

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
August 14, 2018 Meeting Minutes

Meggen Baynes called a meeting of the MQHA Board of Directors to order at 7:30 p.m. at the MSU Pavilion, Classroom B. The following Directors and staff were present: Meggen Baynes, Kathy Christensen, Sasha Glover, Megan Hirschman, Mike Huntoon, Rob Kirkpatrick, Chris Perniciaro, Allyson Thompson, Morgan Warda, Jeff West and Kris Woroniecki. Excused were: Barb Foster and Monty Montgomery.

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

MINUTES: Mike Huntoon made a motion to approve the June 13, 2018 Board of Director minutes as presented. Megan Hirschman seconded the motion. Motion passed with none opposed.

REVIEW OF FINANCIAL STATEMENT: Megan Hirschman presented the financial statement for the period ending June 2018. The total assets of the Association as of June 30, 2018 are listed at \$536,679.29; the total liabilities at \$139,913.07 and the total members' equity is listed at \$396,766.22. The net income as of the end of June is listed at \$125,830.40 compared to \$90,949.07 for the same period in 2017. Megan Hirschman made a motion to accept the June financial report as presented. Mike Huntoon seconded the motion. Motion passed with none opposed.

Megan Hirschman then presented the financial statement for the period ending July 2018. The total assets of the Association as of July 31, 2018 are listed at \$511,400.13; the total liabilities at \$134,946.08 and the total members' equity is listed at \$376,454.05. The net income as of the end of July is listed at \$105,518.23 compared to \$76,207.48 for the same period in 2017. Mike Huntoon made a motion to accept the July financial report as presented. Megan Hirschman seconded the motion. Motion passed with none opposed.

TREASURER'S REPORT: The June 2018 checks written report was presented by Kris Woroniecki. There were checks written totaling \$46,540.99 for the month. Megan Hirschman made a motion to approve the June checks written report. Kathy Christensen seconded the motion. Motion passed with none opposed. The July 2018 checks written report was presented by Kris Woroniecki. There were checks written totaling \$131,222.45 for the month. Jeff West made a motion to approve the July 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. Jeff West seconded the motion. Motion passed with none opposed.

PRESIDENT'S REPORT: President Baynes stated that she signed a renewal on the office lease for a period of two years at the same rate we have been paying.

OFFICE REPORT: Kris Woroniecki explained that the August financial statement would not be ready for the September 5 board meeting and would have to be pushed to the meeting in November. Labor Day is September 3 and the meeting date does not allow for the bookkeeper to get to the office prior.

Kris reminded the board members that any director who intends to run for the office of Vice President Elect, must submit a letter of intent by the September Board Meeting preceding elections. She also listed the Directors whose terms will expire in January: Glover, Montgomery, Perniciaro, Warda and West have terms expiring in 2019. There are currently no terms expiring in 2020. Four terms are expiring in 2021.

COMMITTEE REPORTS

CONVENTION: Sasha Glover shared that the 2019 contract for the Convention has been returned to the hotel. The dates are locked in for January 11-13, 2019 at the Comfort Inn and Suites in Mount Pleasant.

FUTURITY: Kris stated that she has been processing Futurity entries. The longe line appears to have a lot of interest this year. There are also several color horses that have been entered. Cheryl McGrath has been working hard on obtaining sponsorships. Chris Perniciaro discussed purchasing t-shirts with the new 60K logo. Mike Huntoon made a motion to take

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\$2500 out of the discretionary fund to purchase t-shirts to give to sponsors and to sell at the show. Megan Hirschman seconded the motion. Motion passed with none opposed.

HARBOR CLASSIC: The P & L for the Harbor was reviewed. The income was down a little over \$3,000 which can be explained by the addition of the third place high point awards for each division as well as the additional day of showing and costs attributed to that. The event was well attended and there was a lot of positive feedback regarding the schedule. The extracurricular activities were well received.

HARVEST CLASSIC: Meggen Baynes stated that the show is being worked on. She is working on awards and help for the event.

QUEEN: Kathy Christensen announced that Lauren Barnes is the new MQHA Queen. Kathy was able to acquire items and cash totaling about \$4,000. The princess and junior princess each received items valued at approximately \$75 each. The Princess is Ava Hathaway and the Junior Princess is Callie Griffin.

There was discussion about the Queen contest for 2019. Kathy explained that the contest at the Harbor Classic is quite late since the entry for the Congress Queen Contest is due by August 1. Megan Hirschman made a motion to move the contest to the Easter Show (possibly on the halter/showmanship day). Mike Huntoon seconded the motion. Motion passed with none opposed. Kathy will update the contract and the information for the contest.

STALLION SERVICE SALE: The mailing for the SSS is being prepared and will go out in early October. The office staff is working to prepare the ad proofs that will get sent to each of the stallion owners who donated in 2018.

TACK SALE: The MQHA office is preparing the mailing for the tack sale. The sale will have a limited number of spaces available since the intention is to add the horse show back in.

YOUTH: Jeff West discussed the complexity of the points for both youth teams and year end. He recommended that all show committees be encouraged to run an all age youth division at all shows held during the qualifying periods. He also stated that MQHA should investigate the level 2 classes and possibly offer them at some of the shows.

Sasha Glover stated that the youth had a successful World Show. There was a lot of participation at the show by many kids and it seemed to him that the kids really had fun. Maggie Carter won a world show title. Many of the kids had top 15 placings. A list of the results will be forthcoming.

OLD BUSINESS:

February Horse Show & Tack Sale – The discussion continued about the February show. Rob Kirkpatrick made a motion to take the show on hold with AQHA (from Summer Series) and one show from the Harvest Classic and make a two-judge event in February with the tack sale. Mike Huntoon seconded the motion. Motion passed with none opposed. Meggen suggested Friday would be Trail, Western Pleasure and Horsemanship. Saturday, after 4 pm when the clinic will end, would be Ranch Riding, Western Riding and Reining. Sunday would be the Halter, Showmanship, Equitation and Hunter Under Saddle. She will work on the showbill and get it back to the office so that the approval form can be submitted on time.

NEW BUSINESS:

Mike Huntoon made a motion to make the September 5 Board of Directors meeting a conference call instead of a face to face meeting due to the timing of the meeting and the lack of financials. Megan Hirschman seconded the motion. Motion passed with none opposed.

A motion to adjourn was made at 9:12 p.m. by unanimous consent.

NEXT MEETING: The next meeting is September 5, 2018 at 7:00 p.m.