

**MISSISSIPPI QUARTER HORSE  
ASSOCIATION BOARD OF DIRECTORS  
MINUTES**

**April 9, 2019**

P = Present      CI = Call-In      EX = Excused Absence      A= Absent

P	Brooks Derryberry, Pres.	A	Ashley Palmer (NE)	P	Tom McBeath, AQHA Dir
	Sandy McBeath, 1st VP	A	Vicky Kinsey (SW)	CI	Clark Scoggin, AQHA Dir
P	Herman Alford, 2 <sup>nd</sup> VP	EX	Cathy Cook (SW)	CI	M B Woodruff, AQHA Dir
A	Cindy Johnson (NW)	A	Anna McRaney (SE)		
EX	Brooke Ware (NW)	P	Tim Anderson (SE)		Gay McCann
P	Christy Carwile (NW)	P	Laura Miller (SE)		
P	Suzy McBeath (NE)	A	Carmen Davis, Alt. (SE)		

Present: Aprille Watts

Excused- Brooke Ware, Sandy McBeath & Ashley Palmer Bennett, Cathy Cook

Absent- Cindy Johnson, Vicki Kinsey, Anna McRaney, Carmen Davis

The April meeting was called to order by President Derryberry at 7:47pm.

Mr. Herman Alford lead us in prayer.

Minutes from March – Correction/Clarification under finance, \$17,000 in Dixie checking account, rather than profit for Dixie. With this correcton, Tom McBeath made motion to accept minutes, seconded by Herman Alford, motion passed.

**Rules – Report made by President Brooks Derryberry.**

- Recommendation made by Rules Committee-

Effective 2020, any new class added to a MQHA sponsored show, to qualify for year-end high point award, the newly added class must have a sponsorship of at least \$1500.00 over a three-year trial period. The sponsor of the new class would be the official sponsor of said class for the three-year period. The sponsorship is to be paid as follows, \$1,000 before the show application is finalized and submitted for year one. The remaining \$500 is to be paid before the show application is finalized and submitted in year two. Of the first \$1,000 paid, \$500 goes to the Dixie National show, and \$500 would go to branch of the association that is responsible for the year end high point award for that class. Of the second \$500 paid, \$250 goes to the Dixie National show, and \$250 would go to branch of the association that is responsible for the year end high point award for that class. After the three-year period, the MQHA Awards Committee will review the new class along with all classes that receive high point year end awards to determine ongoing viability.

Motion made by Tom McBeath to accept the recommendation of the Rules Committee, seconded by Aprille Watts, motion passed.

- The Rules Committee, Show Committee and Awards Committee are to work together to determine whether we should add language to the MQHA Show Rules requiring a member to have to show in at least one MQHA, MQHYA or MAQHA sponsored show held in Mississippi to qualify for a year end award. This was tabled for further study.

Motion made by Aprille Watts, seconded by Tom McBeath to post the minutes to the website after the minutes are approved. Motion passed.

### **Membership and Communications – Laura Miller**

- Several new members were obtained at the youth show.
- Notices for this meeting, and a reminder were given on facebook
- Notices for Youth show and patterns were given on facebook.

### **Youth - Bailey Carwile**

- Recap of youth show which was really big, and not enough help. Received good comments. Had a lot of new people who we have not touched before. Comments were made that it was the most fun show they had in along time, They specifically commented on the folks who set up RV's and stalls.

### **Fall Classic – Susan McBeath**

- 4 judges have been hired.
- Same show bill as 2018
- Pat Kress will be secretary, will apply for approval.
- Assuming it will be the same as before 70/30 split between MQHA and Youth
- Susan note the fairgrounds contract RV prices have gone up, \$25 for 30 amp , \$45 per day for 50 amp service.

### **Amateur – Christy Carwile**

- Still ironing out October show details.
- Voted to hire Patrick Kayser as show manager for Holiday Classic.

### **Finance – Tom McBeath**

- Balance is \$44,412.37 in checking
- Balance is \$26190.45 in scholarship. Scholarship fund growing – Frosty eating gained \$3000
- Large expense for renewal of insurance

**Convention** No updates this early

### **Show Approval – Clark Scoggin**

- All shows approved for this year

### **Scholarship – Laura Miller**

- Forms for MQHA and MAQHA have been updated
- In the process revising and updating website

### **Dixie National– Tom McBeath**

- Still trying to pay remainder of bills
- Sponsors are paid in full
- Horse Show was fairly successful
- Outstanding expense statement from fairgrounds
- Outstanding income from Jackson Convention visitor bureau. Criteria changed-Mileage has been extended for those attending.
- Never too early to step up to volunteer.

**Cutting** – no report

### **Summer Shows – Susan McBeath**

- Dates are June 1 & 2 in Jackson.
- Show program has been posted to website
- Show Manager Anna McRaney has asked to be relieved from show manager.
- We need volunteers, cannot afford to hire all the work done, because we will lose money.
- Show Committee members- Show manager has to be AQHA, MQHA, NRHA, no relationships but youth may show only in youth classes. Be involved in planning, preplanning,

### **Sponsorship –Laura Miller**

- Major sponsors for 2019 are Mac Haik, John Deere, MS AG, Ladd's of Canton, Outback, Chimneyville, Cabot Lodge, Elite Custom Saddles, Puckett Rents, & Wendy's
- In process of meeting with all major sponsors
- In process of reworking sponsorship levels and opportunities

### **Awards – Susan McBeath**

- Nothing new at this time.
- Horse Show Buckles are being looked at.
- The possibility of establishing Horse Show Bucks is being reviewed

### **Judges Recommendation – Clark Scoggin**

- Judges have been hired for all the shows.

### **Exhibitor Representative**

- No report

### **Hall of Fame – Tom McBeath**

- 2 people recommended for nomination.
- Still need one more person for the committee

### **Old Business – None**

### **New Business**

Brooks Derryberry reported on Dixie Challenge. 15 new participants, 1 returning of which one is in wheelchair and requires specific saddle.

Carol Roark lost her barn.

Pam McBeath's mother passed away.

Very Frustrating to talk with AQHA at this point, calls on hold, disconnects, bringing in 11 full time people for call center, Video is to be available to set up your login.

Motion made by Susan McBeath to adjourn, seconded by Tom McBeath motion passed.

Respectfully,

***Laura Miller***

Laura Miller