

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Barb Bouma, Rita Church, Julie Schumacher, Tyrell Burklund, Tracy Brown, Nancy Ostle-Zahn

Meeting called to order by President Barb Bouma.

Julie made a motion to approve the minutes from the June 14, 2017 meeting as presented. Second by Rita. Motion carried.

Finance: Laura emailed the financial report to the Board for review and approval. Tracy made a motion to approve the financial report as presented. Second to the motion by Julie. Motion carried.

Old Business:

No old business.

Committee Reports:

Show Committee: Tyrell reported the King Motors invoice for a donation needs to be resubmitted for payment. He has also left a message for the Western Pines donation. Request for Hi-Point winners to be posted by Tyrell.

Awards: No report.

Marketing/Membership Services: No report.

Amateur: Tracy reported the NFR raffle is going well. The Amateur Association will not be participating in the Region 2 sponsorship for 2017.

Youth: Julie reported the Youth are working on soliciting sponsors for the Youth World participants. Region 2 will also have a silent auction as it has in the past.

2018 Directory: No report. Laura wanted approval from the Board regarding late fees for the 2017 Directory advertisers still outstanding. Board would like second notice with a 10 day deadline having a late fee after that date.

Breeders: No report.

By-Laws: No report.

Legislative: No report.

Scholarship: No report.

Trail Ride: No report.

Website: No report.

CMR Barrel Horse Sale and 4D Barrel Race: Rita indicated Ralph will be emailing information about the Barrel Race and Sale as well as a Facebook page for advertising. A new flyer has also been produced. Rick will again be the auctioneer for the event.

2017 MQHA Convention: Nancy reported she will be having a Committee meeting in the immediate future. Nancy suggests the Convention should be moved back into the Fall of 2017, specifically the end of October. Decision tabled for the August meeting. Discussion about having the Board soliciting for awards.

NEW BUSINESS:

No New Business. Suggestion for the Show Committee to meet regarding the 2018 Show Schedule.

Tracy is also considering a "Boot Camp" clinic in 2018.

Barb suggested having the Finance Committee put together a fixed cost, budget for the August meeting. Discussion about portioning out the point keeper/treasurer fees between MQHA, the Amateur Association and the Youth Association. Laura will get a report together for fixed expenses and membership revenues in order to present the remaining two associations with a proposal to help with the point keeper expense.

Nancy questioned the status of the AQHA/MQHA survey. Barb will email the Committee with the survey questions. Tabled for August meeting.

All agenda items have been satisfied. Meeting adjourned.

Respectfully submitted,

Laura Bakker
2017 Secretary/Treasurer

**Next meeting – Teleconference Meeting
August 24, 2017 – 7:30pm**
