Meeting called to order at 6:00 pm by President Kim Strong.

Present were: Kim Strong, Lloyd Johanningmeier, Janet Skola, Brian Hamrick, Jackie Kincaid,

Rosalie Carlson, Mitch Adkins, Marc Chapman, Kelly Birkenholtz

Guests: Shelli Eatwell.

Board members absent: Wade Ellerbroek, Debi Donnelly, Jeanna Heitman, Missy Merwald and Jeanine Lowry.

Treasurers Report		
Amateur Checking	\$ 9,654.68	Wells Fargo
Amateur Savings	5,702.73	Wells Fargo
Breeders Checking	39,648.45	Wells Fargo
Breeders 2015	17,244.75	Wells Fargo
Breeders 2016	40,209.12	Wells Fargo
Breeders 2017	64,434.81	Wells Fargo
Dollars For Scholars	19,457.41	Wells Fargo
General Checking	216,270.67	Wells Fargo
General Savings	28,328.70	Wells Fargo
US Bank Sibley	13,580.34	
USB Greenfield	16,997.21	

District Balances:

District 1 - \$11,614.10

District 2 - \$11,282.05 in checking \$ 4,246.31 in savings

District 3 - \$ 6,768.63

District 4 - \$ 4,196.27

District 5 - \$ 3,440.39

District 6 - \$ 3,954.56

District 7 - \$ 5470.92

District 8 - \$ 7,645.84

Brian Hamrick **motioned** to accept the Treasurer's Report as read, seconded by Mitch Adkins, so moved.

D-1 Report - absent

D-2 Report – Brian Hamrick reported that 150 stalls were reserved for the Hawkeye Classic Show with more reservations coming in each day. A Show committee meeting will be held at Kunde Farm a week before the show.

D-3 & 4 vacant

D-5 Report - Jackie reported that 15 people were in attendance at a fundraiser for a homeless shelter for kids. D-5 will be sponsoring a 4-H class at the Iowa State Fair Horse show (\$175.)

D-7 Report Rosalie Carlson reported over 1,024 entries at the show in Denison. The show was very successful.

D-8 Report 110 attended the exhibitor party in Denison. Shaved prime rib was served.

Amateur Committee: 36 May Baskets sold and raised \$200 more than last year. Kim Cosgrove and Sandy Noah-Kraft will help raise funds for fall futurity.

Old Business: Iowa State Fair employees were terrific this year. Sponsors, advertisers, vendors all

received thank-you cards from IQHA and Mayflower Committee. The awards and prizes were well received. The taco night party served about 250. Kelly Birkenholtz presented the 2018 Mayflower accounting, the numbers are not quite final.

Rosalie Carlson made a motion to establish guidelines for profit sharing from the Mayflower Show and to have more discussion scheduled for a later meeting. Seconded by Kelly Birkenholtz, motion carried. IQHA Fall Classic and Futurity will be held in the Jacobson Arena at the Iowa State Fairgrounds Sept. 27 – 30, 2018. The show bill was discussed at length. Class schedule will be tweaked and finalized. Jerry Nolting will be announcing the show and TP Creations will be the official photographer. The contact for General Show information is Carlson Computer Service – <u>carlsonshowmgmt@gmail.com</u> Information about the Breeders Futurity – Debi Donnelly @ (319) 290-4011 or Colleen Conrad @ (319) 330-4102.

New this year will be two classes for a Rider with Disability, supported and independent. Forms can be found on www.IowaQuarterHorse.com

Kim Strong asked for ideas on bringing in more sponsorship money for the Fall Classic. Maybe a 50/50 raffle, finding some added money for non-pro, sponsor needed for exhibitor party and asking districts to support the state futurity.

Breeders Futurity – Debi Donnelly and Colleen Conrad were absent. Kim Strong mentioned that all the breeders forms are up on the web site. We should be using the email blast for approaching deadlines and other reminders. Janet Skola brought in a folder sent out to stallion/mare owners from Iowa Paint Breeders that we should copy for the next year. It is a folder with the logo and deadlines on the cover, nomination forms, a set of rules and a copy of the service sale receipt inside.

New Business Shelli Eatwell, a VP with Community Bank, Nevada, Iowa was invited to give a presentation on the kind of service we could expect as a potential customer. Shelli is also an active member of IQHA District 4. She is involved with showing and volunteering with our club. IQHA's current bank, Wells Fargo, requires IQHA to have both a checking and savings account for each individual account to avoid a service charge. Community Banks proposal is to simplify IQHA's banking needs by:

- 1.) Eliminating the requirement to have both a checking and savings account to avoid service charge.
- 2.) Providing individual checking accounts that are interest bearing at a current rate of .25% variable, unlimited check writing, no service charge on any account and no annual fee for credit/debit cards.
- 3.) Offering remote deposit for the convenience of depositing checks any time of the day, with no monthly fees.
- 4.) The restricted funds to be evaluated based on needs of when and how the funds would be used and possibly set funds up in a CD to maximize earning potential.
- 5.) Offering free internet banking with the ability to transfer funds with Community Bank.
- **6.)** Establish a relationship you can trust. You can call and speak with a live person to assist with your needs. Shelli would be the main contact.

Reindeer Run is on again, Nov. 30 – Dec. 2 at Cedar Rapids. IQHA approved. Contact Jennifer Sheriff (641) 530-1377 or show secretary Kathy Avolt (765) 714-4324.

There is quite a bit of interest in having another summer show. There was discussion about AQHA not allowing new shows, which groups may already have dates, what venues are available.

Jolene Ebersole has sent in a application for junior cowgirl Queen from District 4 and Hannah Dvorak would like to be considered for District 2 or 3.

A motion to adjourn was made by Marc Chapman and seconded by Lloyd Johanningmeier, so moved. Meeting adjourned at 9:23 pm.

Respectfully submitted by Janet Skola, Secretary