

MQHYA Board of Directors Meeting Conference Call: March 15, 2020

Katherine called the meeting to order @ 7:03 pm

Roll Call

Board Members Present

Youth Officers	Audrey Barnes
Katherine West, President	Peyton Baxter
Elizabeth West, Vice President	Addison Baynes
Rilynn Lindsay, Secretary	Lucy Boeve
Grace Gasper, Reporter	Myah Chaput
Lillian Laney, Reporter	
Youth Advisors	Rylee Harding
Sasha Glover	Kasey Losik
Barb Foster	
Danielle Lindsay	Lizzi Smith

Board Members Excused: None

Board Members Absent: Elise Gornick, Lizzie Meerman

Guests: None

Katherine asked for a motion of approval for the meeting agenda: Elizabeth, Lillian, the March meeting agenda passed unopposed.

Katherine asked for a motion of approval for the meeting minutes: Lucy, Audrey, the January meeting minutes passed unopposed.

Financial Report

- Bake sale/New membership- total income for February was \$768.50

Committee Reports

- Rilynn went first with the Thayne Miner report
 - Ordered ribbons, Amanda made design, prizes ordered, buckle delivered
- Grace went second with the fundraising report
 - Bring prizes to donate, Saginaw Valley Equine Clinic is donating gift cards

Old Business

- Bake sale went well
- Showmanship clinic went well

New Business

- Letter intent deadline- April 15
- No letter of intent you can not be on a team
- Update- 3 absent board meetings, board member can be replaced
- Decorate pop can bins at Sasha's condo- time to be determined
- Next meeting in Lansing

Katherine asked for a motion to adjourn the March meeting @ 7:22 pm: Addison, Lucy, the meeting was adjourned.