

Present Sandy, Tom, Brooks, Vicki, Laura, Cathy, Suzy

Call in Mary Bess

Ashley absent,

Mr. Herman present

Cindy Johnson excused, Clark Excused, April excused

Tim Anderson, absent

Carmen, Anna, Taryn, absent

Called to order at 7:34 by President Brooks Derryberry.

Brooks lead us in prayer.

Vicki Kinsey introduced her guest, Adar from Israel who is interning with her for 3 months.

Youth Report given by Suzy McBeath. 11 people going to Youth World 2 showing all around, 5 ranch riding, 1 boxer, 5 cutters, 1 barrel racer. The youth don't have much money to spend on decorations. Billy Williams was hired as night watchman for stalls at \$20 a horse per night. Christy Carwile will be going as adult leader.

Fall Classic - Suzy McBeath reported that 4 judges have been hired, It will be all around on Sat, paid trail on Sun morning. Sandy McBeath will be show manager.

Amateur Report by Laura Miller In process of finalizing 2 judge Autumn Fest October 18, 19, & 20, 2019 in Meridian. Carmen Davis will be show manager. Suzy McBeath & Herman Alford will do stalls on Friday. Suzy will announce on Friday, Norm Miller to announce on Saturday, and Christi Varner to announce on Sunday. Also starting to work on Holiday Classic to be held December 14 & 15, 2019 in Jackson.

Finance Committee Tom McBeath reported that for the show in June, once we collect outstanding fees, profit of 718.09 which does not include JCVB.

Recommendation from Finance committee to pay back \$10,000 to amateur. Motion carried.

Convention – no report

Scholarship Laura Miller reported that all applications have been revised and the website has been revised. The Amateur's scholarship is now called the Mississippi Amateur Quarter Horse Association Essay Scholarship.

Dixie National Committee- Tom McBeath advised that the committee is adjusting schedule, new and better ways to accommodate our people. We had to change schedule last year due to lack of availability for coliseum. We are scheduling VRH class on Saturday in Coliseum, moving all Western Pleasure classes to Equine center on Saturday, moving halter back to coliseum on Friday. We conducted a Sponsor meeting with Wendy's and they are onboard for Freestyle. Anyone who has ideas for new sponsors, connections, contacts please let us know. Many people are committing to work. Details for horse sale will be finalized in meeting in the next couple weeks.

Summer Shows – Report

Sponsorships – Laura Miller reported that Wendy's onboard, along with Ladd's, Puckett Rents, Mac Haik & Southern Provisions. We have broken the various parts of Dixie down, and identified Sponsor breakdowns and benefits which will be posted to website soon.

Awards – Suzy McBeath reported that the awards committee is looking at finances, will be setting down with committee, to come up with choices.

Hall of Fame – Tom McBeath advised that committee is working on trying to get everyone together. Committee members have been confirmed. They want to sit down in person to talk about it. 2 nominees . Nominations need to be thought about for next year as well.

4H No report

Old Business – None

New Business

Request from Katrina Owens, Clay Cavendar to use trail obstacles and trailer for 4 H show in Jackson. Motion made by Tom to have Vicki Kinsey as responsible party allow them, Seconded by Suzy. Brooks will notify Katrina of response.

NRHA paperwork has been completed for Dixie, and 2 other shows.

With no further business, meeting was adjourned.