

Meeting called to order at 9:00am on 1/26/19 by McKenzie Shaffer, Amateur Chair, at the Prairie Meadows Hotel Altoona, IA.

Meeting Minutes from 2018

- Read by: McKenzie Shaffer
- Correction to minutes. Lisa Merwald should be Lisa Merfeld.
- 1st Motion to approve minutes as read: Brenna Adkins
- 2nd Motion: Brian Hamrick
- Motion passed.

2018 Treasurer Report by Shelli Eatwell

- Balance as of 12-31-18: \$17,331.66
- Amateur accounts now consolidated into 1 checking account. No longer have a separate savings account. Account has been moved from Wells Fargo bank to Availa Bank. Availa bank charges less fees and provides better interest.
- Shelli Eatwell is working with IQHA to get better break out of income/expenses prior to 8-31-18.
- Outstanding bills of \$4790 for yearend awards. Also sponsor banquet fee \$100.
- 1st Motion to approve treasurer's report as presented: Joni Spies
- 2nd Motion: Rosalie Carlson, motion passed

Old Business

- Donations
 - Discussion ensued to keep the donations the same to the \$200 donations as we did last year.
 - Agree to donate \$200 to the following shows:
 - Mayflower
 - June Denison
 - Hawkeye Classic
 - Fall Classic
 - 1st Motion to approve \$200 to above shows: Jennie Schut
 - 2nd Motion: Missy Merwald, motion passed
- \$100 donation to Horse Fair committee
 - 1st Motion: Brian Hamrick
 - 2nd Motion: Rosalie Carlson, motion passed
- 2018 made a decision to increase amateur award amount to assist with covering the cost for shipping.
- Board Decisions:
 - Amateurs will retain full \$1/entry from shows.
 - Decided Amateurs would donate \$100 towards the banquet costs because of added expenses for the entertainment and cost for meals/lack of sponsors.

New Business

- 2019 Fundraisers
 - Silent Auction
 - McKenzie Shaffer will be Committee chairman for silent auction
 - Donations can be dropped off at 5:30 pm.
 - Mayflower Baskets
 - Shelli Eatwell
 - Mary Jo Hamrick
 - Joni Spies
 - Janelle Faust (Chair)
 - Jennie Schut
 - Fall Futurity Egg & Spoon

- Sandee Noah-Kraft
 - Kim Cosgriff
- Dog Races at the Hawkeye Classic
 - Lisa Merfeld
 - Joni Spies
 - Need to work with Brian Hamrick on the day and the logistics
 - Discussion around donating part of the funds to a local kennel and the rest of the money going back to the amateur club.
 - Brian Hamrick has agreement with Thiesen to get discount prizes
 - Give Brian a budget and he will handle getting prizes
 - Missy Merwald suggested getting local feed dealers to donate items as well.
 - Jennie Schut made motion to give committee \$100 towards prizes.
 - 2nd by McKenzie Shaffer, motion passed
 - Brian Hamrick to connect with his district regarding additional prizes.
- Other Business
 - Monthly newsletter that comes out via email
 - If an amateur member, an have a filter with just amateur members for emails. Missy Merwald will be owning this.
 - Individual Class Awards: Board discussed awards which have been handled by Missy Merwald. Has become more of a challenge with 50 members getting award. People not responding to what they want for awards. Missy suggested just doing show bucks, gift certificates, or writing checks.
 - Need to make as simple as possible for our volunteers.
 - Recommendation. Add a stipulation for awards, if you don't respond within by xx date, you get show bucks, and if you don't pick up your show bucks, those amounts are sent back to the Division that the expense came out of. It is the award winner's responsibility to pick up the award and/or provide designee to pick up the award.
 - McKenzie Shaffer to present recommendation at IQHA Meeting.
- Election of Officers
 - Amateur Chair: Jennie Schut
 - McKenzie Shaffer is stepping down because she will be out of state this year for school
 - Vice Amateur Chair: Lisa Merfeld
 - 1st Motion to approve Jennie Schut as Chair and Lisa Merfeld as Vice-chair: McKenzie Shaffer
 - 2nd Motion: Brian Hamrick, motion passed.
 - Secretary: Brian Hamrick nominated Mary Jo Hamrick
 - Ella Carlson is stepping down because of her new-soon to be baby
 - 1st Motion to approve Mary Jo as Secretary: Brian Hamrick
 - 2nd Motion: Rosalie Carlson, motion passed.
 - Treasurer: Shelli Eatwell agreed to remain on as treasurer
 - 1st Motion to approve Shelli stays: Brian Hamrick
 - 2nd Motion: Lisa Merfeld, motion passed.

Discussion: Do we want to change the start time? Can't push back the time due to the youth meeting at 10 am.

Motion to adjourn made by Rosalie Carlson. 2nd motion: Brian Hamrick, motion passed.
Meeting adjourned at 10 am.