

MQHYA Board of Directors Meeting: November, 2021 via Zoom

Rylee called the meeting to order @ 5:17 pm

Roll Call

Board Members Present

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|------------------------------|----------------|
| Youth Officers | Addison Baynes |
| Rylee Harding, President | Lydia Czubak |
| Grace Gasper, Vice President | Myah Chaput |
| Rilynn Lindsay, Treasurer | Lauren Lauver |
| Lizzi Smith, Reporter | Dana Moody |
| Youth Advisors | Katherine West |
| Sasha Glover | |
| Barb Foster | |
| Danielle Lindsay | |

Board Members Excused: Elizabeth West, Lillie Laney

Board Members Absent: Liv Winter, Makenna Noon, Taylor McConnaghey, Lauren Deeds

Guests: Taylin Collins

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

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

Financial Report

- Total income is 24,463.81, and the total other income is 13,629.52
- Total expense is 24,290.22, and the total other expense is 8,000.00
- Net income is 5,803.11

Committee Reports

- Academic Achievement
 - The academic achievement took place on June 27, at the Spartan Spectacular with nearly 20 participants being recognized for their effort in the classrooms.

- If you were not able to attend the Spartan Spectacular and obtain your reward please contact Sasha Glover to have him send it to you.
- NYATT/World Show
 - The World Show ended on August 8, and went very well
 - MQHYA received a first in the Wrangler jean decorating contest, and a second in the Justin boot contest
 - Overall, MQHYA received third in the team spirit contest. Congratulations to everyone who competed at the show!
 - NYATT competition took place on October 16, and went very well
 - Michigan Snaffle Bit Association NYATT team placed 4th
 - Michigan Quarter Horse Youth team placed 5th
- Thayne Miner
 - The Thayne Miner, held on June 27 at the Spartan Spectacular, was a huge success with nearly 25 entries. Congratulations to Kate Davis and I'm Pink Floyd on their win!
 - The championship buckle and all awards have been sent out completing the tasks to be done for the 2021 Thayne Miner.
- Fundraising
 - The dog race and the bouncy horse race was held at the Harbor Classic on July 8. There were many participants in both races, as well as observers who placed bets on who would be the winning group.
 - The large raffle drawing was also held at the Harbor Classic on July 8, and \$20 was brought in for each ticket sold.
- Social Media
 - No social media events are taking place as of currently.
 - Non-board members who would like to attend the meetings, keep looking to social media for updates, times and locations of the next meetings.

Old Business

- Congress Recap
 - Overall, Congress went very well, and both teams were top contenders. The Michigan Snaffle Bit Association NYATT team placed 4th, and the Michigan Quarter Horse Youth team placed 5th.

New Business

- New board positions
 - At the 2022 Michigan Quarter Horse Convention, current members of the board will have the opportunity to run for an officer position. These positions include: president, vice president, secretary, treasurer, and reporter. In addition, youth

members who are not on the board have the chance to apply for a board member position.

Rylee asked for a motion to adjourn the November meeting @ 5:20 pm: first Rylinn, second Katherine, the meeting was adjourned.