemanship class at Spartan Spectacular
  - Gather prizes for class (buckle, awards, shirts)
- Academic Achievement
  - Highlight MQHA Youth inside the classroom
  - Make decisions for awards
- NYATT/ World show
  - Make decisions about World Show team and NYATT Teams
- Fundraising
  - Support youth members by raising money to go towards teams and highlighting our youth
- Social media
  - Keep youth members engaged
  - Highlight youth of MQHA
  - Thank sponsors
- Taylin sending out committee preference form

## New Business

- Easter Show Fundraiser
  - Filling eggs
    - \$20 item and \$10 items
  - Bringing Prizes
  - Working the Prize Room
  - Lizzi asked for a motion for the fundraiser, Dana Moody made a motion, Myah Chaput second the motion, motion carried
    - All board members responsible for \$10 and \$20 prize
- Cash Raffle
  - 20 tickets per board member,
  - First Prize-1000, Second Prize-750, Third Prize-500
  - Tickets can be sold o to anyone on or off circuit
  - Start selling after Easter Show, Raffle drawn at Harbor Classic
  - Lizzi asked for motion, Jorja Boulter made a motion, Brylee Bunting made a second for the motion, motion carried
  - If posting on social media buyer must contact parent to purchase the ticket; youth are selling tickets on behalf of MQHYA
- Approval of meeting dates for the new year
  - [2024 MOHYA Meeting Dates.docx](#)

- Myah Chaput made a motion to approve the meeting dates, Brylee Bunting second the motion, motion carried
- Kelly Nichols, Katherine West, and Danielle Lindsay appointed to help run the youth association
  - Emails will be sent to parents about helping run association
- Attendance is important and participation contact Lauren Deeds (Secretary) if you cannot make it to a meeting for a legitimate reason
- Volunteer Hours
  - Creating a book at horse shows for volunteers to sign in at and Kris will scan book at office to send to Lauren
  - Contact Lauren Deeds so volunteer hours can be appropriately recorded

**Lizzi Smith asked for a motion to adjourn the February 18th meeting @ 7:39 pm: Taylin made a motion, Brylee second the motion, the meeting was adjourned.**