

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
June 13, 2018 Meeting Minutes

Meggen Baynes called a meeting of the MQHA Board of Directors to order at 7:01 p.m. at the MSU Pavilion, Classroom B. The following Directors and staff were present: Meggen Baynes, Sasha Glover, Megan Hirschman, Mike Huntoon, Rob Kirkpatrick, Monty Montgomery, Chris Perniciaro, Allyson Thompson, Morgan Warda, Jeff West and Kris Woroniecki. Excused were: Kathy Christensen and Barb Foster.

AGENDA: Mike Huntoon made a motion to approve the agenda. Chris Perniciaro seconded the motion. Motion passed with none opposed.

MINUTES: Mike Huntoon made a motion to approve the May 16, 2018 Board of Director minutes as presented. Allyson Thompson seconded the motion. Motion passed with none opposed.

REVIEW OF FINANCIAL STATEMENT: Megan Hirschman presented the financial statement for the period ending May 2018. The total assets of the Association as of May 31, 2018 are listed at \$541,160.84; the total liabilities at \$139,379.03 and the total members' equity is listed at \$401,781.81. The net income as of the end of May is listed at \$130,845.99 compared to \$86,761.65 for the same period in 2017. Monty Montgomery made a motion to accept the May financial report as presented. Mike Huntoon seconded the motion. Motion passed with none opposed.

TREASURER'S REPORT: The May 2018 checks written report was presented by Kris Woroniecki. There were checks written totaling \$71,976.25 for the month. Megan Hirschman made a motion to approve the May checks written report. Mike Huntoon seconded the motion. Motion passed with none opposed. The Accounts Payable report and the Accounts Receivable report were reviewed. Megan Hirschman made a motion to accept the AR/AP report. Mike Huntoon seconded the motion. Motion passed with none opposed.

PRESIDENT'S REPORT: President Baynes stated that the Summer Series show went well. Meggen also congratulated Lily Atkinson and Miller Lantis. They were each awarded AQHA Scholarships.

OFFICE REPORT: Kris Woroniecki stated that the website has been updated with the all-around and year end point standings. There continues to be an issue with the select all-around, but it is being worked on and should be fixed soon.

COMMITTEE REPORTS

CLINICS: Allyson Thompson stated that she is working on some ideas for a 2019 clinic.

CONVENTION: Sasha Glover showed a cost estimate for the Marriot versus the Comfort Inn, both in Mt Pleasant. Megan Hirschman made a motion to move the Convention to the Comfort Inn, Mt Pleasant. Mike Huntoon seconded the motion. Motion passed with none opposed.

FUTURITY: Kris stated that the 2018 Michigan Futurity information has been mailed out. It has also been posted to the website. There is a new Futurity logo.

HARBOR CLASSIC: Kris Woroniecki stated that there are currently 333 stalls and 150 campers reserved for the event. All awards are done. Mike Huntoon has volunteered to run the euchre tournament and Megan Hirschman has volunteered to coordinate the volleyball. The exhibitor party is set for Thursday night. The WMFA is providing smoked brisket, side dishes and strawberry shortcake for dessert. The exhibitor welcome sandwiches are ordered and will be given out on Sunday, July 1 also courtesy of WMFA.

MEMBERSHIP & PUBLICITY: Sasha Glover showed the completed version of the rack cards that he did. Allyson Thompson stated that she attended the introductory show that was in Gaylord, MI. She said that it was small and not well attended but the people running it were very nice.

STALLION SERVICE SALE: Chris Perniciaro reviewed a refund request for a breeding from several years ago. Rob Kirkpatrick made a motion that the Board will uphold the current rules that are printed regarding the refund of breedings. Monty Montgomery seconded the motion. Motion passed with none opposed.

SUMMER SERIES: Meggen Baynes stated that she had heard a few complaints about early arrival at the Midland Fairgrounds for the Summer Series. She explained that anyone who arrived earlier than the posted times had set up the arrival directly with the Fairgrounds and paid them directly. Meggen received very good feedback on the Gumby cash and tokens that were handed out during the event. Meggen reviewed the profit and loss statement for the Board. The show was down about \$1300 in income. The NSBA entries were up. The stalls and camping were down slightly. The AQHA entries were down slightly however, there was one less horse show because it was changed from a five judge event to a four judge event.

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YOUTH: Jeff West stated that getting information for the Youth teams is difficult. AQHA continues to change the rules and procedures and it makes it difficult to get information to the families in an accurate and timely manner.

Megan Hirschman made a motion that the youth be allowed to spend up to \$3500 for World Show Team expenses pending the Youth Board approval. Allyson Thompson seconded the motion. Motion passed with none opposed.

Monty Montgomery made a motion to allow the youth to purchase \$250 in Gumby cash to be used at their discretion. Mike Huntoon seconded the motion. Motion passed with none opposed.

OLD BUSINESS:

Class payback feedback – Meggen Baynes stated that there was discussion about the class paybacks being equal or greater than one half of the value of the entry fee at the Summer Series. Meggen reminded the board that this was a rule change from last year.

NEW BUSINESS:

Midland – Megan Hirschman visited with Trish Steele at the Midland County Fairgrounds. The five-year plan for the fairgrounds is for significant improvements including covering the barns and the arenas. The Fairgrounds may need MQHA to sign a promise to utilize the facility for the next few years in order for them to obtain the financing necessary for the projects.

A motion to adjourn was made at 9:16 p.m. by unanimous consent.

NEXT MEETING: There is no July meeting. The next meeting is Tuesday, August 14, 2018 at 7:00 p.m. at the MSU Pavilion, East Lansing.