

**MQHYA Board of Directors Meeting: June 15, 2024**  
**Lizzi Smith called the meeting to order @ 7:05 p.m.**

**Roll Call**

<b>Youth Officers</b>	Rye Gill
Lizzi Smith, President	Ava Savage
Dana Moody, Treasurer	Jorja Boulter
Lauren Deeds, Secretary	Lauren Lauver
Taylin Collins, Vice President	Brylee Bunting
Myah Chaput, Reporter	Sophie Dong
<b>Youth Advisors</b>	Xandrea Sandusky
Katherine West	Elly Erbes
Danielle Lindsay	Emelia Perez
Kelly Nichols	Karly Lewis
Nicole Veldhoff	

**Board Members Excused:**

**Board Members Absent: Elly Erbes**

**Guests: Liv Winter, Madison Stuart, Addy Hudson, Jamie Kerns, Ava Hathaway, Ava Cherwinski, Rylinn Lindsay**

**Lizzi asked for a motion of approval for the June 15th meeting agenda: Dana Moody made a motion, Myah Chaput second the motion, the June 15th meeting agenda passed unopposed.**

**Lizzi asked for a motion of approval for the May 18th meeting minutes: Taylin Collins made a motion, Dana Moody second the motion, the May 18th meeting minutes passed unopposed.**

**Committees**

- Financial Report
  - Do not have any financial report yet for June
  - Made \$460 in Midland from 50/50 cash raffle
- Welcoming Committee for new members
  - For new shows and engaging new members
  - Giving goodies out to new members to encourage new memberships
  - Able to have 4 bags for 4 shows
  - Katherine sent master list of new youth members to Lizzi
  - Pepi donated 50 bottles of show spray

- Will be creating 4 bags per horse show to pass out
- Thayne Miner
  - Shirts have been completed and are ready for the show
  - Ribbons and awards are ready to be picked up
- Academic Achievement
  - Certificates to be printed by Office
  - Prizes have been ordered
  - Application deadline is June 15th
  - Total number of applicants was 9
- NYATT/ World show
  - Pop ups and table covers arrived
  - Shirt design was approved and ordered
  - Stall sign picture link was sent out
- Social Media
  - Meet Up Monday posts
  - Myah will be sending out a google form to collect information from board directors
- Fundraising
  - Two fundraisers at each show
    - Spartan-Wheelbarrow race and class sponsorships
    - Harbor-Dog races and trainer showmanship
  - Cash raffle will be drawn at the Harbor

### Old business

- 50/50 raffle was successful; made \$460

### New Business

- Put up booth for MQHYA at Harbor Classic with our popups to show people what we do and do director profiles for table Myah will send out to get pictures
- Fundraising
  - Cash Raffle
    - Pass out raffle tickets after meeting
    - Raffle tickets are for board members and team members
    - Drawn on July 7th at the Harbor
    - People not attending either show will need to mail tickets in order for them arrive at the office by June 21st
    - Board and Team members are required to sell a minimum of 10 tickets
  - \$20 Class Sponsorship at Spartan Spectacular
    - Mandy Collins is sponsoring the prize
    - Can be sold throughout the whole show
  - Wheelbarrow Race at Spartan Spectacular
    - May not be time for this one because Spartan is expected to be big

- Possibly have a dry run depending on how long the days are
- Dog Races
  - Will be held on Wednesday
  - Create designated jobs for dog races to keep things organized
  - Go by height instead of weight
- World show contests registration due July 15th
  - Public speaking
  - Horse judging
  - Boots and jeans
- AQHYA public policy webinar was held on Thursday, June
  - Discussed equine legislature
- Next Meeting
  - July @ the Harbor Classic

**Lizzi Smith asked for a motion to adjourn the June 15th meeting @ 7:28 pm: Emilia Perez made a motion, Brylee Bunting second the motion, the meeting was adjourned.**