

Mississippi Quarter Horse Association
Minutes for Board of Directors Meeting
November 12, 2019

Present in person – Brooks Derryberry, Herman Alford, Laura Miller, Jeremy Manness

On Call – Christy Carwile, Sandy McBeath, Mary Bess Woodruff

Excused Brooke Ware, Suzy McBeath, Cathy Cook, Clark Scoggins, Aprille Watts, Ashley Palmer, Tom McBeath

Absent – Cindy Johnson, Anna McRaney, Carmen Davis, Vickie Kinsey, Tara Morgan,

The November 2019 meeting was called to order by President Brooks Derryberry at 7:29pm.

Mr. Herman Alford lead us in prayer.

Committee Reports –

Amateur – Christy Carwile reported that the Amateur Association is preparing for the Holiday Classic, and we had a very successful Autumn Fest show.

Dixie National – Laura Miller reported that flyers have gone to the printer, and that the premium book is scheduled to go tomorrow.

Finance – Brooks Derryberry reported

Income:

30% Profit from Fall Classic - \$1484.50 (Paid by Youth)

Interest Income - \$.30

Scribe Seminar - \$280 & Lunch Sponsor Income - \$60.00 for a total of \$340.00

Total Income - **\$1824.80**

Expenses:

Bank Fee - \$12.00

Bookkeeping - \$50.00

Total Expenses - **\$62.00**

Net Income - \$1762.80

Balance of checking account as of 10/31/2019 - **\$38,063.59**

Balance of savings account as of 10/31/2019 - **\$25,466.97**

Gay McCann was authorized to add back approximately \$2144.18 of stale dated checks related to 2018-2019 Dixie National. Will be taken into consideration for reissue if necessary.

Rules –Sandy McBeath indicated no report from Rules Committee.

Scholarship - No report.

Show Approval – No report

Youth – Christy Carwile indicated they are working on March Show.

Awards – Year End Awards were ordered today.

Convention – Brooks Derryberry reported that the date of our annual meeting and awards banquet is January 11. Steve Grantham has sent in a proposed menu, steak or chicken, baked potato, Cesar salad, bread & butter, mushrooms, cheesecake. He asked that we provide drinks. Ages 10 & Under will have hamburgers and chips.

Exhibitor Representative- No report

Hall of Fame – Brooks Derryberry reported that we will be inducting 2 into Hall of Fame at our Banquet on January 11. Nominations are being accepted for 2021 induction.

Judges Committee - No report

Membership –All were advised that it is time to pay dues for 2020 and dues must be paid prior to points being awarded.

Nominations – Slate of officers was presented last meeting. Additional nominations can still be accepted.

Sponsorships - Laura Miller reported that always use more sponsors.

4H – Farm Bureau is sponsor for part of shadow program.

Show Committee - No Report

Old Business - Minutes of previous meeting – motion to accept amended Mary Bess Mr Herman seconded. Mr. Herman motion to accept, Sandy seconded October

Scribe Session – Weather hurt us, but info was really good. Will look into scheduling another for 2020.

New Business - Sandy McBeath requested that any notices for New Year, regarding showing, to put info on about showing to 8 judges as requirement for year end awards.

Volunteer program - Brooks Derryberry reported that the Volunteer program will go into effect with the December show. He will purchase a gift card for December show to be given at random to a volunteer.

Reservations for banquet are due by January 6 to Suzy. Text her. Cost is \$20 adult, \$10 ages 10 & Under

With no further business, Mary Bess Woodruff made a motion to adjourn, seconded by Herman Alford. Motion carried.

Respectfully submitted,

Laura Miller