

March 20, 2019

Iowa Quarter Horse Board of Directors Meeting

Pizza Ranch, 1404 Boston Avenue, Ames, IA

Meeting called to order by President Tammi Adix at 6:30 pm.

Roll Call: Matt Winters, Vice President, Shelli Eatwell, Secretary-Treasurer, Director at Large, 1- Steve Kunde, 2-Cindy Johnson, 3 -Missy Merwald, 4-Kelly Birkenholtz:

Absent were Cindy Johnson & Missy Merwald

District 1 -Jeana Heitman, District 2-Brian Hamrick, District 3- Shane Vaughan, District 4 -Vacant, District 5-Jackie Kincaid, District 6-mitch Adkins, District 7-Rosalie Carlson, District 8- Wade Ellerbroek, Ex-Officio-Kim Strong.

Wade Ellerbroek attended by phone, Absent was Jeana Heitman

Approval of February Minutes- Minutes were approved as presented, Steve made the motion to approve, Rosalie C. 2nd, motion passed.

Treasures Report-

Amateur Checking \$20,272.55	Breeders 2019 \$48.03 (current balance is \$31,096.26)
Breeders Checking \$30,207.71	Greenfield \$12,025.76
General Checking \$171,759.87	Sibley \$13,582.04
EWD Checking \$1,773.00	Ranch Horse \$2,800.01
Dollars for Scholars \$19,476.40	<u>Wells Fargo \$2,076.10</u>
Breeders 2015 \$3,746.40	Totals \$379,194.03
Breeders 2016 \$24,325.18	
Breeders 2017 \$44,866.28	
Breeders 2018 \$32,234.70	
District 1 \$14,099.32	
District 2 Checking \$16,807.78	

Savings \$1,482.63

District 3 \$6,768.63

District 4 \$4,196.76

District 5 \$4,148.95

District 6 \$16,992.58

District 7 Checking \$7,511.95

Savings \$971.98

District 8 \$8,521.04

Total \$81,501.62

Old Business:

2019 Accounting Services: Discussion was held as to when the Roland & Dielhman would start the accounting service.

Committees: Awards – Email survey will be going out to members on options they would like to see. Results will be discussed at next meeting.

New Business:

Budget 2019: Reviewed, discussed and made some corrections. Will be discussed further at next meeting.

District 4: New director was elected. Shannon Ebersole from Kellerton, IA

W9 Forms: Reminder to use if anyone is has been paid \$600 a year in accumulated earnings.

2019 Fall Classic & Futurity Show Manager: Discussion was held on obtaining a show manager, Tammi will continue making contacts.

Audit Fund-District Contributions: Tammi is researching to see when the last audit was held to determine when the next audit should be held.

Code of Conduct: Form was passed out for all directors to review, sign and turn in.

Ranch Horse Website: Discussion was held about Loren Meyer and his company. Kim made a motion to obtain a contract for board to review to be able to move forward, Brian 2nd, motion passed. Rosalie no vote.

Executive Secretary: Discussion held regarding position. It was decided to be tabled and discussed further at the next meeting with more clarification.

District Reports:

District 1: No report

District 2: Steve Kunde will host a free horse show clinic for 4-Hers and any other person that would like to attend. His daughter, Julie will be the presenter of the clinic. There will be a trail ride scheduled for the 1st weekend in October. Discussed the Hawkeye Classic show. There was discussion about the proper use of a district debit card. Rosalie made a motion there must be a paper trail for a purchase. Use must be approved with the district director and secretary/treasurer. 2nd by Matt, all approved with the exception of Kelly not voting, motion passed.

District 3: There will be a ranch horse judging clinic with Alex Ross, May 19th & 20th at Ellsworth Community College, Iowa Falls. Open sorting and a dinner will be held on Saturday night, Sunday will have several ranch horse classes with Alex being the judge.

District 4/5: Monthly meeting had a great turnout of approximately 30 people. District 4 voted in a new director, Shannon Ebersol from Kellerton, IA. Discussion was held on supporting District 3 ranch horse judging clinic. There will be sufficient volunteers for the horse fair.

District 6: There will be a Memorial Day horse show in Dennison, IA May 24th thru 27th.

District 7: There will be a horse show in Denison, IA June 6th thru June 9th.

District 8: No report, Wade left the meeting at 8:23pm by phone.

Director At Large Reports

Cindy: absent

Steve: Clinic at his place

Missy: absent

Kelly: No report

Horse Fair: Jackie gave report that items have been ordered. There will be sufficient volunteers. Discussion was held on sending a thank you to TP Creations for the volunteer work that was given for

the banners. Jackie made a motion to send a thank you and a \$50 Casey's gift card, 2nd by Kim, all approved, motion passed.

Mayflower: Kim reported all judges are hired, need 3 additional ring stewards & volunteers to help during the show. There will be various activities held during the show for everyone. Friday there will be a youth pizza party, Saturday an exhibitor party. Vendors are being obtained, sponsors are still coming forward, 15 stalls have been sold as of today. Discussion was held about the association purchasing a set of trail poles. Mitch will contact someone and follow up at the next meeting. There was a motion made by Brian and 2nd by Mitch to hire Carson Griggs to create, set up and run the trail patterns for \$1,300.00. There needed to be more clarification as to the total cost to hire him. An email will be sent out to vote.

Breeders Futurity/Stallion Auction: Tammi presented a request that was made by a buyer in the 2018 auction. The request was if a buyer paid for a 2018 breeding, are they allowed to sell the breeding or can they carry over? Discussion was held, Shane made a motion the buyer need to rebreed the mare or find a replacement mare for 2019. 2nd by Rosalie, all approved, motion passed. Tammi presented a second request from the 2018 auction regarding a buyer requesting a credit for a stallion purchased due to not knowing that the stallion did not ship cool semen. The mare was not nominated in foal in December 2018. Discussion was held. Shane made a motion to table until there is verification if that was listed in the catalog. Mitch 2nd. All approved.

Ranch Horse Futurity: Shane reported that sponsorships are being obtained. The next meeting will be held on April 3rd. The committee is still concentrating on adding more stallions. A list of classes were presented to the board and discussed. Kim made a motion to approve the classes presented, Jackie 2nd, all approved, motion passed.

Kelly made a motion to adjourn the meeting, Shane 2nd, all approved. Meeting adjourned at 9:54pm

Respectively submitted by Shelli Eatwell