

**MISSISSIPPI AMATEUR QUARTER HORSE ASSOCIATION**

**BOARD OF DIRECTORS**

MINUTES AUGUST 12, 2025

P – Present CI – Call In A – Absent EX - Excused

CI	Barbara Chambers, Pres.	EX	Aprille Watts (NE)
CI	Hanna Haynes, VP	EX	Rebecca Miller, Alt (NE)
EX	Brooke Ware, Sec.	A	Emma Dale(SW)
CI	Laura Miller, Rep.	CI	Camryn Johnson Burton (SW)
CI	Michele Johnston (NW)	CI	Cathy Cook (SW)
CI	Mary Bess Woodruff (NW)	EX	Kim Brake, Alt. (SW)
A	Cody Newsome Alt, (NW)	EX	Debbie Cole (SE)
CI	Cynthia Schuetz-Smith (NE)	A	Lazette Everett (SE)
EX	Nick Culwell(NE)	A	Denise Hoffman (SE)
			____,Alt. (SE)

Barbara Chambers called the meeting to order.

Minutes were previously approved via email in order to proceed with financial needs.

**Finance – Barbara Chambers**

Checking account \$37,184.32

Old CD \$14,597.75 at 3.92% maturing 4/20/26

Scholarship fund \$14,926.92

Barbara Chambers reported that per minutes from last meeting, a CD in the amount of \$20,000 was created at Regions Bank in Union. New CD \$20,000 at 3.92% for 7 months maturing 3/16/2026

Motion made by Michele Johnston to accept financial report which was seconded by Mary Bess Woodruff. Motion carried.

### **Fundraising – Laura Miller**

The T Shirts are still in progress.

The straw caps with the MQHA logo are still available for purchase for \$5 each. These will be available at the open show for purchase.

The Fundraising Committee reviewed options and choose the option of raffling off a scooter for a fundraiser. The scooter was recommended by current users of this particular model and is at a cost of \$405.52 with free shipping. Tickets will be \$10 each or 5 tickets for \$40. Scooter to be available at shows for viewing. Motion made by Mary Bess Woodruff and seconded by Cynthia Schuetz-Smith to approve the purchase and proceed with raffle. Motion carried.

### **Autumn Fest – Barbara Chambers**

Michele presented the frozen T shirt contest as a fun event during the show. This idea was tabled pending review of t shirt availability, contest rules, and scheduling.

Silent Auction- Michele & Barbara have taken on the responsibility of the silent auction. Please bring items to be included. Proceeds go to our general fund.

Trick or Treat Cynthia agreed to take on the youth activity of Trick or Treating during the show. Laura has the bags to hang on the stalls for holding candy, as well as Tribute bags to be used to collect the candy.

Point Blank Grilling will be the food truck. Please utilize them.

We will be offering the opportunity to “Round Up show bill” with proceeds going to scholarship fund.

### **Holiday Classic – Laura Miller**

Hotel reservations have been made. Showbill and application has been submitted to AQHA.

Becca has been in contact with the judges and scribes have been hired.

Pat Kress Show Manager, Wesley Allen Show Manager, Sally Blackwell Announcer.

### **New Business**

None

**Old Business –**

**Scholarship Committee**

The Scholarship Committee makes a recommendation to change the ByLaws

**Section 4. Scholarship Committee** shall be appointed by the President. The responsibility of this committee shall be to accept applicants and select a recipient for the Mississippi Amateur Quarter Horse Association Scholarship according to the rules stipulated by the MAQHA Board of Directors. This committee shall oversee the updates to application and rules regarding the Scholarship fund

Suggest changing to "The responsibility of this committee shall be to accept applicant(s) and select up to two recipients for the Mississippi Amateur Quarter Horse Association Scholarship according to the rules stipulated in the application guidelines, and those application(s) submitted."

Recommended by committee seconded by Michele Motion carried.

The recommendation will now go to the Rules Committee.

There being no further business, Mary Bess Woodruff moved for adjournment. Cynthia Schuetz-Smith seconded; motion passed.

Respectfully submitted,

Laura Miller