

MQHYA Board of Directors Meeting: March 11, 2023

Lauren Lauver called the meeting to order @ 6:08 pm

Zoom Call Etiquette

- Sasha was not present to cover this, however we went over basics
 - Stay muted while others are talking
 - Give input when able
 - Be on time
 - Board Members must be in attendance

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-Not present	Ava Holman
Cindi Smith	Dana Moody
Danielle Lindsay Meggan Baynes	Myah Chaput

Board Members Excused: Aubrey Smith

Board Members Absent: Olivia Omer, Ava Holman

Guests: None

Lauren asked for a motion of approval for the meeting agenda: first Addison Baynes, second Rylee Nichols, the March meeting agenda passed unopposed.

Lauren asked for a motion of approval for the meeting minutes: first Rylee Nichols, second Tate Gill, the January meeting minutes passed unopposed.

Financial Report- Taylin Collins

- Current
 - Total income- \$1946.75
 - Net income- \$1039.55

- Expenses-\$ 907.20

Committee Reports

- Thayne Miner
 - Held at the Spartan Spectacular in Mason, Michigan
 - Discussion will begin about prizes within committee soon
- Academic Achievement
 - July, usually done at Harbor Classic
 - Shirts were made in the past
 - Discussion will begin soon within committee
- NYATT/ World show
 - Parade of teams costumes
 - Brainstorming ideas about decorations to go along with the theme
- Fundraising
 - Fundraiser at Convention: \$2,151
 - Back sale fundraiser at tack sale was a big success: \$300-350 in profit
- Social media
 - Continue introducing the board on Instagram
 - Small hiccup in getting pictures, but will continue posts

Old Business

- 2023 Meeting dates
 - [2023 MQHYA Meeting Dates.docx](#)
- Letters of intent
 - Sasha was unable to join call, so this was postponed
 - Final decision has not been made

New Business

- Right Lead Youth Program
 - Email will be sent to FFA, 4-h; talking about collaborating with them, building bridges between 4-h/FFA youth and MQHYA Members
- Easter Egg Fundraiser
 - Running this fundraiser again by Stuffing easter eggs with candy and other prizes
 - Large egg and small value egg
 - Roughly 250 eggs and prizes
 - \$5-10 for small, \$15-20 for big
 - Each person will bring in a donation with specified value
 - Megan will mention to the big board for other donations
 - Outside donations welcome
 - Last year we did not have enough prizes, big emphasis on getting more
- Youth Raffle
 - Large Cash Raffle

- Done at Harbor
 - Mail out tickets - \$20 each
 - Each person is required to sell 20 tickets
- 50/50
 - Done at one of Midland
 - More casual; members will sell on the grounds
- Volunteer Opportunities
 - Two booths, Rake Trail, fundraisers
 - Hours for NYATT Requirements
 - New Program for volunteering to keep engagement

Lauren Lauver asked for a motion to adjourn the January meeting @ 6:38 pm: first Myah Chaput, second Rylee Nichols the meeting was adjourned.