
**Board of Directors Date August 15, 2018 7:30pm –
Teleconference**

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Barb Bouma, Jerry Gereghty, Tracy Tiner, Tracy Brown, Britt Kissock-Robinson, Deb Jose, Julie Schumacher, Tyrell Burklund; National Directors: Ruth Gates, Gary Lynn Olson

Meeting called to order by President Barb Bouma. Jerry made a motion to approve the minutes as presented from the July 18, 2018 meeting as presented. Second by Julie. Motion carried.

Finance: Laura presented the financial report electronically. Jerry a motion to approve the financial report as presented. Second to the motion by Britt. Motion carried.

Old Business: Julie has submitted a draft letter to AQHA and MQHA's recommendation for the Professional Horseman. Julie will email the letter to the Board for review and editing prior to submission to AQHA.

Committee Reports:

Show Committee: A finalized P/L for the Big Sky Classic was presented to the Board for review. Tyrell will be starting fund raising for the 2019 year.

Amateur: Britt reported she is awaiting some expenses on the Spark Some Fun Show before a final compilation. Britt sent an email to the Amateurs for input on holding the show again in 2019 and has a unanimous response to hold the show. The Amateurs will also be holding a Ryan Cottingham clinic at the Kissock Horse Center September 8-9, 2019 specializing in trail and horsemanship.

Youth: Julie reported that the Youth have sent out information on Facebook about the upcoming Amateur clinic.

NFR Raffle: Laura reported a YTD revenue/expense report has been sent to the Board. To date, all expenses have been covered with the expectation sales at the NILE will cover the balance of expenses as well as generating positive revenue for MQHA.

Marketing & Membership: No report. Discussion about any suggestions regarding the Directory. Laura will contact Callie for a Directory meeting prior to the September meeting.

CMR Barrel Horse Sale & Barrel Race: No report. Suggested tabling until the 2019 year.

Breeders: No report.

By-Laws: Britt has done some research regarding the Past President position and will email to Barb and Laura

Legislative: No report.

Region 2: Tracy reported the Show is moving forward and getting awards completed. Wooden saddle stands for Hi-Point with a picture frame for runner-up. Remaining awards will be the same as the past. Working Cow Horse Clinic has been added for Wednesday. Website is up with judges posted

NILE: Marilyn emailed a report to Laura which was included with the Board packet for review. Marilyn needs volunteers for the NILE Booth. Ruth will work with Jerry for scheduling help at the Booth.

Awards: Britt reported she will be working on the Awards as soon as possible.

NEW BUSINESS:

Tyrell asked the Board's opinion regarding a breeding that was sold at the Big Sky Classic Silent Auction. Tyrell read the correspondence between the purchaser and the breeder. Board's opinion was that this issue was between the buyer and the breeder due to the delay in breeding for the 2018 season.

Gary Lynn has received several phone calls regarding Googling MQHA and the display showing Joyce McDonald's address and Gary Lynn's phone number and asked the Board for suggestions on how to update this information. Gary Lynn will do more research to see how to get this completed.

Correspondence: Barb received an email from a woman in Ohio looking for an assistant groom position and was reaching out to MQHA for recommendations. Barb will forward onto the Board for suggestions.

Laura also forwarded an email from Lori Bucholz. Ruth advised the Board Lori is on the advisory committee for AQHA and will be helpful for affiliates.

All agenda items have been satisfied. Jerry made a motion to adjourn, second to the motion by Tracy Tiner. Meeting adjourned.

Respectfully submitted,
Laura Bakker
2018 Secretary/Treasurer

**Next meeting – Teleconference meeting
September 26, 2018 – 7:30pm**
