

MQHYA Board of Directors Meeting: May 1, 2021@Zoom

Rylee called the meeting to order @ 6:04 pm

Roll Call

Board Members Present

Youth Officers	Addison Baynes
Rylee Harding, President	Lydia Czubak
Grace Gasper, Vice President	Katherine West
Lillian Laney, Reporter	Lauren Deeds
Rilynn Lindsay, Treasurer	Lauren Lauver
Lizzi Smith, Reporter	Taylor McConnaughey
Youth Advisors	Dana Moody
Sasha Glover	Makenna Noon
Barb Foster	
Danielle Lindsay	

Board Members Excused: Myah Chaput, Elizabeth West

Board Members Absent: Liv Winter

Guests: Brylynn Balon, Olivia Hill, Evan McColley, Taylor Klimmer, Riley Long, Alyssa Jipping, Ashley Berghorst, Braelyn Bunting, Caelan Hunter, Jenna Berghorst, Peyton Baxter

Rylee asked for a motion of approval for the meeting agenda: first Katherine, second Addison, the May meeting agenda passed unopposed.

Rylee asked for a motion of approval for the meeting minutes: first Grace, second Katherine, the May meeting minutes passed unopposed.

Financial Report

- Total income right now is \$275.00
- Net ordinary income is \$209.29
- Total net income is \$-2,190.71

Committee Reports

- Academic Achievement
 - Establishing the link to send out for the application
 - T-shirts and certificates are on the process of being ordered and made
- NYATT/World Show

- Letters were supposed to be sent out by May 1
- There are no qualifications for the World Show, so anyone who turned in the form can go
- Links to the online entry forms will be sent out by June 1
- Thayne Miner
 - Shirts for participants, ribbons for top 10, buckle for winner, and halter bags are ordered
 - Previous winner Peyton Baxter is making the pattern
 - All youth are welcome to join, it's free and it is highly encouraged
- Fundraising
 - There will be an ice cream social held at the Spartan Spectacular
 - The ice cream, condiments, and spoons will be donated
 - Root Beer will be bought by the board
 - Directors are expected to help serve during this event
- Social Media
 - Several of the #MyWhy have been posted on Instagram

Old Business

- Fundraising
 - Youth Raffle
 - 50/50 will be held at the midland summer series
 - This is exclusive to show members only
 - The drawing of the ticket will happen near the end of the show, and the winner will earn a prize
 - There will be a larger ticket event being drawn at the Harbor Classic
 - Tickets can be sold to members outside of the horse show organization
 - Make sure to send out your mailing address to Sasha for the big raffle.

The tickets will be sent out this week, and each ticket will be sold for \$20
- Letters of Intent
 - They were due May 1, any letters sent after that date will not be accepted
 - T-shirts will be sent out soon with youth logo and writing saying if the person is a board member

Rylee asked for a motion to adjourn the May meeting @ 6:19 pm: first Addison, second Lauren Lauver, the meeting was adjourned.