

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Barb Bouma, Julie Schumacher, Tracy Brown, Nancy Ostle-Zahn, Marilyn Randall, Michele McGuigan

Meeting called to order by President Barb Bouma.

Nancy made a motion to approve the minutes from the July 20, 2017 meeting as presented. Second by Julie. Motion carried.

Finance: Laura emailed the financial report to the Board for review and approval. Marilyn made a motion to approve the financial report as presented. Second to the motion by Tracy. Motion carried. Marilyn made a motion to pay the current Wrangler Subscription bill. Second by Nancy. Motion carried.

Old Business:

AQHA Survey – Barb reported she has a meeting with the Committee and will report at the September meeting.

Committee Reports:

Show Committee: Laura was approached by a member regarding MQHA hosting another show in 2018 and the requirement of an AQHA affiliate having a show. Tracy reported Lisa Ponds indicated MQHA was not required to host an AQHA show. Marilyn suggested MQHA have a task force look into the MQHA/AQHA show.

Awards: No report.

Marketing/Membership Services: Marilyn reported AQHA will again be at the NILE. The two MQHA award blankets have been sponsored by Stan Weaver and Jerry Geringer. The Amateur NFR raffle will again be held during the sale.

2017 Convention: Nancy reported she would like to see the Convention moved back to the fall. She has several dates to present to the Board as well as location. She and Ruth Gates are working together to put together a presentation for the Board at the September meeting.

CMR Barrel Horse Sale and 4D Barrel Race: Rita indicated she, Ralph and Tyrell have distributed flyers as well as website and Facebook for the event. Proposed budget was presented including 30 horses maximum for the sale and 300 barrel runs for the revenues. Sponsorships are being accepted. Booth space and table space has also been included for revenues. Volunteers are needed for the event. Date for the event is October 7-8, 2017 with the barrel race on Saturday and Sunday and the sale being Saturday evening.

Amateur: No new news.

Youth: Julie reported the Youth have sent out thank you cards for the World sponsors

2018 Directory: No report.

Breeders: No report.

By-Laws: No report.

Legislative: No report.

Scholarship: No report.

Trail Ride: No report.

Website: Laura received an email from Mary requesting updated minutes. Those have been sent as well as the July minutes.

NEW BUSINESS:

No New Business. Laura reported she received an email from Nancy LaCounte regarding the AT&T Teleconference and the cost increasing. Laura has done some research and will continue to find another source for the Conference calls. Most have a monthly charge with no per minute costs. Laura will submit a proposal to the Board via email and will report back to the Board for approval of a new teleconference call provider.

Rita made a motion to adjourn, second by Julie. All agenda items have been satisfied.
Meeting adjourned.

Respectfully submitted,

Laura Bakker
2017 Secretary/Treasurer

**Next meeting – Teleconference Meeting
September 19, 2017 – 7:30pm**
