

IQHA January Minutes 01/25/2018

Meeting Called to Order at 6:11 pm Pizza Ranch in Ames, Iowa

Roll Call: Present were: Rosalie Carlson, Brian Hamrick, Jackie Kincaid, Kelly Birkenholtz, Lloyd Johanningmeier, Debi Donnelly, Mitch Adkins, Marc Chapman, Kim Strong, Janet Skola, Missy Merwald Absent: Jeanine Lowry & Wade Ellerbroeck.

Minutes of the previous meeting were approved.

Treasurers Report was read and approved.

OLD BUSINESS:

Banquet Report by Brian Hamrick. 159 Banquet meals were served, IQHA comped 5 and 35 Hall of Fame meals were served and 4 comped by IQHA. With meal tickets sold and sponsorship, the cost of the banquet ended up being \$349.00. The bill from Holiday Inn was reported to be \$7,917.99. Brian has some notes to help with the next banquet.

Stallion Auction was live for online bidding until Jan. 29. There are 68 stallions enrolled at this time and 44 bidders signed up.

Jackie Kincaid reported on the **Iowa Horse Fair**, coming up April 6 – 8 in the Jacobson. Kris Klingamon donated 10 of her books and was planning to be available for a book signing at the IQHA booth. Curtis Johnson will be the Avenue of Breeds Representative. Curtis won an AQHA weanling from the Heritage Breeders group. They have a program for youth who sign up to get a chance to own a foundation bred weanling and train it. Information about his program will be available at the booth. IQHA Amateurs donated a \$100 to help run the booth.

The stuff in storage was discussed. There are boxes of prizes, some belonging to the Breeders and some to the Association. There was a consensus to find out what is in there and to distribute these at shows etc. and use them up. Stuff may include cups, halters, leg wraps as an example. D-5 is setting up and manning the booth.

Mayflower Horse Show – a letter was read from Susan Knapp explaining the situation regarding the dirt needed for the Jacobson arena and the sudden change in Fair policy regarding this dirt and flooring. Ms. Knapp and Gary Slater, and Peter County of the Blue Ribbon Panel promised to raise \$50,000 needed to purchase flooring to cover ½ the arena during horse events for 2019. Kelly gave us an update on a plan to share the cost of providing dirt (\$26,000) with Spring Fest – Saddlebred Club. The option to show in the Pavillion instead of the Jacobson Arena was discussed and decided that it was to be avoided. The Mayflower is our big event.

Brian Hamrick **made a motion** for IQHA to split evenly the cost of providing dirt to the Jacobson Arena for the Mayflower Show with Spring Fest (Saddlebred Club). The stipulation that this cost comes off the top of our share before any profit disbursements to other entitled entities, ie; Districts 1, 4, 5 and the Youth group. It is understood that the cost of providing the dirt/footing would be \$26,000, that the Blue Ribbon Foundation would be covering \$3,000, and that sharing the cost with other profit sharing groups will reduce total monies spent. Motion was seconded by Kelly B. Motion carried.

Kelly B. also discussed moving some youth classes around to allow for better participation and discussed some Open Show Classes – All Breed and keeping the Retro – no bling standard. There will be class sponsorship opportunities. AQHA Ranch Riding will be separate from the 3 Ranch Horse Rivalry classes. It was decided to award Hi-Point and Res. Hi-Point awards for AQHA Novice Youth Walk Trot and AQHA Novice Amateur Walk Trot. They must show in halter and be an IQHA member. Show Manager – Two Broke Girls– fees and services were discussed.

A Motion was made to hire Fox Show Services for the Mayflower by Marc Chapman, seconded by Mitch Adkins. Motion carried.

Brian will order trail patterns and find one solid gate.

Mayflower entry fees include \$7 per judge for AQHA, \$15 class fee per judge, office fee of \$15, trail warm up fee \$10, open show classes \$6. Kelly B. will ask for bids to provide shavings and will hire that provider. \$7.50 a bag should cover the cost. Stalls are \$175 with an *Early Bird Special* of \$150. Kim S. will ask for a new contract with Fair Grounds. Kim S. will contact Scott Merrick and Mark Defreeze to hire judges for Mayflower, Breeders Futurity, and Fall Classic.

Clarification was made concerning the writing and signing of checks. Only the Executive Committee will be signing checks.

NEW BUSINESS:

A motion to approve and sign the AQHA/IQHA Affiliation agreement was made by Debi D., seconded by Janet S. So moved.

Kim Strong read the committee assignments.

Debi D. mentioned that the Breeders was considering going back to a live Stallion Service auction.

Pointskeeper Kelly B. shared several clarifications she recommended making on how points were kept. **A motion** to make the IQHA show season run from October 1 thru September 30 and accept the clarifications on point keeping as suggested by Kelly B. was made by Missy M. and seconded by Kelly B.. It was so moved.

More information will be available on the new membership cards and Welcome Letter at the next meeting.

Horseback Riding Program: Brian H. **made a motion** to have 1 horseback riding enrollment fee of \$15 for IQHA members and to eliminate the previous enrollment form and the \$20 first year enrollment fee. These changes are to be reflected on the Program Information page of the web site. Seconded by Lloyd J. and so moved.

Web Site: Missy is working on updating the web site. She is deleting the form for joining the Iowa Professional Horsemen which no longer exists. She is deleting the level 1 Championship qualifying rules since it is no longer required for level 1. She is working on updating the membership

list. Missy would like to have some news from every district to post.

Sponsorship: Kim S. has worked on developing a multi-level sponsorship program and an a la carte sponsorship. A page on the web site will be updated to promote sponsors opportunities.

Youth Liason:

Directory: The deadline for 2018 IQHA Directory is February 20.

Budget: Waiting for more information from Havens Accounting.

Tentative Meeting Dates: February 27, March 20, April 24, May 15, June 19, July 24, August Conference call?, September 13, October 23, November 27, December 18.

Motion to Adjourn made by Rosalie C. and seconded by Marc Chapman.