

MQHYA Board of Directors Meeting: May 2022 via Zoom

Lillian called the meeting to order @ 6:06 pm

Roll Call

Board Members Present

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

Board Members Excused: Rilynn Lindsay

Board Members Absent: Emma Nichols

Guests: Carter McColley, Tate Gill, Rachel Keeler, Rachel Bowers, Erica Letherer, Brooke Miller, Aubrey Smith

Lillian asked for a motion of approval for the meeting agenda: first Addison, second Myah, the May meeting agenda passed unopposed.

Lillian asked for a motion of approval for the meeting minutes: first Lizzi, second Taylin, the May meeting minutes passed unopposed.

Financial Report

- Money earned January through March - \$1,054.25
- Total expenses - \$183.98
- Financials from Easter Egg Fundraiser not updated

Committee Reports

- NYATT/World Show
 - Shirts in the process of being designed
 - Stall fronts in the process of beings designed
- Academic Achievement
 - Nothing new to report
 - Academic achievement will be held at the Harbor

- Application form has been posted on social media, or it can be found on the MQHA website
- Thayne Miner
 - Will be held at the Spartan Spectacular
 - Everything is near completion
- Fundraising
 - Total amount raised from Easter Egg Fundraiser was \$1,444
 - Small raffle will be held at the Summer Series
 - Raffle tickets will be sold to people at the show ONLY
 - Big raffle will be drawn at the Harbor
 - Tickets will be given out in advance, and can be sold to people outside of shows
 - Myah Chaput presented an idea for fundraising committee
 - MQHYA could make pattern books with MQHYA logo on the cover, and sponsors could place advertisements within the pattern books.
 - Taken into consideration by the board and discussed at the next meeting
- Social Media
 - Posted the AQHYA second quarterly focus “How is AQHYA helping you build for the future?”
 - The next semester’s quarterly focuses will be posted in the future

Old Business

- Youth Large Cash Raffle
 - Tickets sent out to youth mid-May, and will be drawn at the Harbor
 - Can be sold to people outside the shows
 - All youth members are able to participate in this fundraiser
 - Contact Sasha (gloversasha@gmail.com) to coordinate how to get the tickets

New Business

- 50/50 at Summer Series
 - Held at the Summer Series, and sold to people in the show ONLY
 - All youth members are able to participate
 - Contact Sasha (gloversasha@gmail.com) to get tickets at the show
- Ice cream social at Ludington
 - Not a fundraiser, but is used to promote the MQHYA board
 - Youth board event only
 - Held at the Spartan Spectacular
 - Date TBD
 - Lillian asked for a motion of approval: first Addison, second Rylee, the ice cream social was approved.
- Director Shirts
 - Board members are being asked to find sponsors for director shirts

- Shirts will be used at events, such as the ice cream social
- Dog Races
 - Held at the Harbor Classic
 - Fundraising committee will need to contact auctioneer, Jimmy, to make sure he will be in attendance
 - Social media committee will make post in late June/early July encouraging people to participate
 - All youth are able to participate in this fundraiser, contact Lillian (lillielaney4689@gmail.com) or Lauren Lauver (laurenlauver06@icloud.com) before the fundraiser to see if help is needed
- Bouncy Horse Races
 - Held at the Harbor Classic
 - Fundraising committee will need to contact auctioneer, Jimmy, to make sure he will be in attendance
 - Social media committee will make post in late June/early July encouraging people to participate
 - All youth are able to participate in this fundraiser, contact Lillian (lillielaney4689@gmail.com) or Lauren Lauver (laurenlauver06@icloud.com) before the fundraiser to see if help is needed

Lillian asked for a motion to adjourn the May meeting @6:20 pm: first Rylee, second Liv, the meeting was adjourned.