

**MICHIGAN QUARTER HORSE ASSOCIATION**  
**Meeting of the Board of Directors**  
**May 7, 2024**

President Rob Kirkpatrick called a meeting of the MQHA Board of Directors to order at 7:30 p.m. via Zoom. The following Directors and staff were present: Linda Barnes, Heather Boggetta, Kevin Cubitt, Rob Kirkpatrick, Danielle Lindsay, Monty Montgomery, Jeff Moody, Kelly Nichols, Katherine West and Kris Woroniecki. Austin Gooding, Chris Perniciaro and Nicole Veldhoff were excused.

**AGENDA:** Jeff Moody made a motion to approve the agenda as presented. Danielle Lindsay seconded the motion. Motion passed with none opposed.

**REVIEW OF MINUTES:** Kelly Nichols made a motion to approve the April 16, 2024 Board of Director minutes. Kevin Cubitt seconded the motion. Motion passed with none opposed.

**REVIEW OF THE FINANCIAL STATEMENT:** Kevin Cubitt presented the financial statements for March 2024. The total assets of the Association as of March 31, 2024, are listed at \$630,263.13; the total liabilities at \$285,822.36 and the total members' equity is listed at \$344,440.77. The net income as of the end of March is \$33,136.94 compared to \$42,448.11 for the same period in 2023. Linda Barnes made a motion to accept the March 2024 statement. Kelly Nichols seconded the motion. Motion passed with none opposed. Kevin Cubitt presented the financial statements for April 2024. The total assets of the Association as of April 30, 2024, are listed at \$649,650.39; the total liabilities at \$283,939.46 and the total members' equity is listed at \$365,710.93. The net income as of the end of April is \$33,136.94 compared to \$54,407.10 for the same period in 2023. The total income for 2024 is down 4.49 percent and the total expenses are down 6.2 percent compared to the January through April statement last year. Heather Boggetta made a motion to accept the April 2024 statement. Kelly Nichols seconded the motion. Motion passed with none opposed.

**TREASURER'S REPORT:** Kevin Cubitt presented the checks written report for March 2024. There were checks written totaling \$22,322.21 for the month. After reviewing the checks, Danielle Lindsay made a motion to approve the March check detail report. Jeff Moody seconded the motion. Motion passed with none opposed. Kevin Cubitt then presented the checks written report for April 2024. There were checks written totaling \$120,501.02 for the month. Kevin explained that the Easter show had taken place in April therefore, there were a lot of bills that were paid. Kelly Nichols made a motion to approve the April check detail report. Katherine West seconded the motion. Motion passed with none opposed.

**COMMITTEE REPORTS:**

**EASTER:** Kris Woroniecki reviewed the Easter show profit and loss for Monty Montgomery who was having difficulty with his zoom connection. The stalls were up 5, the camping up 7 but the entries were down for both NSBA and AQHA. The committee worked hard to save money on awards, food and increased their reach for sponsorship money. The event was profitable, and Monty wanted to remind the Board that a portion of the profit goes to the youth.

**FUTURITY:** Jeff Moody discussed the saddle raffle. Danielle Lindsay made a motion to purchase a saddle for the 2024 saddle raffle for about \$3600. Katherine West seconded the motion. Motion passed with none opposed.

**HARBOR CLASSIC:** Kris Woroniecki explained the difficulty that the Ludington Fairgrounds people had with the delivery of the new temporary stalls that arrived at the end of March. There were quite a few members of the Ludington community who worked really hard to get the stalls off of a train car. The load was extremely heavy and needed to be offloaded at another location and then transported back to the fairgrounds. Kris would like to thank a few of them by helping to pay for some Fair passes. Linda Barnes made a motion that we purchase three fair passes to help recognize the efforts that were made to ensure the delivery of our stalls. The amount will be \$225. Kevin Cubitt seconded the motion. Motion passed with none opposed.

**HARVEST CLASSIC:** Heather Boggetta, Danielle Lindsay and Linda Barnes spoke about the Harvest Classic. It has been determined that the EWD classes will be removed from the showbill. We have offered it for two years. The first year we had three participants and last year we had no participants. It is hoped that we might find a better time of year to host some of the classes. The committee feels that the even later November date this year won't help since many people do not continue to show that late into the year.

**MEMBERSHIP:** Linda Barnes and Kelly Nichols discussed ideas to encourage membership to MQHA. They asked about the 4H state show in Lansing. They would like to see if the Queen would be welcome to make an appearance at the event and hand out some information. They are working on several different ideas.

**SUMMER SERIES:** Rob Kirkpatrick stated that the committee is ready for the Summer Series. They just have a few last-minute awards to purchase and they need to complete the trail patterns.

**YOUTH:** Katherine West reminded the Board that the Letters of Intent for the World Show were due May 1 and they will be holding a youth meeting on May 18 in Lansing.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

The meeting was adjourned at 8:15 p.m. by unanimous consent without objection. The next meeting will be Tuesday, June 11 at the MSU Pavilion.