

April 23, 2019

Iowa Quarter Horse Board of Directors Meeting

Dublin Bay – 320 16th Street, Ames, IA

Meeting called to order by President Tammi Adix at 6:30 pm. Tammi presented to Kim a Thank you gift for her service for past president. Tammi also asked that we keep the Hatten Family in our thoughts as they have lost their home to a fire.

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:

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

Absent were Matt Winters, Steve Kunde, Jeana Heitman and Wade Ellerbroek. Kelly Birkenholtz by phone

Approval of March Minutes- Minutes were corrected. Kim made the motion to approve as corrected, Brian. 2nd, motion passed.

Treasures Report-

Youth Checking \$ 16,621.82

Amateur Checking \$18,797.49

Breeders Checking \$18,399.85

General Checking \$156,048.47

EWD Checking \$1,773.72

Dollars for Scholars \$19,448.41

Breeders 2015 \$3,749.72

Breeders 2016 \$24,339.65

Breeders 2017 \$44,894.38

Breeders 2018 \$32,852.50

Breeders 2019 \$51,988.81

Greenfield \$12,032.17

Sibley \$13,583.14

Ranch Horse \$11,550.54

Audit \$1,815.94

Wells Fargo \$1,821.25

Breeders Incentive \$285.01

TOTAL: \$430,003.87

District 1 \$12,678.90

District 2 Checking \$15,967.85

Savings \$1,482.17

District 3 \$6,768.63

District 4 \$3,577.08

District 5 \$3,114.61

District 6 \$15,595.68

District 7 Checking \$7,031.95

Savings \$972.58

District 8 \$7,658.24

Total \$74,848.22 Combined Totals \$504,852.09

Rosalie mad a motion to approve the treasures report and Brian 2nd. All approved, motion passed.

Old Business:

Committees:

Fall Futurity Chair: Discussion was held about getting chairs in place for the Fall Futurity. Tammi will be the halter chairperson and Brian will be the performance chairperson.

Awards: Missy presented the survey results and what people would like to see as far as prizes. Missy will no longer be the chair for the awards committee and therefore someone will need to replace her. Discussion was held as far as the youth taking more initiative towards assisting as well. Tammi reported the 2019 Annual Banquet is booked for January 3 – 5th, 2020 at Prairie Meadows Racetrack and Casino.

Budget: Discussion was held on the budget with more revisions to be made. The budget will be a work in progress.

Executive Secretary Job Description: Discussion was held and there will be more revisions made to the position. The position will be tabled for future discussion.

Audit Fund: Tammi researched and presented to the board the past three years checking accounts for funds that were put into the general fund earmarked for auditing. Discussion was also held in regards to having an audit review completed. Brian made a motion to get an estimate for an audit review and to transfer \$17,782.23 into the Audit checking account and Rosalie 2nd. All approved, motion passed.

New Business:

Mayflower Volunteers: Kim reported most positions are filled and is still looking for a few more volunteers.

Fall Classic Show bill: Discussion was held about incorporating the Breeders Incentive Futurity in the show bill. Mitch will work on that and report back to the board.

Ranch Horse Futurity Show bill: Discussion was held and Shane will be working on the show bill and will report back to the board. Discussion was held regarding IQHA and Ranch Horse committee receiving the shared funds from the stall and shavings. Rosalie made a motion that IQHA will cover the expense of the arena for the Ranch Horse Futurity and IQHA will receive the funds from the stall and shaving income. Brian 2nd, All approved and motion passed.

Ranch Horse Futurity Email Survey: Discussion was held about sending a survey out to the stallion owners to determine how many horses/exhibitors may attend. Shane will get the information to Missy to send out in an email.

District Reports:

District 1: Jeana absent

District 2: Brian reported that there was a good turnout at the horse clinic that was held at Steve Kunde's place. A district meeting was held after the clinic to discuss the August 24th trail clinic challenge. October 5th there will be a trail challenge at Scenic View Ranch which is held every year. Reservations are starting to come in for the Hawkeye Classic horse show that is being held in July at Cedar Rapids.

District 3: Shane reported that they are preparing for the Alex Ross Ranch Horse riding clinic. Districts 4 and 5 are assisting with sponsorship with donuts in the mornings and man power. D Bar D is sponsoring a lunch on Saturday. Shane reported he was able to obtain 2 sponsors for the belt buckles for the show. To date, 17 people have enrolled in the clinic.

District 4: Shanen reported they are going to try to put together a trail ride sometime in October.

District 5: Jackie reported about helping with the Alex Ross Ranch Horse clinic. At the horse fair there were 9 new memberships obtained. Kim Holding asked 5th district is anyone would want

to participate in hunter-jumper classes with USEF. There would need to be more discussion to be able to comply with AQHA. There is a need for side walkers to assist with the EWD classes at the Mayflower show. Volunteers are needed for that.

District 6: Mitch reported the Memorial Day show is coming together and stall reservations are coming in. The show bill will be put online in the next couple of days

District 7: Rosalie reported the show in Denison will be held on June 6 thru the 9th.

District 8: Wade absent

Director At Large Reports

Cindy: No Report

Steve: absent

Missy: Newsletter will be going out May 1st.

Kelly: The Mayflower show is coming along well and she is almost finished with the spreadsheets for the Breeders Futurity.

Horse Fair: Jackie reported there were many compliments on the banners that were displayed. Hammer Down's race horse game was very well liked and many participated and had fun.

Mayflower: Jackie reported as of today, there are 350 stalls sold, 1243 bags of shavings and 28 pre-bed stalls. There are 11 Diamond sponsors as of today as well. Kim reported there will be a couple of changes on the show bill. 13 vendors have committed with 4 being outside vendors. The Exhibitor party will be held on Saturday with a live band starting around 6:30.

Ranch Horse Futurity: May 1st is the stallion enrollment deadline for \$350 after July 1st the enrollment is increased to \$450. As of today, there are 51 paid in stallions. Sponsorships have been very good. To date there is a trailer that will be for use for 1 year for highest money 4 yr. old and 3 trophy saddles. Iowa Ranch horse will have a booth at Lazy E Ranch during the Versatility Horse World Show.

Stallion Auction: Shelli reported there have been 2 more stallions sold with a possibility of another. June 1st is the auction deadline. A stallion owner was confirming they were allowed to purchase their own stallion. Discussion was held about updating the futurity rules to make it simpler for everyone to understand and follow.

Breeders Incentive Futurity: Mitch reported that they are working on obtaining more sponsorships and trying to promote the program. There will be an email sent to the eligible stallion owners to help promote the program.

Brian made a motion to go into closed session and Missy 2nd. At 9:41pm the board went into closed session. At 9:52pm the board came out of closed session.

Tammi wanted to remind all board members if you miss three meetings that are inexcusable you will be dismissed from the board. Discussion was held regarding moving the meeting dates to Tuesdays to help accommodate the board members that are leaving for a horse show.

Shelli made a motion to adjourn the meeting, Brian 2nd, all approved. Meeting adjourned at 10 pm.

Respectively submitted by Shelli Eatwell