

IQHA Amateur Annual Membership Meeting Minutes

January 20, 2024

Opening Business: The Iowa Quarter Horse Association Amateur Committee held a quarterly meeting Saturday, January 20th, 2024 at Courtyard by Marriott in Ankeny, IA. Chair Brena Adkins called the meeting to order at 9:05AM. Brena made an announcement that to vote, you must be a paid member of IQHA.

Members In Attendance: Brena Adkins, Alex Eischeid, Shelli Smith, Jennie Schut, Brian Hamrick, Mary Jo Hamrick, Mike Monahan, Chris Black, Rosalie Carlson, Lisa Merfeld, Codi Jo Heesch, Dave Albrecht, Kris Klingaman, Lori Mennenga, Becky Grier, Christy Wilson, Kimberly Wilson, and Sarlynn Heston.

July minutes: The July minutes were sent out for review via email. Q4 2023 was a newsletter, so these are the last meeting minutes to approve. Jennie Schut moved to approve the minutes and Lisa Merfeld seconded. All approved and motion carried.

Treasurer's Report: Shelli Smith read the Treasurer's Report which is attached, noting that for 2023 operating, we had about a \$1,990 loss, which is in line with the 2023 budget. Shelli mentioned that as we decide on sponsorships and awards for 2024, we should keep in mind that 2023 had a good fundraising income but we still had a operating loss. Alex Eischeid noted that reconciling items were items related to 2023 that did not paid or deposited, and that the year over year bank balance increased \$704.23. Brian Hamrick moved to approve the Treasurer's Report and Jennie Schut seconded. All approved and motion carried.

Old Business:

Fundraising: Brena noted that in 2023 we did a great fundraising, with fundraisers including 2023 Banquet Silent Auction (split with IQHYA), Mayflower Silent Auction, Denison and Hawkeye Classic Silent Auction, and Flamingos at the Fall Classic and she thanked everyone involved. For 2024, discussion was held about who will volunteer to help run fundraising. Brena noted that we will split the proceeds of the Silent Auction at the Banquet with IQHYA, and IQHYA is organizing it this year. Lisa Merfeld noted that for Fall Classic we should try to do the Flamingo Flocking again, which she will help organize. At Mayflower, we will do the Silent Auction and that Jennie Schut will run, and Becky Grier, Sarlynn Heston, and Brian and Mary Jo Hamrick will help. We still have fundraising opportunities at Scenic City, Hawkeye Classic, and Denison. Jennie moved that have Mayflower Silent Auction chair will be Jennie, Fall Classic Flamingo by Lisa Merfeld, Christy Wilson, Kimberly Wilson. Shelli seconded. All approved and motion carried.

Year End Awards: Lisa had great feedback for doing the catalog. She noted that can help with this next year, and would like to continue the catalog to allow choices for year end awards. She noted to send her any feedback of additional choices at add. Jennie Schut, Lori Mennenga, Brena Adkins, and Kris Klingaman will be on the committee. Jennie Schut moved that Lisa Merfeld will be the committee chair. Sarlynn Heston seconded. All approved and motion carried.

Sportsmanship Award: Brena Adkins noted that we had sportsmanship awards at multiple IQHA shows. Discussion was held about who will organize each show's award and what the award will be. Jennie Schut moved to do a sportsmanship award at shows with full slate of classes of a \$25 value and committee chair will pick award on budget. Kris Klingaman amended the motion include all shows, which at this time would be 7 shows (Snowflake, Mayflower, Scenic City, Hawkeye, Denison 6, Denison 7/8, and Fall Classic) and that amateurs will purchase all the awards, a Casey's gift card was suggested, but each show volunteer will distribute it. Sarlynn seconded Kris' amended motion. All approved and motion carried.

Sponsorships: Kris Klingaman moved to give \$100 to every IQHA show for sponsorships. Mike Monahan seconded. All approved and motion carried.

February Show Update: Brena Adkins gave an update that the Snowflake show has sold out stalls and hopefully the weather will cooperate to make this a successful show. An exhibitor party will be held on Friday night, sponsored by Barb Delf with pizza and corn hole game tournament. Show Horses by Shannon is also sponsoring the show, which will add to exhibitor party and added money classes. Brian Hamrick noted that we could do a dinner related fundraising the night of move in, but Brena Adkins noted that with the policies at the facility, she isn't sure if this is possible.

New Business:

Non Pro Challenge: Jennifer Horton arrived to present this piece of new business. Jennifer discussed the new challenge at all IQHA approved shows, of which all 1st and 2nd winners will be invited to compete at challenge championship at Fall Classic. The champion class will be combined youth and amateur for each class, for 5 of the noted classes that are based on the rider (Showmanship, Walk-Trot Horsemanship, Horsemanship, Walk-Trot Equitation, and Equitation). A fundraising opportunity at this event will be paying to chose your song to perform your pattern to. She is seeking sponsorships to help pay for the awards. Jennifer then left the meeting after this discussion.

Point Keeper: Jennie moved to retain Lisa Merfeld/Marlys Adkins, and Kris Klingaman and to pay Lisa Merfeld/Marlys Adkins \$550 for point keeping, up from last year's payment of

\$500, and Kris Klingaman will volunteer again for VRH point keeping in return for stall preferences. Chris seconded. All approved and motion carried.

Elections: Rosalie nominated Brena Adkins for Amateur Committee Chair and Lisa Merfeld seconded. Brian Hamrick moved nominations cease. All approved and motion carried. Rosalie Carlson nominated Jennie Schut for Co Chair, but she declined. Lisa Merfeld nominated Kimberly Wilson for Co Chair and Chris seconded. Brian moved nominations case. All approved and motion carried. Brena nominated Alex Eischeid for Treasurer and Lisa seconded. Brian moved nominations case. All approved and motion carried. Jennie nominated Lisa Merfeld for Secretary. Kris seconded. Brian moved nominations case. All approved and motion carried.

2024 Amateur Committee:

Chair Brena Adkins

Co Chair Kimberly Wilson

Treasurer Alex Eischeid

Secretary Lisa Merfeld

Adjournment: The next quarterly meeting will be held in March via conference call. The motion to adjourn the meeting was made by Brian Hamrick and seconded by Rosalie Carlson. All approved and meeting adjourned at 10:07PM.

2023 Amateur Financials

Amateur Account	Balance
12/31/2022 Bank Statement	18,887.35
January Change	(430.92)
1/31/2023 Bank Statement	18,456.43
February Change	(454.72)
2/28/2023 Bank Statement	18,001.71
March Change	(1,224.71)
3/31/2023 Bank Statement	16,777.00
Total Q1 2023 Change	(2,110.35)

Amateur Account	Balance
3/31/2023 Bank Statement	16,777.00
April Change	(849.73)
4/30/2023 Bank Statement	15,927.27
May Change	(357.73)
5/31/2023 Bank Statement	15,569.54
June Change	2,355.27
6/30/2023 Bank Statement	17,924.81
Total Q2 2023 Change	1,147.81

Amateur Account	Balance
6/30/2023 Bank Statement	17,924.81
July Change	(229.70)
7/31/2023 Bank Statement	17,695.11
August Change	1,692.32
8/31/2023 Bank Statement	19,387.43
September Change	882.40
9/30/2023 Bank Statement	20,269.83
Total Q3 2023 Change	2,345.02

Amateur Account	Balance
9/30/2023 Bank Statement	20,269.83
October Change	(174.66)
10/31/2023 Bank Statement	20,095.17
November Change	(508.42)
11/30/2023 Bank Statement	19,586.75
December Change	4.83
12/31/2023 Bank Statement	19,591.58
Total Q4 2023 Change	(678.25)

Income

Memberships-2023
 Memberships-2024
 \$1 Per Entry 2023
 \$1 Per Entry 2022
 Fundraising Proceeds
 Interest Income
 Apparel Sales
Total Income

Expenses

Showbucks Redeemed-2022
 Points Keeper-2022
 Points Keeper-2023
 Year End Check Option-2022
 Year End Prizes
 Banking Fees- Check Order Fee
 Sponsorships-2023
 Sponsorships-2022
 Directory Expense
 January Silent Expense to IQHYA
 Membership Correction

Total Expenses

Total Income

Reconciling Items

\$1 Per Entry-2023 Fall Classic-not received yet
 Back out \$1 Per Entry-2022 Fall Classic
 Showbucks Awarded for YE 2023
 Year End Prizes Awarded for YE 2023
 Back out 2022 Year End Prizes (cash option + cowhides)
 Back out Sponsorship from 2022
 Back out Point Keeper 2022

Sum of Reconciling Items

2023 Income with Reconciling items