



Tuesday March 30, 2021
6:30 PM – Conference Call

Type of Meeting: Board of Directors

The Meeting was Called to Order by President, Kim Strong at 6:38 PM CDST.

- I. ROLL CALL was answered by the following: Jackie Kincaid Vice President; Roxanne Burton Secretary/Treasurer; Director at Large – Kyle Defreece, Shanen Ebersole, Craig Johnson, Shannon Vroegh; District 1 – Becky Grier; District 2 – Brian Hamrick; District 3 – Shane Vaughan; District 4 – Loren Meyer; District 5 – Shannon Priest; District 6 – Cassie George; District 7 – Rosalie Carlson; District 8 – Wade Ellerbroek; Ex-Officio – Tammi Adix. Guests that joined the conference call were Brent Walker, Mitch Adkins and Jennifer Horton.
- II. APPROVAL OF FEBRUARY BOARD MEETING MINUTES: Kyle Defreece made a motion to approve the February Board of Directors meeting minutes and Shannon Vroegh seconded the motion. The motion passed by all as the minutes were presented to the Board.
- III. TREASURER’S REPORT – Bank Balances
- IV. BOOKKEEPING REPORT – Good progress is being made to provide accurate information within each category on a month to month and year end totals report, next month should provide a completed report for board approval.
- V. OLD BUSINESS
 - a. Mayflower – Committee Progress Report
 - i. At the time of meeting 106 stalls and 145 bags of shavings have been reserved.
 - ii. Jennifer Horton of Bar H Photography was the only bid submitted for show photographer. Rosalie Carlson made a motion to hire Bar H Photography for the show and Wade Ellerbroek seconded the motion. The motion was passed by all present.
 - iii. Amateur committee will be asked if they intend to have the Silent Auction to be held during the Mayflower show.

- iv. AQHYA Region 3 will be hosting a Region 3 event at the Mayflower following the completion of the show on Thursday. The event will invite exhibitors back to the arena for a "Ride a Buck." Half of the proceeds will go toward a charity fundraiser for the "Healing Hearts with Horses Inc." in Runnells, Iowa and the other half will go to the winner.
 - v. A Team Tournament will be held under the first set of judges. Teams will need to sign up, there will be no fee to sign up. Nichole Banner from Advanced Arena and FreshH₂O will provide the cash of \$500.00 to the winning team, as well as additional cash prizes to subsequent placings.
 - vi. Liz Barker Peterson has planned the exhibitor's party and it will be held in the Cattle Barn Annex. The menu will consist of meat, 2 sides, cupcakes and drink selection of water, tea or lemonade.
 - vii. One set of patterns has been received.
 - viii. In previous years Circuit Awards of Hanging Baskets have been awarded, this year there is a search for other options for something different.
 - ix. "Mayflower Good Deed Challenge." A chair from Cowboy's Friend Remade Treasures will be given away. Tickets will be handed out for a drawing to exhibitors that are doing a Good Deed of volunteering, good sportsmanship, etc.
 - x. Trainer Talk will make its debut at the 2021 Mayflower Show. Ashley Hanson from Purina will interview some of our Iowa trainers.
 - xi. Pre-Entries will not be offered for the Mayflower show.
 - xii. The Youth will hold their meeting on Thursday following this meeting. They will discuss their responsibilities for the show, including the stall pre-bedding service.
- b. Ranch Futurity Committee Progress Report – no report
 - c. Breeders Futurity and Breeders Incentive Futurity Committee Progress Report
 - i. 2021 Stallion Nomination Form – no report
 - d. IQHA had a booth at the Iowa Horse Fair that was held March 26th -28th in the Jacobson Center. All went well, the Racehorse Game was enjoyed by young and old alike, Cups, Candy and Koozies were handed out to those who stopped at the booth. Seven memberships were sold with several of them youth and youth sponsorships. Fifteen stalls for the Mayflower Show were sold and picked up potential new vendors for the show. Free prints were given away through a drawing.

VI. NEW BUSINESS:

Th Fall Classic Updates

- i. Two proposals were received for Show Secretary, TNT Events and Fox Show Services. After discussion of the two services Tammi Adix made a motion to move forward with TNT Events and Wade Ellerbroek seconded the motion. Motion passed with a roll call vote as follows:
 1. Jackie Kincaid – approve
 2. Roxanne Burton – approve
 3. Kyle Defreese – approve
 4. Shanen Ebersole – approve
 5. Craig Johnson – approve
 6. Shannon Vroegh – approve
 7. Becky Grier – approve
 8. Brian Hamrick – approve
 9. Shane Vaughan – approve
 10. Loren Meyer – approve
 11. Shannon Priest – approve
 12. Cassie George – approve
 13. Rosalie Carlson – approve
 14. Wade Ellerbroek – approve
 15. Tammi Adix - approve
- ii. Mike Hay will hire the AQHA Judges for the Fall Classic.
- iii. There are 5 scribes retained and 5 more scribes are still needed.
- iv. The first draft of the show bill was sent to all board members prior to the meeting for their review so it could be discussed.
- v. All Fall Classic Ranch Classes are planned to be held in the East Arena.
- vi. Mitch Atkins reported on sponsorships and the added money for the show.
- vii. President, Kim Strong presented to the board the option of hiring a Ranch Horse Futurity Coordinator/Show Manager, Steve Brown from University of Findlay. After discussion Wade Ellerbroek made a motion to hire Steve Brown as Ranch Horse Futurity Show Manager and Loren Meyer seconded the motion. The motion passed by all.

Districts 1 – Becky Grier touched base with members that attended the Kirkwood show. Becky's husband is home from his lengthy stay in the hospital.

District 2 – Brian and Mary Jo Hamrick along with Steve Kunde went to Mason City to visit the North Iowa Fairgrounds that will be the venue for the Hawkeye Classic Show in July. They were

happy to report the Fairgrounds has undergone several improvements. The judges have been hired for the show.

District 3 – Shane Vaughan suggested the possibility of offering a Life Insurance Policy to members as giving back to members. Brent Walker replied that he may be able to find something.

District 4 – Loren Meyer had nothing to report.

District 5 – Shannon Priest had nothing to report for the district; however, she spent a lot of time with Jackie Kincaid at the IQHA Booth at the Iowa Horse Fair.

District 6 – Cassie George reported the show is still a go and planning is getting underway.

District 7 – Rosalie Carlson reported the decision to cut the Cow Horse, Boxing classes and add Ranch Trail.

District 8 – Wade Ellerbroek had nothing to report.

Directors at Large – Shannon Priest reported not able to find anyone to do vinyl stickers for the Trail Pole Trailer, Shannon Vroegh will get a quote for lettering for the trailer. From her mother's memorial fund a \$1000.00 scholarship has been created through the IQHA.

Tammi Adix had nothing to report.

Kyle Defreece, Shanen Ebersole and Craig Johnson had nothing to report.

Brent Walker and Mitch Adkins had nothing to report.

Amateur – no report.

Youth – The youth committee would like to have the opportunity to take on the Stall Pre-bedding fund raiser. Jennifer Horton reported the directory was mailed.

VII. ADJOURN:

- a. Rosalie Carlson made a motion to adjourn the meeting and Kyle Defreece seconded the motion. All were in favor of adjournment. The meeting was adjourned at 9:14 PM.

Respectfully reported by Roxanne Burton Executive Board Secretary Treasurer