

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Tracy Brown, Jerry Gereghy, Tyrell Burklund, Rita Church, Julie Schumacher, Tracy Tiner, Michele McGuigan

National Directors: Ruth McDonald-Gates, Marilyn Randall, Gary Lynn Olson

Meeting called to order by President Tracy Brown. Jerry a motion to approve the minutes from the April 17 meeting as presented. Second by Julie. Motion carried.

Finance: Laura presented a financial report inclusive of checkbook register to date, bank statement, bank reconciliation report, deposit history spreadsheets and projected outstanding revenues and expenses report. Jerry a motion to approve the financial report as presented. Second to the motion by Julie. Motion carried.

Old Business: No old business.

Committee Reports:

Awards: No report.

Show Committee: Tyrell Burklund reported he will have a Show Committee meeting on Monday May 20, 2019. The Youth Showmanship has been sponsored. He is still looking for another \$500 for the barrel race. He has contact several other potential sponsors. Tracy B. is also in contact with show sponsors. Jerry has contact Bob Marx for cattle and indicated they need an estimate count for cattle. The outstanding buckle has been taken care of. Laura will get the trail patterns completed within the limit of the rails available. Laura will contact Jan at Heart K for rails available at the facility.

NILE: Marilyn reported she is taking care of awards and sponsors for the VRH Show with several of the awards currently sponsored. NILE is paying for embroidery.

Amateur: No report.

Youth: Julie reported she emailed an issue to the Board for consideration. Unanimous the Board agreed to follow within the MQHYA rules and regulations regarding AQHA Youth World. Youth Newsletter was sent to Laura. Board indicated they all would like to have a copy of the Youth Newsletter.

Fundraisers: Laura reported on the current YTD ticket sales and expenses.

Clinics: Tracy B. reported there was one vacancy for the Marty Simper Clinic is full. One day lunch being sponsored by Triple Crown.

Marketing & Membership: Rita reported membership totals include 77 annual renewal members and 33 lifetime members inclusive of 2 new annual renewal members. Rita is

checking into a different website manager and will report back to the Board with cost estimates and availability. Rita needs a digital copy of the Directory from Cali.

Breeders: No report.

By-Laws: No changes.

Legislative: No report.

Recreational Riding: Julie has called several places regarding a trail ride. Most venues want to supply animals. Several places do not have any services.

Region 2: Rita reported AQHA will host awards up to Level 3. Justin from AQHA will be a Region 2 representing AQHA. Tracy B. reported they will be utilizing a tracking system for entries into the Show. The week after Region 2 is the Level 1 Championship Show in Las Vegas, not sure the impact on the Region 2 Show.

Race: Gary Lynn reported Miles City as well as Great Falls will host race meets for 2019 having 2 racing dates. No report on the barrel race proposed by the Amateurs.

NEW BUSINESS:

Correspondence: Laura reported the Organization has received a letter from Mike Gates at DA Davidson. Mike will be retiring and Jeff Taylor will be his replacement and work with Mike on the MQHA account.

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

Respectfully submitted,
Laura Bakker
2019 Secretary/Treasurer

**Next meeting – Table meeting
June 14, 2019; 6:00pm**
