

The Iowa Quarter Horse Association meeting was held at ISU in Kildee room number 104 on April 19, 2016. The meeting was called to order by Debra Donnelly at 7:03 pm. Debra Donnelly asked for a roll call with the following in attendance: Debra Donnelly, President; Colleen Conrad, Vice President, Jeanine Lowry, Secretary-Treasurer; Lara Yungclas, District #1; Brian Hamrick, District #2; Jennifer Sheriff, District #3; Jackie Kincaid, District #5; Marlys Adkins, District #6; Rosalie Carlson, District #7; Tim Badgerow, District #8; Directors at Large: Janelle Ward Schaefer, Sara Heeley, Darla Merwald. Absent were Kim Strong, District #4; Butch Hammer, Director Emeritus. Guests: JR Reichert

Minutes: Motion was made by Janelle Ward Schaefer and 2nd by Sara Heeley to approve the minutes. Motion carried unanimously.

Finances: presented by Jennifer Sheriff as follows: Union State Bank -\$18,752.22, US Bank- Sibley- \$13,631.11, Wells Fargo Operating- \$104,820.97, Operating Savings- \$18,047.23. Wells Fargo Breeders- \$76,031.23, Wells Fargo- Breeder's Savings- \$57,554.16, CD's : 2 yr. WP 2016- \$16,354.27, 3 yr. WP 2016 - \$1,678.96, Superhorse 2016- \$3,000.00, 3 yr. WP 2017- \$2,516.05, Wells Fargo Futurity Savings- \$333.02, Wells Fargo Futurity Savings- \$100.10. Wells Fargo Amateur- \$9,037.11, Wells Fargo Amateur Savings-\$1,950.25, IQHYA Dollars for Scholars- Union State Bank- \$20,784.23, IA Breeders Savings 2016- 55,057.14. District #2- \$19,159.17, District #3- \$8,478.88, District #5- \$4,724.41, District #7- \$5,750.00, IQHYA- Wells Fargo \$16,718.43; Green Belt Bank & Trust \$16,202.55. Motion was made to approve the finance by Lara Yungclas, 2nd by Jackie Kincaid, Motion passed unanimously with the exception of Jennifer Sheriff who abstained from voting.

OLD BUSINESS

Stallion Auction Update: Jennifer Sheriff reporting the stallion auction is going well, more being sold off of the unsold list. Not many left on the list. Still selling off the unsold list. Should have a list at the June meeting.

Horse Fair update: Jackie Kincaid reported we had a great booth that is in the south east corner by the warmup arena, perfect spot. We have lots of people that stopped at the booth. Sold 14 membership, shirts, and hats. We had a lot of volunteers. Had lots of people stop by and say that they really like the trail rides. That maybe something we need to offer more of and we gave them info on the horseback riding program. We handed out scholarship info, lots of showbills. There were people that want poles and barrels back in the showbills. They want to see more ranch horse classes. Brandy Nietert of Monticello won the \$200 gift certificate. The gift certificate is good for entry fees, stalls or sawdust at an IQHA show. The grand prize for the new membership drive and 2nd prize winner of the IQHA District 7 & 8, Nishna Valley Saddle Club \$75 gift certificate- good for entry fees, stalls or sawdust at the District 7 & 8, Nishna Valley Show in Denison was Shelby McCreedy of Atlantic, Iowa. We had a very good turn out this year and a large number of people that stopped at our booth. Next year we need more AQHA Rules books, Color Charts and flyers from AQHA. Someone suggested maybe bringing back a reward card for our members as a benefit of being a member.

Team USA: Debra Donnelly presented a letter and form from Team USA for the 2016 American Quarter Horse Youth World Cup at our last meeting and we tabled it until this meeting. Debra Donnelly asked if anyone got any feedback from the letter and form being put on the IQHA website. After some discussion there was a motion to give a donation to Team USA of \$500.00 toward the teams entry fee by Sara Heeley and 2nd by Brian Hamrick Motion passed unanimously

Insurance: Debra Donnelly said our main Liability policy is up for renewal and it is \$1388.75 for 2016 IQHA Shows along with a rider for the State Fair Grounds and additionally names IQHYA. We have listed all of the IQHA events that are planned or in the planning stages on the renewal form for 2016.

Mayflower update: Jennifer Sheriff reported we would like everyone to help in some way. We will need people to run for things, or bring water to the judges or bring bars or deserts. We have some people that are bringing meals and our exhibitor party. 480 Stalls are currently sold and about 20-30 more recently came in the mail. Big barn will overflow into the Sheep barn. We have \$10,000 in sponsorships. Horses can come in at 2pm on Tuesday before the show starts Wednesday at 5am the arena will be open.

2016 Budget: Jennifer Sheriff presented the proposed 2016 budget. After some discussion it was motioned by Rosalie Carlson to approve the 2016 Budget as it is 2nd by Janelle Ward Schaefer. Motion passed unanimously with the exception of Jennifer Sheriff who abstained from voting.

Fundraisers: Debra Donnelly said we had talked last meeting about fundraisers. Lara Yungclas suggested raffling off two headstalls and a show pad. Someone suggested doing Dog races at the July show, we need a chair for this. We will send out an email letting everyone know we are looking for a Chairperson. Maybe get Prizes from Pet Smart/Purina/Farnam. It was suggested to sell tickets to more than horseshow people by raffling a TV. Collen said we could put checkboxes on the raffle tickets. After more discussion, Janelle Ward Schaefer motioned to raffle off a saddle and a TV 2nd by Sara Heeley. Raffle tickets will be \$10.00 a ticket or 6 for \$50.00. TV will be a 60 inch smart TV donated by Touch of Sudden, Facebook Me, and Iresistable Sudden and Saddle is donated by JR Reichert and Lara Yungclas. 10% of this will be donated to Juvenile Diabetes Foundation. Janelle Ward Schaefer amended her motion to raffle off a saddle and a Smart 60 inch TV with 10% of this will be donated to Juvenile Diabetes Foundation, and raffle tickets will be \$10.00 a ticket or 6 for \$50.00. 2nd by Sara Heeley. Motion passed unanimously

By-Law Changes: Rosalie Carlson asked Jennifer to ask to get it on the website asking for input from the membership and we will be have a deadline of August 1st.

NEW BUSINESS

Iowa Show Circuit Sponsorship; Debra Donnelly presented a \$500 sponsorship to be split 3 ways with IQHA, IQHYA, and IQHA Amateurs. A Motion to pay 1/3rd of the \$500 sponsorship and have IQHYA and amateurs pay the other 2/3rd was made by Jennifer Sheriff 2nd by Rosalie Carlson. Motion passed unanimously.

Iowa Show Circuit Letter; Debra Donnelly presented a letter from Mary Moorman clarifying some things for any of our new board members. Everyone got to read the letter and it was mentioned that the letter was from Mary Moorman not the Iowa Show Circuit. This did help to clarify things for everyone.

Show Approval Form; After some discussion about the form. Rosalie Carlson motioned to change the Show Approval to say IQHA Approval is due when AQHA Approval is sent in, 2nd by Sara Heeley. Motion passed unanimously. The show approval form will be on the IQHA website available for download and will not be mailed.

Director at Large; Debra Donnelly said that JR Reichert has come forward saying he is interested in the Director at Large position. Rosalie Carlson motioned to put JR Reichert in as a Director at Large 2nd by Janelle Ward Schaefer. Motion passed unanimously

Went in to closed session

Motion was made by Sara Heeley, 2nd by Janelle Ward Schaefer to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:37

Next meeting: June 13, 2016 (Monday) at 6:30 pm at ISU in Kildee room number 104