

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
August 6, 2019

President Kathy Christensen called a meeting of the MQHA Board of Directors to order at 7:00 p.m. at the MSU Pavilion, Classroom A. The following Directors and staff were present: Kathy Christensen, Heather Coe, Austin Gooding, Megan Hirschman, Monty Montgomery, Denise Morgan, Allyson Thompson and Kris Woroniecki. Barb Foster, Sasha Glover, Mike Huntoon, Rob Kirkpatrick and Danielle Lindsay were excused.

AGENDA: Megan Hirschman made a motion to approve the agenda. Monty Montgomery seconded the motion. Motion passed with none opposed.

REVIEW OF MINUTES: Monty Montgomery made a motion to approve the Tuesday, June 11, 2019 Board of Director minutes. Megan Hirschman seconded the motion. Motion passed with none opposed.

REVIEW OF THE FINANCIAL STATEMENT: Megan Hirschman reviewed the June 2019 statement. The total assets of the Association as of June 30, 2019 are listed at \$535,734.66; the total liabilities at \$136,862.75 and the total members' equity is listed at \$398,871.91. The net income as of the end of June is listed at \$80,599.64 compared to \$126,812.00 for the same period in 2018. Heather Coe made a motion to approve the June 2019 statement. Austin Gooding seconded the motion. Motion passed with none opposed.

Megan Hirschman reviewed the July 2019 statement. The total assets of the Association as of July 31, 2019 are listed at \$543,433.48; the total liabilities at \$129,794.40 and the total members' equity is listed at \$418,628.08. The net income as of the end of July is listed at \$100,355.81 compared to \$107,780.01 for the same period in 2018. Allyson Thompson made a motion to approve the July 2019 statement. Denise Morgan seconded the motion. Motion passed with none opposed.

TREASURER'S REPORT: Kris Woroniecki presented the checks written report for June 2019. There were checks written totaling \$69,699.72 for the month. Monty Montgomery made a motion to approve the check detail report. Austin Gooding seconded the motion. Motion passed with none opposed. Kris Woroniecki presented the checks written report for July 2019. There were checks written totaling \$142,026.18 for the month. Heather Coe made a motion to approve the check detail report. Allyson Thompson seconded the motion. Motion passed with none opposed. The A/P aging summary was reviewed. Monty Montgomery made a motion to approve the accounts payable. Austin Gooding seconded the motion. Motion passed with none opposed.

OFFICE REPORT: Kris Woroniecki discussed the information that was necessary to submit to the State of Michigan for a Millionaire Party. Megan Hirschman made a motion to submit the pertinent information to request the Licensing for a Service Organization so that MQHA can host a millionaire party at the Convention in the future. Allyson Thompson seconded the motion. Motion passed with none opposed.

Kris then shared the information regarding the Affiliate MVP Nomination for AQHA. Monty Montgomery made a motion that we include the professional horseman ballot in with the regular board election ballot and that the nominee would be submitted as a 2020 nomination. Denise Morgan seconded the motion. Motion passed with none opposed.

COMMITTEE REPORTS:

CLINICS/OTHER: Allyson Thompson presented her report.

The Tommy Sheets Clinic at the Harbor was well attended and well received. Lots of information was shared and most comments were positive. The only negative feedback involved there being a lot of time just sitting on horses. It would be difficult to avoid this, but perhaps dividing the clinic into 2 sections might help. One section where the clinician addressed the bleachers, then a break and back for riding might be a thought. MQHA office will have information on attendance and income.

NMQHA had a novice show the last weekend in July. Although it was not as well attended as last year, riders appeared to have a good time. A clinic on Ranch Riding was presented on Thursday with Bob Walton, professional horseman, as the clinician.

Feb. clinic (with tack sale). I hope to get with Rob to start planning soon. Now is a good time to see if any youth might be interested in participating as mentors.

CONVENTION: Heather Coe stated the contract with the hotel is close to being finalized. The last round of questions were submitted to the hotel. It should be finished and have Kathy Christensen's signature on it within the next week or two.

FUTURITY: The main barn is close to full and the camping is likely sold out once the pile of futurity entries are processed. The committee is supposed to be working on sponsorships.

HARBOR CLASSIC: The financial report is not complete, but the stalls and camping were up. The AQHA entries were up slightly. The revenue will be down some from 2018, but there were more expenses this year with temporary stalling, the parties and the giveaways. A final report will be available at the September meeting.

HARVEST CLASSIC: The Harvest Classic committee is working to finalize plans for help and for the awards. The show is coming up quickly.

OLD BUSINESS: None

NEW BUSINESS: None

A motion to adjourn was made at 8:40 p.m. by unanimous consent.

The next meeting is Wednesday, September 4 at 7 p.m. This is scheduled to be a conference call.