

IQHA Board Meeting Minutes
Conference Call 6/19/17

IQHA Board Meeting Minutes
Monday, June 19, 2017
7:00 pm Conference Call

President Debi Donnelly called the meeting to order at 7:04 pm.

Roll Call was taken by Debi Donnelly.

Present board members-Debi Donnelly, Brian Hamrick, Jackie Kincaid, Darla Merwald, Kim Strong, Sara Heeley, Rosalie Carlson, Colleen Conrad, Wade Ellerbroek, Marlys Adkins, Kelly Birkenholtz.

Absent board members-JR Reichert, Lara Yungclas, Marc Chapman

Fall Futurity Showbill-

Rosalie has submitted the show form to AQHA, 13 & under classes were removed per previous suggestions & lack of entrants last year. There will just be 18 & under youth classes offered. Wade motioned to approve the youth classes as submitted as all age youth, Jackie 2nd, motion passed.

Kelly suggested to split the open trail class to Jr. & Sr. trail & do the same to the western riding classes. Kim motioned to split the open trail & open western riding as suggested, Sara 2nd, motion passed.

Kelly asked if we could do the halter all in one day with the 6 judges. There was discussion following, but since the judges have already been hired, it is not possible to do for this year, but look at next year along with changing the order of the classes.

Marlys questioned if we had to have the AQHA 2 yo western pleasure class on Thursday, where it's combined on Sat. with the futurity class. After some discussion, it was decided that we do have to offer it both days.

Larry Hansch sent Debi an email that he has hired the judges.

Monte Hamilton has withdrawn his offer on the ranch horse challenge to be held at the Fall Futurity.

There was a discrepancy between showbills that board members were looking at, it was verified that the breeders futurity lounge line will be held Friday.

Colleen made to approve the classes according to the showbill, motion died, decided to wait until we looked at the fees too.

Show Fees: Class fees were discussed & decided to keep them the same as last year. After much discussion, Kim made a motion to increase the stall fees to \$110 by Sept. 1, \$135 Sept. 2 & later, Rosalie 2nd, motion passed, Sara was opposed. Wade motioned to change the shavings price to \$7.50, Kim 2nd, motion passed. Kim also brought up other fees other associations are charging including an early arrival fee & close out fee for something to look at in the future.

Stalls- Jackie volunteered to handle the stalls if we would utilize the Funnware software to use for billing. Gene was also mentioned as a possibility. After much debate, it was decided that Debi will check with Gene & see if he wanted to do it.

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Debi let us know who the judges hired are.

It was mentioned that we need to add our credit card processing fee to the showbill also. The show information section will be listed to contact Kim.

Gate-It was previously discussed if we need hire someone to run the gate, it was decided for district directors to check with their members for volunteers & report to Kim if anyone is interested in helping. Brian stated he can help on Friday & he will be able to help with Trail also.

It was asked what we wanted to do for circuit awards, we have a couple boxes of leg wraps left to use up but will need something else also. We will also need 7 hi-point & reserve hi-point awards. Debi reminded us we have ARC money to use up this year, so we can put that towards some of those awards. Debi & Colleen will handle getting the awards.

Brian had a question about the breeders entry form & the sustainment fee that was answered. Colleen did note that the entry form on the website does have a typo, with one sentence being repeated twice on the form.

Wade motioned to approve all the changes made tonight to the showbill, Marlys 2nd, motion passed.

Rosalie motioned to adjourn the meeting, Wade 2nd, motion passed, meeting was adjourned at 8:25 pm.