

July 23, 2019

Iowa Quarter Horse Board of Directors Meeting

Gateway Hotel, 2100 Green Hills Dr., IowaStater Restaurant, Ames, IA

Meeting called to order by President Tammi Adix at 6:19 pm.

Roll Call: Matt Winters, Vice President arrived at 6:35, Shelli Eatwell, Secretary-Treasurer, Director at Large, 1-Steve Kunde, 2-Cindy Johnson, 3 -Missy Merwald, 4-Kelly Birkenholtz:

District 1 -Becky Grier, District 2-Brian Hamrick, District 3- Shane Vaughan, arrived at 6:43, 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: Kelly Birkenholtz, Wade Ellerbroek

Guests attending: Lloyd Johanningmeier, Janet Skola, Buzz Oliphant, Curt Ferguson, Bill Horton, Jennifer Horton

Approval of June Minutes- Brian made the motion to approve as amended, Rosalie seconded, motion passed. Not voting; Missy and Jackie

Treasurers report: District balances were emailed prior to meeting for review. The new accountant report was passed out for review. Shanen made a motion to approve and Rosalie seconded; motion passes. Matt did not vote.

Amateur Checking \$21,766.06	Breeders 2019 \$55,068.22
Breeders Checking \$17,965.35	Greenfield \$12,040.67
General Checking \$211,028.23	Sibley \$13,599.28
EWD Checking \$1,774.82	Ranch Horse \$31,242.08
Dollars for Scholars \$19,500.56	Breeders Incentive \$1,760.66
Breeders 2015 \$3,827.06	Audit \$24,394.80
Breeders 2016 \$24,504.85	Total \$517,018.13
Breeders 2017 \$45,447.43	
Breeders 2018 \$33,098.06	

District 1 \$12,069.53

District 2 Checking \$18,507.39

Savings \$1,482.81

District 3 \$9,414.09 as of 5/31/19

District 4 \$3,446.34

District 5 \$2,860.06

District 6 \$21,519.43 as of 5/31/19

District 7 Checking \$17,558.85

Savings \$1,173.20

District 8 \$7,542.19

Total \$95,573.89

Combined Totals \$612,592.02

Tammi made a motion to go into closed session at 6:39 pm, seconded by Shanen, all approved. Open session resumed at 7:46 pm.

Vice President Report: No report

Old Business:

- a) Budget-Rosalie made a motion to approve budget as presented, Matt seconded, motion passed, Kim not voting.
- b) Executive Secretary job description-Brian made a motion to approve the job description with amendments to the salary range of \$1,500 to \$2,100 and advertise right away. The executive board to conduct interviews and report back to the board. The general fund to fund this position. Steve seconded; all approved, motion passed.
- c) Audit- Shanen made a motion to accept the bid from Timmins, Jacobsen and Strawhacker LLP to audit the last four years, not to exceed \$7,700. Seconded by Brian, all approved, motion passed.
- d) Mayflower-Rosalie made a motion to send a certified letter to the exhibitors that still have an outstanding balance from the show with a date that it is to be paid by, Missy seconded the motion; all approved, motion passed.
- e) Show Secretary/Management-Missy made a motion to table until we have quotes to proceed further. Rosalie seconded; all approved; motion passed.

- f) Fall Classic- Shane made a motion to change the stall fee back to \$110 before September 2nd and \$135 after September 2nd. Kim seconded, all approved, motion passed.

New Business:

- a) Dollars for Scholars Awarded Lilly Anderson and Lauren Loundsbury \$500 each.
b) Breeders Futurity 2020 rules- Missy made a motion to review the revised rules and email out for approval by August 1st , board members are to email back by August 5th for approval. Kim seconded; all approved, motion passed.
c) Reminder Bylaw changes- due August 1st.

District Reports:

District 1: Becky has a meeting scheduled, District 1 is sponsoring a halter buckle for 4-H and will have a Jr. Cowgirl Queen for the state fair.

District 2: Brian reported the Hawkeye Classic sold 161 stalls, was able to have four judges due to the partnership with Warren County and had many positive comments. August 24th is the trail clinic and challenge at Scenic View Ranch

District 3: Shane reported a meeting is scheduled in the next couple of weeks.

District 4: Shanen reported there will be a joint 4th and 5th district trail ride potluck the weekend of September 21st at Elk Rock and will have a Jr. Cowgirl Queen for the state fair.

District 5: Jackie reported there will be both a Jr. and Sr. Cowgirl Queen for the state fair.

District 6:

District 7: No report

District 8:

Director At Large Reports

Cindy: No Report

Steve: No Report

Missy: The newsletter deadline is August 25th.

Ranch Horse Futurity: Shane made a motion to move the trail class back to where it originally was in the show bill. Kim seconded; Rosalie opposed, not voting Shanen, motion passed.

Shanen made a motion to approve the class list, yearling list and all other trail obstacles based on the AQHA VRH rules. Rosalie seconded, motion passed, voting no is Shane and Kim, not voting is Jackie, Matt and Shelli.

Youth Report: Jennifer reported four kids went to YES convention, Kendie Herlocker, Curtis Johnson and Emma Schaffer were elected as region three directors. 14 kids will be showing at the youth world show.

Breeder Incentive Futurity: Missy made a motion to add and have the entry fee of \$150 for the two-year-old non pro Hunter Under Saddle and \$200 for the two-year-old open Hunter Under Saddle to match the western pleasure fee. Brian seconded; opposed is Rosalie; not voting Becky; motion passed.

Amateur: Shelli reported the dog races were successful at the Hawkeye Classis show and everyone had fun.

Rosalie made a motion to adjourn the meeting, Kim seconded, all approved. Meeting adjourned at 10:21pm

Respectively submitted by Shelli Eatwell