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**Board of Directors Date February 20, 2019 7:30 pm –  
Teleconference Meeting**

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**MONTANA QUARTER HORSE ASSOCIATION**

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Board members present: Tracy Brown, Britt Kissock-Robinson, Julie Schumacher, Tracy Tiner, Tyrell Burklund, Rita Church

National Directors: Janet Newton, Stan Weaver, Ruth McDonald-Gates

Guests: Tee Aune, Vivian Gelormino

Vivian Gelormino, a representative from Stockman's Bank made a presentation to the Board about credit card processing. Discussion about the options available and which one would benefit the Association. Vivian is recommending Option 1 – SumUp which is a Blue Tooth Reader, 2.75% per credit card transaction, a one-time fee of \$25, no contract and the ability to invoice the customer. Discussion tabled for New Business.

Meeting called to order by President Tracy Brown. Tracy T. a motion to approve the minutes as amended from the January 16, 2019 meeting as presented. Second by Britt. Motion carried.

Finance: Laura presented a financial report inclusive of checkbook register to date, bank statement, bank reconciliation report, deposit history spreadsheets, outstanding payables and receivables report budget for the 2019 Directory. Britt a motion to approve the financial report as presented. Second to the motion by Rita. Motion carried.

**Old Business:** No Old Business to report.

**Committee Reports:**

**Awards:** No new business to report.

**Show Committee:** Tyrell Burklund reported he was still looking for a show manager. Laura suggested talking to the FFA advisor from Park County, Rita suggested utilizing Sadie Church as a Co-Manager, Tee suggested utilizing Dawn Unzinger, the show manager from the CRCHA. TC Carbah has agreed to announce the show. Additional help is being worked on. Discussion about the budget for the Show. Tracy suggested having a Tyrell and Tee work to getting the budget completed. The Heart K Arena contract has been completed and secured.

**Amateur:** Britt Kissock-Robinson reported the Rookie/Level 1 Show is moving forward. The clinic is about 1/3 full, Rita is assisting with getting buckle awards. Janene Love and Erin Ryckman are working on the barrel race for an outreach to potential new members. The Youth and Amateurs are working together on the April 13 Open Schooling Show. Ryan Cottingim (Team Wrangler) Clinic is June 1-2, 2019. Britt and Ryan are talking to AQHA regarding the clinic. Location will be at Kissock Horse

Center. Tee reported he is working on the clinic and will report back as soon as he confirms availability of cattle, with a possible cattle June date.

**Youth:** Julie reported the MQHYA members are working with the Amateurs on the Open Schooling Show to be held at the WB Arena formerly 4-Dot Arena in Belgrade. The MQHYA did a 4-H Clinic in January. Julie is trying to solicit the MSU Equestrian Team to help with the show. Total MQHYA members are 38 members.

**Fundraisers:** Tracy B. reported the NFR tickets have been purchased, still securing second and third prizes. Rita is working on a gift certificate for Montana Silversmiths. Laura is talking with Jimmy Harrison about a possible donated Double H custom hat. Suggested to state "gift certificate" for printing of the tickets.

**Clinics:** Tracy B. reported the Marty Simper Clinic is May 18-19, 2019 in Whitehall. As of the meeting, clinic is full with a waiting list. Triple Crown is sponsoring one day of the lunches which is included with the clinic fees. Laura indicated she could secure insurance certificates for any of the MQHA, Amateur, Youth events.

**Marketing & Membership:** Website: Rita reported she has gone through the website pages and is making corrections with Mary to get the site up to date. Mary was going to change some of the design.

Directories have been done and picked up, as well as mailed out to the membership. Discussion about the lack of By-Law inserts into the Directory which has been resolved. Stan reported he would like to propose getting all the Ranching Heritage Breeders in Montana to advertise in the Directory. Stan has volunteered to contact the Breeders, possibly offering a discounted rate. Ruth reported previously AQHA has had a RHB ad within the Directory. A sub-committee has been appointed.

Membership card have been received and sent out to the membership with Directories and back numbers.

Tracy B. has purchased advertising/promotional brochures for distribution.

**Breeders:** No report.

**Nile:** No report.

**By-Laws:** No report.

**Legislative:** No report.

**Recreational Riding:** Julie reported she has some options for possible ride locations. Questions regarding the reason for the ride, which would dictate venue for the ride; previous rides were for both members and non-members, mostly for an outreach

program. Locations: West Yellowstone, Troy, locations around Bozeman. All locations have different services. Backcountry Horseman suggested some trails within Forest Service land. West Yellowstone is more of a hosted location. Troy is a dude ranch with space for rent. Bridger Bowl is also a suggested location with parking and no amenities. Possible date for the ride would be in August 2019.

**Scholarship:** Tabled until 2020.

**Region 2:** Rita reported Region 2 has some new advertising. The website is being updated/possible new site.

**Race:** Tyrell talked to Brian Anderson was looking into the race meets in Miles City and Great Falls, trying to get some futurities started. Tyrell will report back to the Board in March.

### **NEW BUSINESS:**

Further discussion about changing credit card vendor to Stockman Bank. Suggestion of having a PayPal account. Ruth reported if PayPal is utilized for personal use there is no charge, but business related there are fees incurred. Tracy B. made a motion to change the credit card processing utilizing SumUp as presented by Vivian Gelormino and purchase the blue tooth processing card as well as charging a minimal processing fee. Second to the motion by Julie. Motion carried.

Correspondence: Laura reported she received a notice from DA Davidson concerning receipt of the Association's 1099.

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

Respectfully submitted,  
Laura Bakker  
2019 Secretary/Treasurer

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**Next meeting – Teleconference meeting  
March 20, 2019 7:30pm**

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