

MQHYA Board of Directors Meeting: March 2022 via zoom

Lillian called the meeting to order @6:04 pm

Roll Call

Board Members Present

Youth Officers	Addison Baynes
Lillian Laney, President	Myah Chaput
Grace Gasper, Vice President	Lauren Deeds
Rilynn Lindsay, Reporter	Lydia Czubak
Lauren Lauver, Treasurer	Taylin Collins
Lizzi Smith, Reporter	Rylee Nichols
Youth Advisors	Maya Edwards
Sasha Glover	Dana Moody
Barb Foster	Liv Winter
Danielle Lindsay	Emma Nichols

Board Members Excused: None

Board Members Absent: None

Guests: Carli Kerns, Mackenzie Westbrook, Eleanor Ott, Ava Hathaway, Carson Brunner, Estelle Mcparlan, Ava Cherwinski

Lillian asked for a motion of approval for the meeting agenda: first-Addison Baynes, second-Myah Chaput, the March meeting agenda passed unopposed.

Lillian asked for a motion of approval for the meeting minutes: first-Grace Gasper, second-Lizzie Smith, the February meeting minutes passed unopposed.

Financial Report

No change

Committee Reports

NYATT/World show

- Theme (Built for the future)
- Letter of intent has to be mailed in by **April 15**
- Must need 5 hours of MQHA hours

Academic achievement

- Nothing new

- Thayne Miner**
 - Neck ribbons and buckle ordered
 - Shirts getting finished
 - Figuring out prizes
- Fundraising**
 - Easter egg fundraiser
 - Egg sale on April 16th
 - Stuffing eggs 2 hours before meeting on April 15th
 - Members bring bags of candy and a large and small prize
- Social media**
 - Post things about the world show (spotlight)

Old Business

- Letter of intent**
 - Completed by April 15
 - Hours count up until harbor
 - \$100 deposit
 - One letter for each horse
- 2022 Meeting dates (**Motion-Lauren Deeds, second-Rylee Nichols**)
 - April 15th @ 5:30 pm
 - May 7th @ 6:00 pm
 - June 4th @ 6:00 pm
 - July TBD
 - September 3rd @ 6:00 pm
 - November 5th @ 6:00 pm
 - December 3rd @ 6:00 pm

New Business

- Easter Eggstravaganza fundraiser**
 - Fill eggs 2 hours before meeting (April 15)
 - Egg sale starts on April 16
- Youth raffle**
 - Ordering tickets
 - Everyone has to sell 20 tickets
 - Sell from Easter show to Harbor Classic
- 50/50 raffle tickets**
 - Sell at Summer Series
- Youth expo**
 - Sign up sheet for hours
 - Will be posted
- Trail sign up for Easter show has been made**

Lillian asked for a motion to adjourn the March meeting @6:22 pm: first-Addison Baynes, second-Rylee Nichols, the meeting was adjourned.