



Meeting Minutes

Tuesday, July 21, 2020

6:30PM ** PIZZA IN THE PARK – START @ 6PM

River Valley Park, Hawthorn Shelter Address: 725 E. 13th, Ames, IA. 50010

Type of Meeting: Board of Directors

Meeting called to Order – Tammi Adix, President at 6:41 PM

Roll Call: Matt Winters, Vice President; Roxanne Burton, Secretary/Treasurer; Directors at Large – Cindy Johnson, Steve Kunde, Shanen Ebersole, Kyle Defreese: District 1 – Becky Grier, District 2 – Brian Hamrick, District 3 – Shane Vaughan, District 4 – Loren Meyer, District 5 – Jackie Kincaid, District 6 – Cassie George, District 7 – Rosalie Carlson, District 8 – Wade Ellerbroek: Ex-Officio, Kim Strong.

On Site: Matt Winters, Roxanne Burton, Shanen Ebersole, Kyle Defreese, Becky Grier, Brian Hamrick, Shane Vaughan, Loren Meyer, Jackie Kincaid, Rosalie Carlson, Kim Strong.

Phone: Cindy Johnson, Steve Kunde

Absent: Cassie George, Wade Ellerbroek

Guests: Kelly Birkenholtz, Mike Monahan

Order Of Business

- 1) Approval of June 16, 2020 Board Meeting Minutes
 - a) Rosalie Carlson made a motion to approve the June 16, 2020 minutes. Shanen Ebersole seconded the motion. All in Favor say I; Opposed – none; no Did Not Vote. June 2020 BOD minutes approved.
- 2) Treasurers Report
 - a) Brian Hamrick made a motion to approve the June 2020 Treasurer’s Report. Loren Meyer seconded the motion. All in Favor say I; Opposed - none; no Did Not Vote. June Treasurer’s Report approved.
- 3) Old Business
 - a) Accounting – contract
 - i) Rosalie Carlson made a motion to approve the Bookkeeping contract. Kyle Defreese seconded the motion. All in Favor say I; Opposed – none; Shane Vaughn and Shanen Ebersole Did Not Vote.
- 4) Fall Classic – Sponsorships – Volunteers
 - a) Sponsorship calls are out and waiting for return calls.
 - i) Prairie Meadows – nothing for 2020

- ii) Tribute Feed - TBD
- iii) McKenzie Schaeffer
- iv) Vendors
 - (1) Gorilla Graffiti – IQHA wearables to sell
 - (2) Teresa Lemon – Cowhide Display
- b) Volunteers
 - i) Scribes
- 5) Breeders Futurity Drug Testing / Finalize
 - a) Awards
 - i) 1st Jackets
 - ii) 2nd Sweatshirts
 - b) Ranch Stallions
 - i) 101 Stallions, 1 less than 2019
 - ii) Shane Vaughn reported
 - (1) Trailer and Saddles have been ordered.
 - (2) Chuckwagon Dinner on Saturday night.
 - (a) Provider of meal will donate his time, he only asked that we pay his fuel and cost of the food.
 - (3) Prizes are on track with sponsorships and under budget.
 - (a) Donated Stud Fees.
 - (b) Advanced Arena
- 6) Drug Testing
 - a) Tammi Adix will check with ISU – Dr. Dane.
 - b) Iowa Equine \$200.00 per day on-call only, if on-site \$450.00 per day to drug test.
 - c) Shane Vaughn will check on a vet, will have answer Wednesday morning, July 22nd.
 - d) Pull drug test on Breeder's Futurity entries only.
- 7) New business - None
- 8) Breeders Stallion Auction Purchase Deadline – A longtime active member asked to purchase an entry after deadline. All agreed to decline request. No vote entry.
- 9) Reports.
 - a) District 1 – Becky Grier reported August meeting was held at the Kyle Defreese Training facility. On 8/20/20 Kyle Defreese is hosting a Pizza Party and tour of his facility located at 1455 Clark Ave., West Liberty, Iowa 52776.
 - b) District 2 – Brian Hamrick reported they are planning on the same Judges for the 2021 show with tentative dates of July 2nd, 3rd and 4th. The district is considering extending their 2021 show to a 4-day show for 2021.
 - c) District 3 – Shane Vaughn reported the district is waiting to do some type of event for 2021.
 - d) District 4 – Loren Meyer reported they had a good meeting and District 4 and 5 are hosting a trail ride weekend at Elk Rock State Park in Marion County Iowa for the weekend of September 17-19. Park Reservations are open now. Additional

activities will be an Open Fun Show. There will be activities at the park sponsored by Horseman of Iowa and Friends of Elk.Rock.

- e) District 5 – Jackie Kincaid reported that during the district’s July meeting held at the Eshelman Arena there was a Tornado warning, 8-9 members were present. They will scale back their sponsorship of the OCAP to 1 buckle award. They will help District 4 with some type of dinner, prizes and activities for the Trail Ride weekend to be held at Elk Rock State Park.
- f) District 6 – Cassie George was not present to report.
- g) District 7 – Rosalie Carlson had nothing to report.
- h) District 8 – Wade Ellerbroek was not present to report.
- i) Director At Large:
 - i) Cindy Johnson had nothing to report; Shanen Ebersole had nothing to report; Steve Kunde had nothing to report.
 - ii) Kyle Defreece reported he judged the Decatur County 4-H Horse Show at Leon, Iowa. He invited the BOD to his facility tour on 8/20/20.
- j) Other Reports:
 - i) Mike Monahan had nothing to report on the Horseback Riding Program.
 - ii) Rosalie Carlson reported the Horse Extravaganza, Virtual, September 9, 10 and 11.
 - iii) Kelly Birkenholtz reported on Breeders: 12 weaned colts, 16 weaned fillies, 5 yearling stallions, 2 yearling geldings, 6 yearling fillies, 12 lounge line, 14 two-year olds, 9 three-year olds.
- k) Youth – Tammi Adix read the email of the Youth Report from Jennifer Horton, highlights:
 - i) Congratulations to Emma Schaefer elected as a member of the AYQHA Executive Committee.
 - ii) Congratulations to Curtis Johnson and Kendie Herlocker as AYQHA Directors representing Region 3.
 - iii) The new AYQHA President is Justin Eddy, from Missouri (also Region 3).
 - iv) Iowa has 19 youth and 20 horses on the Iowa Youth World Team.
 - v) AQHA has published COVID19 health protocols that will be followed in OKC for the Youth World Show as well as other changes.
 - (1) Parade of Teams will not be in arena; however, it will be played on the big screen and the webcast.
 - (2) Horse judging contest will be held as a virtual individual horse judging contest.
 - (3) For the first time AQHA will be awarding a \$1,000.00 scholarship to a youth competing in the Youth World Show.
 - (a) This has been a pet project of Jennifer Horton’s during her years serving as chair of the AQHA Youth Activities.
 - (b) The scholarship is set up within the AQHA Foundation.
 - (c) Anyone can contribute to the scholarship fund for future youth by giving directly online at www.aqha.com/givetoyouth.
- l) Amateur – No report.

10) Adjournment

- a) Shane Vaughn made a motion to adjourn the meeting. Loren Meyer seconded motion.
- b) Meeting Adjourned at 8:06 PM.

Respectfully Reported by Roxanne Burton, IQHA Secretary Treasurer