

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
September 5, 2018 Meeting Minutes

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

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

MINUTES: Megan Hirschman made a motion to approve the August 14, 2018 Board of Director minutes as presented. Barb Foster seconded the motion. Motion passed with none opposed.

REVIEW OF FINANCIAL STATEMENT: Financial statements were not available for this meeting due to the timing of the meeting and the Labor Day holiday.

PRESIDENT'S REPORT: President Baynes stated that Futurity is coming up next week. She reminded the Directors to step up and help if anyone saw anything that needed to be done.

COMMITTEE REPORTS

FUTURITY: Kris stated that main barn is full and there are some in the south barn. Camping is full. Good numbers in many of the classes. Pizza party on Friday night. Coffee and donuts in the mornings and popcorn in the afternoon. Queen Lauren Barnes will be in attendance all four days to hand out awards.

HALL OF FAME: Mike Huntoon stated that the committee is close to having a decision made on the recipients for 2019.

HARVEST CLASSIC: Meggen Baynes stated that she and Barb are working on the awards. They have been exploring several ideas on how to use the Gumby Bucks for the show.

YOUTH: Jeff West discussed the financial position of the youth and mentioned wanting to get some of the money set aside for a scholarship fund. Megan Hirschman made a motion to set up a scholarship committee. Barb Foster seconded the motion. Motion passed with none opposed. Megan Hirschman made a motion to set aside \$2500 from the youth fund for 2018 to be put into a scholarship holding account. Barb Foster seconded the motion. Motion passed with none opposed.

OLD BUSINESS:

At this point, Glover, Montgomery, and West have indicated that they will run for the Board in 2019. There were no Vice President Elect letters of intent received.

February Winter Spectacular & Tack Sale – The request to move the show on hold (from Summer Series) and one show from the Harvest Classic to February has been received by AQHA. Nothing further can happen until the 2018 show is complete. The schedule is tentatively set and the showbill is being completed. The AQHA application is almost complete. The judges need to be hired.

NEW BUSINESS:

A motion to adjourn was made at 7:36 p.m. by unanimous consent.

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