

Meeting called to order at 6:30 p.m.

Present were Kim Strong, Lloyd Johanningmeier, Janet Skola, Mitch Adkins, Marc & Jean Chapman, Missy Merwald, Kelly Birkenholtz, Jeana Heitman, Brian Hamrick, Jackie Kincaid, Rosalie Carlson, Mackenzie Schaffer, Colleen Conrad, Sara Heely, Chuck Daniels Board members absent: Debi Donnelly, Jeanine Lowry, Wade Ellerbroek

Additions and corrections to March Minutes: Under D-2 Report -Change Ranch Horse Rivalry to Ranch Horse Challenge – Hawkeye Classic – July 7 & 8.

Also the amateurs committee donated an additional \$300 for a total of \$500.

Treasurers Report – See attached

**D-1 Report** – Jeana Heitman was elected as new director and has scheduled another meeting. Agenda items discussed were Mayflower baskets, horseback riding program, possible showmanship clinic and getting more people to the meetings. She requested the tax ID # in order to set up a new bank account in Muscatine.

**D-2 Report** – Reservations are coming in for the Fall Trail Ride. Brian talked to lots of people at the Horse Fair.

**D-5 Report** – Jackie reported on the Scribe clinic with Verlin Potts – 21 participants! It went very well and had lots of information.

Picked up 7 memberships at **Horse Fair** and passed out lots of great literature. The fair was a little smaller than before. Missy was going to send a thank you to Curtis Johnson for representing us in the Avenue and Parade of Breeds. Brian wanted to thank Jackie and D-5 for all the work they put into our booth. The deadline for a Queen contestant application is June 10 to the Iowa Horse Council. There is a Jr & Sr division.

**D-7 Report** Rosalie and Ella took a couple of Quarter horses to the State 4-H horse judging contest.

**Amateur Committee** – McKenzie reported that they had 30 Mayflower baskets already. Bidding will end at noon on Saturday.

**Youth** – Jennifer Horton sent a message that all directory/magazines have been sent out. She would like to make sure the Mayflower office and IQHA approved shows understand the youth membership rules. Kim said that they have been discussing these rules with the show committee and should be up to date.

We have 4 delegates going to the YES Conference in mid- July and they are Abby McCormick, Curtis Johnson, Kendie Herlocker, and Lauren Lounsbury. All 4 are running for regional director. Emma Schaefer and Callyn Fox are running for leadership. Jennifer Horton is chaperon. Mayflower Pizza Party hosted by the youth will be Thursday night in the Jacobson warm up arena and pancake breakfast is scheduled for Friday morning and the pie and cake auction will be noon on Saturday.

**Mayflower** – Stall reservations are at 360. Sponsorship total is up to \$11,125 with 12 diamond sponsors and lots of product sponsors for the welcome bags etc. The awards have arrived and are in storage. Jamie Zuidema will be providing all the sawdust for Mayflower and Iowa Fall Classic Futurity show. Name badges for show volunteers – by Jackie. A tool chest was donated and tickets will be given out for a chance to win it by doing a good deed.

We received some official Kentucky Derby memorabilia to be given out.

District 1 will be providing lunch for the judges on Thursday, Martha Kline will do lunch on Sat, and the youth will be providing brunch on Sunday. The projected budget after the \$10,000 is taken out is right around \$46,000 based on 337 stalls. Colleen warned about the 4% Credit Card fee. Kim warmly thanked the volunteers and board members for keeping the show on track, great individual efforts and

team work.

**Motion** to purchase shelving unit up to \$90 for use at Mayflower and storage unit made by Jackie and seconded by Mitch. Approved.

**Breeders Futurity** Discussion about the stallion “ Dirty Callahan”, 4% credit card fee, unsold stallions. Breeders Entry form is posted. Utilize the email blast for upcoming deadlines. Mare nomination form and foal nomination form can be found on-line. A Motion to go to a live stallion auction for 2019 made by Marc Chapman, Second by Brian, third by Lloyd. Motion carried. Ask around for Auctioneer.

**Fall Classic Futurity** Friday will be “Breeders Day” as is customary. Class order was discussed and a rough idea is being developed. Colleen mentioned that it was voted on last year that exhibitors showing in the open halter classes will have to pay an entry fee while those in the futurity will get a free entry for their yearlings. We will be adding an assisted rider class and a youth 9 & under ranch riding. We will be staying with a flat fee and \$7 pre-paid for shavings or \$7.50 shavings. Hotel arrangements will be the same as Mayflower. Jerry has agreed to announce the Fall Classic and we need to hire the judges.

**Motion** to accept Rosalie Carlson's proposal for computer service again for the Fall Classic made by Brian Second by Marc. Motion carried.

**Budget** Kim Strong handed out the 2018 budget and went over the numbers. (See Hand out). Lloyd made a motion to buy a new printer, Second by Kelly. Motion carried.

**Amateur Committee** A Motion to allow Amateur Committee control of the Ammy check book with signatures of Ammy Treasurer and IQHA -President or Vice president made by Jackie and second by Brian. Motion carried.

**Membership** We have 247 regular members, 90 amateurs and 27 Horseback riding. Membership cards have all been sent out and also the directory has been sent.

Kelly made a **motion** to present Susan Knapp with a floral bouquet to thank her for her support of this club and the venue made by Kelly and second by Janet. Motion carried.

**Motion** to adjourn made by Brian, Second by Marc. So moved at 9:32 p.m.

Respectfully submitted by Janet Skola, Secretary IQHA