MAQHA Board of Directors Meeting

May 8, 2012

MS Equine Center, Jackson, MS

The monthly meeting of the MAQHA Board of Directors was held Tuesday, May 8, 2012 at the Equine Center in Jackson, MS with the following present: Amanda Viator, Rita Hailey-Burks, Regina Williams, Christy Carwile and Cathy Cook. Karen Switzer and Anna Biggers were excused.

The meeting was called to order by President Regina Williams. Everyone was welcomed. A motion made by Amanda Viator to waive the reading of the minutes, seconded by Christy Carwile. The motion passed.

The bank balance was given by Cathy Cook.

Regina Williams and Rita Hailey-Burks have been working on the show.

**\***The application is due by July 1, 2012 so it has to be finalized by the next meeting which is June 12, 2012. **\***Six judges. **\***$250.00 flat fee includes entry fees, one stall, office fee and drug fees.  **\***No PHBA classes. **\***No cattle events. **\***It is uncertain whether the Futurity will be held or not. **\***Since AQHA added Amateur/Novice Amateur Stakes, we will add it to our showbill. **\***If there are no NBHA events scheduled nearby, we may consider adding the speed events but they are not required.  **\***Add Open Hunter Under Saddle Walk Trot & Open Western Walk Trot classes, $10.00 entry fee. **\***Add Ranch Horse Pleasure before the speed events. **\***It was suggested that we have a “training” barrel class. **\***We need to begin promoting this show at the State Open Show in September. **\***WE NEED SPONSORS! Sponsorship forms are available. “Thank you” cards will be sent to sponsors. **\***There was discussion about allowing vendors to set up a booth during the show. $100.00 per space. **\***A baked goods sale was suggested, along with the silent auction and possibly exhibitor prizes. More discussion to follow. **\***Pattern books (with coupons inside). **\***Karen Switzer is the show secretary. She will need extra help in the office. \*Show evaluation sheets completed by exhibitors. **\***We need ring stewards for each judge and 12/18 volunteers so no one has to work more than 4 hours at a time. Volunteers are needed for the silent auction, working the gate, taking sheets to the announcer, etc. **\***Christy Carwile volunteered to coordinate food for the judges, again. **\***Ribbons will be given instead of prizes. **\***Possibly give certificates from vendors for circuit awards. More discussion to follow.

The next scheduled meeting is June 12, 2012 at the Equine Center. A motion to adjourn was made by Amanda Viator, seconded by Rita Hailey-Burks.