
**Board of Directors Date December 2, 2018 9:00am –
Table Meeting – Quality Inn & Suites, Butte, MT**

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Jerry Gereghy, Britt Kissock-Robinson, Julie Schumacher, Michele McGuigan, Tracy Brown, Tracy Tiner
National Directors: Janet Newton, Ruth Gates
Guests: Jeff Brown, Tee Aune

Meeting called to order by President Tracy Brown. Jerry made a motion to approve the minutes from the November 30, 2018 meeting as presented. Second by Britt. Motion carried.

Finance: Laura presented the reduced financial report regarding the Banquet, Silent and Live Auction. Final P&L for the Convention will be presented to the Board at the January meeting. Michele made a motion to approve the financial report as presented. Second to the motion by Britt. Motion carried.

Old Business: Discussion regarding the Standing By-Law and the VRH Year End Hi Point Awards. The By-Laws Committee will present a proposal at the January meeting.

Committee Assignments:

Convention: Discussion about a different venue/location. Suggestion of moving to Billings. Suggestion of looking at other venues within the State. Britt made a motion that the Convention stay in Butte for the 2019 year and have the Committee look at other venues. Second to the motion by Michele. Motion carried. Tabled for the January meeting for a possibility of moving for the 2020 Convention. Dates were also discussed. Julie made a motion that 2019 Convention dates are December 6-8, 2019 to be held in Quality Inn and Suites, Butte. Second to the motion by Michele: Tracy Tiner (chair), Tracy Brown

Finance: Tracy B. (chair), Laura, Rhonda Hobbs, Tracy T.

Awards: Britt Kissock-Robinson, Maria Jerome, Michele McGuigan

Show Committee: Tyrell Burklund (chair), Tee Aune, Nancy Ostle-Zahn, Marilyn, Cali Reinke

Amateur: Britt Kissock-Robinson (chair), Tracy B. (co-chair), Maria Jerome (sec/treas)
New officers will be elected in 2020.

Youth: Julie (Advisor), Tracy T., Marilyn Randall; youth officers were elected at the Youth meeting.

Marketing & Membership: Rita Church (chair), Janet, Marilyn Randall, Britt, Laura, Tracy B., Ruth, Jerry, Cali Reinke, Tee, Julie

Sub-Committees:

By-Laws: Rita Church (chair), Tracy Brown, Ruth Gates.

NILE: Jerry (sub-committee chair), Marilyn Randall

Fundraisers:

NFR Raffle: Jerry (sub-committee chair), Julie, Laura, Tracy

Directory: Cali Reinke (sub-committee chair), Laura, Britt. Discussion about rates for the Directory.

Website: Tabled for January meeting to talk with Rita

Clinics: Tee (sub-committee chair), Jerry, Laura

Breeders: Michele (chair), Britt, Ronnie Robinson

Legislative: Jerry (chair), Marilyn Randall, Barb Skelton

Recreational Riding: Discussion about the past trail ride. Suggestion about changing the Committee to Recreational Riding. Discussion about venue requirements for a Trail Ride. Julie (chair), Gary Lynn Olson, Michele, Britt, Ash Lee Schumacher

Region 2: Tracy B., Rita Church

Scholarship: Tabled for January meeting. Discussion about renewing the scholarship. Suggested MQHA focus on the Big Sky Classic.

Race: Tabled for January meeting. Suggestion of including the barrel race as a sub-committee within this Committee. Britt will connect with Janene Love about a possibility of a partnership with MQHA and MQHA Amateur Committee.

NEW BUSINESS:

Julie made a motion to appoint Laura Bakker back as the 2019 MQHA Secretary/Treasurer/Point Keeper. Second to the motion by Jerry. Motion carried.

Britt suggested an inventory list of all the MQHA items. Laura will start an electronic file inclusive of all the MQHA items and their locations. Questions about the MQHA apparel inventory and its location. Laura or Tracy B. will check with Rita for an accounting of those items.

Discussion about hiring a show secretary for the Big Sky Classic. Jerry made a motion to hire Nancy Ostle-Zahn as the 2019 Big Sky Classic Show secretary. Second to the motion by Britt. Motion carried.

Discussion about doing the NFR Raffle again in 2019 as the MQHA Amateurs have decided to decline that fundraiser. Jerry made a motion that MQHA again host the NFR Raffle for 2019. Second to the motion by Julie. Discussion regarding looking into increasing the price of the tickets to accommodate the rising costs of airline, hotel, NFR tickets, etc. The NFR Committee will make a proposal for the January Board meeting. Another suggestion about a pull-tab board. Discussion suggested this might not be a legal under the gaming laws.

Thank you cards were distributed for signatures as well as get well cards for MQHA members.

Discussion about the Advertising Package that Tyrell presented at the Show Committee meeting. Suggestions about editing to include lower levels of sponsorships, adding MQHA Tax ID number and possibly condensing the packet, and professionally printed. Tabled for a proposal from the Marketing and Membership Committee meeting.

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

Respectfully submitted,
Laura Bakker
2019 Secretary/Treasurer

**Next meeting – Teleconference meeting
January 16, 2019 7:30pm**
