

MQHYA Board of Directors Meeting: November 2022 at the Harvest Classic

Lillian called the meeting to order @ 10:05 pm

Roll Call

Board Members Present

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

Board Members Excused: Rilynn Lindsay, Emma Nichols, Rylee Nichols, Myah Chaput, Liv Winter

Board Members Absent: None

Guests: Ava Holeman, Sophie Dong, Claire Smith, Tate Gill

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

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

Lillian asked for a motion of approval for the meeting minutes: first Lizzi, second Lauren Deeds, the September meeting minutes passed unopposed.

Financial Report

- Total income is \$32,863.25
- Total expense is \$25,118.87
- Total profit is \$7,744.38

Committee Reports

- NYATT/World Show
 - Total expenses for the World Show and NYATT were similar to last year
- Academic Achievement
 - Start putting a post on social media about the academic achievement

- Get “gold award” paper stocked
- Possibly have an award like pins for recognition
- Thayne Miner
 - Went well, will reuse many of the merchants in creating next year’s gifts
 - Start sending this year’s winner (Grace) the rules/requirements for creating the pattern
- Fundraising
 - Up \$6,000 in fundraising this year
- Social Media
 - Will post a recognition post for each board member. Will show some of their “favorites”, and feature their horses as well

Old Business

- Parents walk-trot
 - Raised around \$500 at the Harvest Classic
 - Due to its success, the fundraiser will possibly move it to the Harbor in place of the bouncy horse races
- Next year board and officer positions
 - Contact Sasha if you’re interested in being on the board next year
 - Contact Sasha if you’re interested in being an officer for next year
 - The five positions are: president, vice-president, secretary, treasurer, and reporter
 - You must have served on the board one year prior to becoming an officer
- Congress Recap
 - MQHYA took 1st in the NYATT competition, MSBA took 11th
 - Spent around \$5,000 in total
 - Similar to last year’s expenses

Lillian asked for a motion to adjourn the November meeting @ 10:18 pm: first Addison, second Taylin, the meeting was adjourned.