

Board of Directors Meeting

April 25, 2024

Chair: Liane Nelson, President

Note Taker: Leah Thompson, Vice President

Members in attendance: Liane Nelson, Leah Thompson, Barry MacEachern, Doug Perkins, Jeremy Hoyt, Katurah Waye, Lacey Fisher, Lois-Anne Landry, Madison Holmes, Sarah Boss, Shandi Dryden.

Meeting was held virtually via Zoom and was called to order at 7:37pm by Liane Nelson.

Motion to approve the agenda with power to add was made by Barry MacEachern, seconded by Madison Holmes. Motion carried.

Minutes from the last meeting, held virtually on March 21 2024, were provided to all in attendance in advance and were not read at the meeting. The question was asked if there were any comments or questions regarding the minutes. Motion to approve minutes of the last meeting was made by Katurah Waye, seconded by Lois-Ann Landry. Motion carried.

Liane Nelson provided the President's report where she brought up the motion made in the MQHA Board of Directors Group Chat to purchase MQHA table cloths. This motion was passed appropriately in the group chat, but it should be added formally as a note to these minutes.

Treasures Report - Sarah Boss - No written report provided for the minutes.

Comittee Reports

A. - Equine Review comittee Report - Maddison Holmes, See attached report.

B . Show committee Report - Leah Thompson, see attached report.

Leah Thompson motioned for the board to look at adding a 13 & Under division to the 2025 show season, seconded by Shandi Dryden. Motion carried.

C. Youth Committee Report - Lacey Fisher, No written report provided for the minutes. Lacey Fisher motioned for the Board to approve MQHA Youth member, Cole Corkum, to attend the AQHA Youth World Show with a different horse than the horse he qualified with, due to lameness of the qualifying horse. Seconded by Shandi Dryden. Motion carried.

Lacey had been in contact with someone from the qualifying department who advised her that it is up to the AQHA affiliate association that the child belongs to to decide if they can attend the World Show on a non-qualifying horse due to the qualifying horse not being available to show. The board discussed that this type of scenario be examined on a case by case basis, but acknowledged that we are setting a precedent by passing this motion.

D. Communications Committee Report - Katurah Waye, No written report provided for the minutes.

E. Fundraising/Sponsorship Committee Report - Katurah Waye, No written report provided for the minutes.

F. Bylaw Committee Report - Jermey Hoyt, No written report provided for the minutes

G. Membership Committee Report - unofficial report given by Liane Nelson on behalf of Shannon Boyce. No written report provided for the minutes.

H. Year End Awards Committee Report - not discussed

Katurah Waye motioned to accept the committee reports as read. Leah Thompson seconded the motion. Motion carried.

New Business:

We have had a member come to a Board member with a question regarding horse ownership and MQHA futurity rules. In this case, the horse has two people listed as owners on their papers, and only one is an MQHA member, however they want to show said horse in MQHA futurities. Our current rules listed on our show entry forms stipulate that owners and riders both have to be members to participate in futurities and year end awards. This rule, however, does not clarify if all names listed on the papers if there are multiple need to be MQHA members

Liane Nelson motioned that all listed owners on a horse's registration papers must be MQHA members to qualify for futurities and year end awards. Seconded by Jeremy Hoyt. Motion Carried.

A date for the next board meeting was set for **Thursday May 30, 2024 at 7:30pm.**

Lacey Fisher motioned to adjourn the meeting at 9:09pm.

Equine Review Committee Report
April 25, 2024

- Have received a CQHA grant of \$2000
- Most if not all vendors and clinic students have paid
- Food truck has been secured
- Schedule has been released
- Oulton students will be doing night security
- Outdoor mic system has been rented
- Just finishing up a few little things ie thank you cards
- If members of the board would volunteer to work the MQHA booth that would be great

Show Committee Report

Prepared for Board of Directors meeting April 25, 2024

At our last meeting, the committee discussed the issue of lack of stalls in barn five. Because of this issue there are trainers in that barn with large groups who may not get a tack stall if we don't have people dropping their stalls beforehand. Rose spoke with PLP about them purchasing more portable stalls, but was told the revamp of the sound system they are doing has been pushed over budget so they are unable to do this year, although the issue is on their radar. The committee discussed the option of MQHA purchasing some portable stalls - Rose got a quote from the Hi-Hog dealer in Ontario. For ten 10x12 stalls the total would be \$26,041.00 plus tax. The committee thinks we only need an additional three stalls, so the cost would roughly be \$8,100.00 plus taxes and shipping. We would like to bring this discussion to the board as it will be a big problem if we cannot provide tack stalls to our large trainer groups.

We need to purchase some equipment for ranch trail this year, namely logs, a lariat (for a pole drag), and a roping dummy. I got a price on unmilled cedar logs - \$20 for 10ft and \$30 for 12ft.

I would like to propose that MQHA purchases 15 _____ logs at a price of _____ per log.

I would like to propose that MQHA purchases a lariat for \$66.95 and a steer head for \$39.95 from Irvine's.

The topic of adding a 13 & Under division has been brought up. Adding this division may encourage youth to move out of W/T when they are ready and not be intimidated by the older kids in the L1 and Youth divisions. There is some concern about adding the division this year - the shows have already been approved by AQHA, the programs are done, we would need to purchase additional high point and year end prizes, and there was a point made that the days may be longer, possibly resulting in paying the judges and show staff overtime. Rose advised me that she doesn't care if we add the division this year but that she will require a payment of \$300.00 to reprogram the shows. We would like to bring this discussion to the board.

We have been advised by PLP that it is in their contract this year that we cannot have food trucks for shows and have to use the canteen. We have briefly discussed having some sort of contract with the canteen to ensure they have enough food for the amount of people and to make sure they're open the entire time the show is running.

We need to get the canteen person's contact info, contact her about numbers of people to feed, hours to be open, etc. Permits of health permits, etc. Leah, Lacey & Rose to look into.