

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
May 6, 2025

President Chris Perniciaro called a meeting of the MQHA Board of Directors to order at 6:30 p.m. at the MSU Pavilion, Classroom B. The following Directors and staff were present: Linda Barnes, Heather Boggetta, Heather Coe, Kevin Cubitt, Venessa Knoblock, Danielle Lindsay, Monty Montgomery, Kelly Nichols, Chris Perniciaro, Nicole Veldhoff, Katherine West and Kris Woroniecki. Jeff Moody was excused.

AGENDA: Kelly Nichols made a motion to approve the agenda as presented. Heather Boggetta seconded the motion. Motion passed with none opposed.

REVIEW OF MINUTES: Danielle Lindsay made a motion to approve the April 15, 2025 Board of Director minutes. Heather Coe seconded the motion. Motion passed with none opposed.

REVIEW OF THE FINANCIAL STATEMENT: Kris Woroniecki presented the financial statements for April 2025. The total assets of the Association as of April 30, 2025, are listed at \$639,664.17; the total liabilities at \$274,859.77 and the total members' equity is listed at \$364,804.40. The net income as of the end of April is \$42,476.61 compared to \$52,557.10 for the same period in 2024. Income is up .35% to date, with expenses up 3.89%. Monty Montgomery made a motion to accept the April 2025 financial statement. Kelly Nichols seconded the motion. Motion passed with none opposed.

TREASURER'S REPORT: Kris Woroniecki presented the checks written report for April 2025. There were checks written totaling \$184,308.78 for the month. Heather Boggetta made a motion to approve the April check detail report. Venessa Knoblock seconded the motion. Motion passed with none opposed.

PRESIDENT'S REPORT: President Perniciaro shared that he has been in contact with the Pure Michigan campaign and has given them information on our Association events. He also was part of a meeting with the Farm Bureau MSU Pavilion about the proposed covered arena for the facility. Chris said they were working on a few different ideas and wanted input. They hope to have their design decided on soon.

VICE PRESIDENT'S REPORT: No report

OFFICE REPORT: Kris Woroniecki indicated that the tax return had been filed prior to the May 15 deadline. She has hard copies for the directors. She discussed the need to replenish the supply of marketing items. Monty Montgomery made a motion to approve up to \$1000 to purchase items. Danielle seconded the motion. Motion carried with none opposed. Linda Barnes will work on finding items.

COMMITTEE REPORTS –

CLINIC AND EDUCATION: Linda Barnes stated that the clinic committee is working on the January 31-February 1 event and they have secured Ryan Cottingham as the clinician. More information will be forthcoming.

CONVENTION: Nicole Veldhoff reported that the DoubleTree in Grand Rapids has reached out with a proposal for the 2027 Convention. After discussion, the Board chose to move forward with touring the venue. Kris will work to set up a date and share it with the Board to see who might be interested in attending.

EASTER: Heather Boggetta stated that she has sent out all of the thank you notes for the sponsors of the Easter show.

FACEBOOK/WEBSITE: Heather Boggetta has set up the events page for the Midland show and will do the two for the Ludington shows soon.

HARBOR CLASSIC: Kris Woroniecki stated that the main barns are full and we have 20 on a waitlist for camping for the Harbor Classic. All the awards are ordered. The paid help is secured, and the committee will

need volunteers for the trail and showmanship. Ludington Meat Company has been secured for the welcome party as well as the exhibitor's dinner. The tent is ordered to house the judge and scribes during the show day.

MEMBERSHIP: Linda Barnes asked about compiling a "welcome" bag for any new people attending the shows. She will work to coordinate with the office.

QUEEN: Katherine West and Queen Katie are working on the princess contest at the Harbor Classic.

SPARTAN SPECTACULAR: Kris Woroniecki shared that there are 280 stalls and 126 campers currently reserved for the Spartan Spectacular. Katherine West is working on the high point awards. The class awards have been ordered. The staffing is complete, and the committee will need volunteers for showmanship and trail.

STALLION SERVICE SALE: Chris Perniciaro stated that the sale is down about \$1400 to date. The committee is finalizing the list of addresses for the gift boxes to the stallion owners.

SUMMER SERIES: Nicole Veldhoff reported that we are currently at 190 stalls and 74 campsites which is up 50 stalls from where we were when we left for the show last year. We have the hired help scheduled. We are still looking for help with showmanship and trail. All awards are ordered and received. She is finishing the patterns and they should be up this week.

YOUTH: Danielle Lindsay stated that she now has the cash raffle tickets in hand and will work to hand them out. The letters of intent were due May 1 and the office will provide Katherine and Danielle a list of the youth who have submitted their letters. They should have it by the end of the week.

OLD BUSINESS: None

NEW BUSINESS: Chris Perniciaro shared that Chris Lenhart was hurt in a horse accident recently. The office will send a note to him. Katherine West shared that she is working on a plan so she can attend the Youth World Show. She will have something soon for the Board to review.

The meeting was adjourned at 7:30 p.m. by unanimous consent without objection. The next meeting will be Tuesday, June 3 at the MSU Pavilion, 6:30 p.m., classroom B.