

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
March 9, 2021

President Mike Huntoon called a Zoom meeting of the MQHA Board of Directors to order at 7:04 p.m. The following Directors and staff were present on the call: Jennifer Bluhm, Heather Coe, Barb Foster, Sasha Glover, Austin Gooding, Megan Hirschman, Mike Huntoon, Rob Kirkpatrick, Danielle Lindsay, Monty Montgomery, Brenda Schrader, Sarah Switek, and Kris Woroniecki.

AGENDA: Brenda Schrader made a motion to approve the agenda. Megan Hirschman seconded the motion. Motion passed with none opposed.

REVIEW OF MINUTES: Megan Hirschman made a motion to approve the February 11, 2021 Board of Director minutes. Monty Montgomery seconded the motion. Motion passed with none opposed.

REVIEW OF THE FINANCIAL STATEMENT: Heather Coe presented the financial statements. The total assets of the Association as of February 28, 2021 are listed at \$504,100.68; the total liabilities at \$153,250.99 and the total members' equity is listed at \$350,849.69. The net income as of the end of February is listed at \$4,108.98 compared to \$19,767.81 for the same period in 2020. Barb Foster made a motion to accept the February 2021 statement. Brenda Schrader seconded the motion. Motion passed with none opposed.

TREASURER'S REPORT: Kris Woroniecki presented the checks written report for February 2021. There were checks written totaling \$19,138.38 for the month. Barb Foster made a motion to approve the February check detail report. Sarah Switek seconded the motion. Motion passed with none opposed.

OFFICE REPORT: Kris Woroniecki asked if it was possible to move the meetings from 7 pm to 7:30 pm for the remainder of the year. The board agreed.

COMMITTEE REPORTS:

BIOSECURITY: Jennifer Bluhm stated she had been speaking with Megan Hirschman and was working on information for the shows pending the state requirements.

FUTURITY: Mike Huntoon stated that the Futurity Committee is meeting on March 15. They will discuss the option of moving the show to Shiawassee for 2021.

HARBOR CLASSIC: Barb Foster stated that the showbill is almost complete. She is waiting on some final information. The High Point saddles are in process. The other High Point awards are ordered. Barb has decided to do spurs for the reserve High Point. The Harbor headstalls will be the third place High Point. She may change the buckle on the headstall to make it a little different from prior years. The circuit awards will be a choice of a jacket or a sheet as in the past. The committee is working to secure help in the ring, announcer, gate, etc. Extra activities will include the dog races, the bouncy horse races, the exhibitor dinner all pending the requirements if we are still dealing with COVID.

SPARTAN SPECTACULAR: Barb Foster reported that the committee met. The showbill is posted. The High Point awards are done. They are working on class awards. They are confirming help. Move in is Wednesday. Move out is Sunday with an option for layovers between Spartan and Harbor. Barb explained the confusion about the layover stalls and that there is no charge for them to leave their stuff. If they stay, they will need to pay for what is used. If they don't unplug campers, they will need to pay for camping. The Thayne Miner class will be held on Sunday during the Spartan Spectacular. The youth are doing their \$20 class sponsorships.

SSS: Mike Huntoon and Austin Gooding stated that they had heard from several stallion owners regarding the gifts that were sent out to thank them for their support of the Stallion auction. They said that they liked and appreciated the items sent.

SUMMER SERIES: Rob Kirkpatrick said that the committee is working through their lists for the show. Additional help is needed. They are ordering prizes. The showbill is out. Monty Montgomery added that the High Point awards have been ordered. The Circuit awards need to be chosen.

YOUTH: Sasha Glover stated that the youth have been holding their monthly board meetings via zoom. He explained that they would like to offer a cash raffle this year. It has been four years since they did one. Brenda Schrader made a motion to allow the youth to offer a raffle this year with the drawing at the Harbor Classic. Jennifer Bluhm seconded the motion. Motion passed with none opposed. Sasha reiterated that the youth would have the \$20 sponsorships offered at the Spartan Spectacular. The youth are working on a social media campaign. They are also working on ordering the awards for the Thayne Miner horsemanship class.

OLD BUSINESS: Brenda Schrader made a motion that a committee be appointed to look for new show management for 2022 and report back to the board accordingly. Rob Kirkpatrick seconded the motion. Motion passed with none opposed. Directors appointed for the committee are Megan Hirschman, Barb Foster, Rob Kirkpatrick and Brenda Schrader.

NEW BUSINESS: None

A motion to adjourn was made at 7:58 p.m. by unanimous consent without objection. *The next meeting will be Wednesday, April 7 at 7 p.m. via Zoom.*