

MISSISSIPPI QUARTER HORSE ASSOCIATION
BOARD OF DIRECTORS
 MINUTES
 March 12, 2019

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

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

Guests: Kalee McCann, Kam Thompson, Opal Dakin, Bailey Carwile

Brooks Derryberry called the meeting to order. Brooks Derryberry offered an opening prayer.

No January minutes available to approve because everything was deferred to the general membership meeting.

Membership and Communications – Laura Miller

- 179 Open members (89 lifetime)
 - 110 Amateur members (41 lifetime)
- Meeting notices posted on Facebook
- March Show notices posted
- Emails sent out from the Dixie National contact list about the Youth show in March

Youth – Bailey Carwile

- Finalized show details
- Recapped Dixie Nationals

Fall Classic – Suzy McBeath

- 3 judges hired, waiting on the fourth to be confirmed
- Same showbill as the 2018 Fall Classic
- 4 month show approval deadline

Amateur – Christy Carwile

- 2 judge show October 19-20
 - Show manager needed
- Debbie Wall will be secretary
- Southeast Stock Horse Association wants to partner on Sunday for the VRH classes
- Holiday Classic lost money the past 3 years

Finance – Gay McCann

- Dixie ~\$28,000
 - No bill from the fairgrounds yet
 - Sanction fees and AQHA fee checks written but not sent
 - Watson \$10,000 has not been collected yet

- \$17,000 profit before: fairground bill paid, horse sale money received, Watson sponsorship received, JCVB money received
- JCVB was excited about the mailing list and amount of surveys turned in
 - Greeter hired for the office helped collect surveys
- Convention
 - \$4,443 income with \$3,112 expense
 - \$1,000 missing in the report because Johnny Stuart's bill was in the previous fiscal year
 - \$1,103 will be transferred to the scholarship fund
 - Estimated profit of \$200

Rules – no report

Show Approval – no report

Scholarship – Tom McBeath

- \$830 from Gil Switzer memorial
- Amateurs introduced a bereavement policy: in lieu of flowers sent by MAQHA to the family, a donation to the scholarship fund would be made in honor of the person

Dixie National – Laura Miller

- Wrap-up meeting being held at the end of March
- Thank you emails sent out
- Finishing up finances
- Hunter class numbers did not make in 2019; not likely to have those classes in 2020
- Reining class numbers increased from 2018 and ranch riding numbers were good as well

Cutting – no report

Convention – no report

Summer Shows – Suzy McBeath

- 4 judges hired
- Cattle classes on Sunday
- \$225 flat fee

Sponsorship – Laura Miller

- Watson (now Mac Haik)
- Outback
- Elite
- Cabot
- MS Ag
- Ladd's
- Puckett Rents
- Chimneyville
- Wendy's

Awards – Suzy McBeath

- Bob Berg increased prices of buckles (looking for another option for 2019 awards)
- Youth are considering giving "horse show bucks"

Judges Recommendations – no reports

Exhibitor Representative – no report

Hall of Fame – Tom McBeath

- 2 nominees received: Barbara Rodriguez and Dot Cox
- 1 more committee member needed

Old Business: Brooks Derryberry

- Amateur's request to Open to repay \$10,000
 - Waiting on final financial report from Dixie National
 - Will make a recommendation on repayment plan

New Business –

- AQHA Affiliate fee needs to be paid
 - Tom McBeath made a motion the fee be paid; Suzy McBeath seconded. Motion passed.
- NRHA Affiliate confirmation received
 - MQHA is now a SE Region Affiliate
 - ARC is in Perry, GA

There being no further business, Suzy McBeath moved for adjournment and Cathy Cook seconded. The motion was approved.

Respectfully submitted,
Brooke Ware