

**MICHIGAN QUARTER HORSE ASSOCIATION**  
**Meeting of the Board of Directors**  
**July 16, 2024**

President Rob Kirkpatrick called a meeting of the MQHA Board of Directors to order at 7:33 p.m. via Zoom. The following Directors and staff were present: Linda Barnes, Heather Boggetta, Kevin Cubitt, Austin Gooding, Rob Kirkpatrick, Danielle Lindsay, Monty Montgomery, Jeff Moody, Kelly Nichols, Chris Perniciaro, Nicole Veldhoff, Katherine West and Kris Woroniecki.

**AGENDA:** Heather Boggetta made a motion to approve the agenda as presented. Linda Barnes seconded the motion. Motion passed with none opposed.

**REVIEW OF MINUTES:** Kevin Cubitt made a motion to approve the June 11, 2024 Board of Director minutes. Danielle Lindsay seconded the motion. Motion passed with none opposed.

**OFFICE REPORT:** Kris Woroniecki told the Board that she had been contacted by Mary Short with Northern Michigan Quarter Horse Association. They have cancelled their July show due to low attendance. Kris asked about the Board's preference for refunding the show approval fee. Jeff Moody made a motion that we reimburse NMQHA their \$500 show approval fee. Monty Montgomery seconded the motion. Motion passed with none opposed. Kris then told the Board about some potential dates for the MSU Pavilion. The Board discussed timing and the lack of support by the exhibitors for additional dates during that time of year. The Board requested that Kris reach out to the MSU director and request one week to make a final decision.

**COMMITTEE REPORTS:**

**FUTURITY:** Jeff Moody followed up with the Board regarding the saddle raffle for the Futurity. After discussion, Kevin Cubitt made a motion to apply for the saddle raffle. Tickets would be \$100 each, there would be 150 tickets printed. The drawing would be during the Easter Show 2025. Kelly Nichols seconded the motion. Motion carried with none opposed. Kris Woroniecki added that the Futurity information has been published and mailed out.

**HARBOR CLASSIC:** Kris Woroniecki gave preliminary numbers for stalls and camping. The Harbor was down 5 stalls and up 13 campers from the prior year. It was up in both the AQHA and NSBA entries. Austin Gooding asked about the sponsorships for Harbor and the process by which they are billed.

**HARVEST CLASSIC:** Heather Boggetta and Linda Barnes reported that they are working on the awards for the event. The showbill is final and is on the website.

**MEMBERSHIP:** Linda Barnes stated that there would be a MQHA presence at the MI 4H Show in August. Queen Audrey Barnes will be at the show to present some awards.

**SPARTAN SPECTACULAR:** Kris Woroniecki indicated that the show was up 92 stalls from 2023 when the show was in Mason. There was an increase of 46 campers. The AQHA and NSBA entries were also up from last year.

**YOUTH:** Katherine West reported that the World Show Team is getting ready for the upcoming show. The stall charts will be made available soon to the advisors, then the advisors will begin the task of assigning the stalls. The T-shirts and signs are ordered. There is a discussion about sponsored lunches, and Katherine is working on that. She is also considering renting a refrigerator for the kids to use. Danielle Lindsay reported that the kids netted \$2700 for the trainer showmanship, \$2540 in the dog races and \$6089 for their cash raffle. Chris Perniciaro made a motion to deny a request for financial support for the YES Conference in 2024. Austin Gooding seconded the motion. Motion passed unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

The meeting was adjourned at 9:10 p.m. by unanimous consent without objection. The next meeting will be Tuesday, August 20 at the MSU Pavilion.