### MQHYA Board of Directors Meeting: June 10, 2023

## Lauren Lauver called the meeting to order @ 6:02 pm

### Roll Call

### **Board Members Present**

Youth Officers	Addison Baynes
Lauren Lauver, President	Ava Cherwinski
Lizzi Smith, Vice President	Tate Gill
Taylin Collins, Treasurer	Sidni Wood
Rylee Nichols, Reporter-	Carson Brunner
Lauren Deeds, Secretary	Olivia Omer -
Youth Advisors	Aubrey Smith –
Sasha Glover	Ava Holman
Cindi Smith	Dana Moody
Danielle Lindsay Meggan Baynes	Myah Chaput

Board Members Excused: Olivia Omer, Rylee Nichols, Taylin Collins, Sidni Wood, Aubrey Smith Board Members Absent:

**Guests: Erin Duquette** 

Lauren asked for a motion of approval for the June meeting agenda: first Addison Baynes, second Ava Savage, the June meeting agenda passed unopposed.

Lauren asked for a motion of approval for the May meeting minutes: first Lizzi Smith, second Myah Chaput, the May meeting minutes passed unopposed.

# **Financial Report- Taylin Collins**

- Current (Through May)
  - 50/50 Raffle raised about \$520
    - Raffle winner donated back the winnings

### **Committee Reports**

- Thayne Miner
  - Working on ordering prizes
  - o Coolers ordered at last horse show
  - Neck ribbons ordered

- Finalized designs for shirts
  - Sent t-shirts to Amy Atkinson to be ordered
- Academic Achievement
  - Talk about recognizing Graduating Seniors at Harbor as well
  - We were able to get a half sponsorship from Greenmark Equipment
  - Shirt designs were finalized and sent to Fandangled Apparel
- NYATT/ World show
  - Started talking about parade of teams, discussing costume contest at the World Show
  - Communicating with committee
  - More to come soon
    - Deciding about support such as porta-coolers, bank of inflatable costumes for YW and other future events, security, etc.
  - Meeting at Spartan, how is MQHA going to support team
  - Process of getting t-shirts
- Fundraising
  - Dog races, Bouncy horse, 50/50 at Midland
  - Talking about changing events and fundraisers at Harbor
    - Keep dog races
    - Remove bouncy horse race
    - Add another activity-discussion happening
- Social media
  - Rylee not present
  - Lauren continued communicating meeting dates
  - Posting about Academic Achievement

#### **Old Business**

- Youth Raffle
  - Large Cash Raffle
    - Done at Harbor
    - Tickets were mailed out \$20 each
    - Each person is encouraged to sell 20 tickets
    - Decision was made to continue fundraiser this year
  - o Summer series-50/50
    - Fundraiser was successful
    - Winner donated back their winnings

### **New Business**

- Harbor and Spartan Shows
  - o Ice cream Social at Harbor Classic
  - Dog races instead of bouncy horse
    - Add either trainer or parent walk trot or not with horses

- o Lauver doing food, donations welcome, need to cover the rest of the stuff
- o Director shirts, sasha ordering
- o Spartan volunteer help
  - Walking for Showmanship and trail raking

Lauren Lauver asked for a motion to adjourn the April meeting @ 6:46 pm: first Addison Baynes, second Tate Gill, the meeting was adjourned.