

Minutes

North Carolina Amateur Quarter Horse Association Annual Membership Meeting
January 19, 2019 —1:00 PM, Airport Marriott Hotel, Greensboro, NC

Call to order – President Susan Smith welcomed those in attendance and called the meeting to order at 1:09 pm with 29 in attendance.

Previous minutes approved – (Teena Middleton, Secretary) Minutes from the 2018 meeting, which have been posted to the NCQHA website, were also made available for review prior to the meeting. Lynn Bodine made a motion to accept the minutes, seconded by Eric Armwood. The motion carried.

Treasurer's Report approved - (Marty Hayes, Treasurer) – The treasurer's report was distributed, and the Balance Sheet and Profit and Loss statements explained. The total expenditures for 2018 were \$1,412.10, down from \$3,269.46 in 2017. The total income for 2018 was \$3,663.68, also down from the level in 2017 of \$5,887.75. Income was down due to elimination of the cooperation with District IV for the Little River Show (from sponsorships, show proceeds, team tournament entry fees). Increases in proceeds from the Reserved Number Program as well as raffle proceeds were highlighted. Lynn Bodine made a motion to accept the treasurer's report, seconded by Sherry Blankenship. The motion carried.

GENERAL BUSINESS

Program and Committee Reports –

Feed Tag Programs - (Betsy Wetherall, chair) –Betsy, reported on the program, explaining about the seals that should be collected and how to get credit for bulk delivery. Proof of Purchase seals from the entire Tribute line and seals from the Legends and Reliance line from Southern States are accepted. This program brought in \$153.00 in 2018, down from \$332.50 in 2017. Those in attendance were encouraged to get their proof of purchase seals and original feed delivery tickets in to Betsy, as this is a real easy way for our organization to obtain funding to support projects.

Reserved Number Program – (Marty Hayes, chair) – Marty Hayes reported that 41 individuals reserved numbers, raising \$1,025.00 to support Amateur Activities in 2018, up from \$825 in 2017. Reserved Number forms were made available. All in attendance were encouraged to reserve their numbers right away and many took the opportunity at the meeting to reserve their favorite numbers for 2019 for \$25 each. New for 2019, renewal had to occur by Dec 31st of 2018 for you to be guaranteed use the number you reserved in 2018. Thirty-six (36) members have already reserved their numbers for 2019 so the program is off to

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a great start. As of January 1 of the new year all numbers not paid for will be available on a first come first serve basis.

Little River Show Raffle – (Susan Smith, chair) – Susan reported that even though the NC Amateurs did not participate with District 4 in promotion of the Little River Circuit, District 4 afforded the Amateurs the opportunity to put on a raffle during the show. This activities was well received by the exhibitors and \$841.18 was raised to support Amateur Activities

Amateur Consignment Clothing Sale – (Farley Barbera, chair) – Farley reported that the consignment sales raised \$1,644.50 to support Amateur Activities in 2018, down from \$2,435.25 in 2017. Farley will chair this activity again in 2019, with consignment sales being offered at the NCQHA Spring Classic Show in Raleigh (March 1st through 3rd) and the Martinganza show in Williamston (April 4th through 7th). Farley explained that show clothes, including hats and boots, will be accepted for consignment. Tack will not be accepted, except for show pads. The consignee should assign pricing for their items and will receive 50% of the proceeds for their sale. Any items not picked up by the end of the show will be considered “donated” to the NC Amateurs.

Sponsorship Matters –

Handicapped Riding Programs – In 2018, \$200 was provided to Bright Star Stables. Teena Middleton advised those in attendance of a request by Bright Star for “been there/done that” AQHA show horses, preferably ones that excel in pattern work and with experience at larger AQHA shows. Those in attendance reported on the excellent care provided to horses at Bright Star.

Hospitality Support – In 2018, \$338.24 was provided to provide coffee, snacks, and other refreshments to exhibitors at the Tarheel Triple Classic and the Tarheel Fall Classic. Those in attendance felt that we should continue to provide hospitality services that would enhance exhibitor’s show experiences.

Trail Ride – in 2018, \$200 was budgeted to be provided to the trail ride. However, due to the hurricane, no trail ride took place in 2018.

NCQHA Queen - An amount of \$500 was budgeted to be provided to the 2018 NCQHA Queen, but as no queen competed in 2018, this money was not allocated. At this time, the parent organization will not be financially supporting a queen contestant. However, the amateurs would like to continue to offer support. This support is offered even if the queen contestant makes the decision to only promote Quarter Horse events here in North Carolina and not represent NC at the Quarter Horse Congress. The deadline for applications for 2019 for Queen contestants is May 1, 2019. Support will be provided if a Queen is selected.

Carol Merritt made a motion that the Amateurs provide \$500 to support the NCQHA Queen if one is selected. The motion was seconded by Phyllis Averett and approved.

Rodney Sawyer requested two volunteers to help with the Queen Committee. Grace Pearce and Susan Magnabosco offered their assistance to the committee.

Sponsorship Recognition – Sherry Blankenship oversees sponsorships for NCQHA. Rodney Sawyer advised that anytime we receive sponsorships for Amateur activities that they be routed through the parent organization so that appropriate recognition can be afforded to the sponsor on the website and other notifications. The parent organization will then provide payment to the Amateurs.

2018 Award Winners– The winners of the year-end awards provided by the NC Amateur Quarter Horse Association were announced:

- Amateur Pattern Horse
 - High Point: Suzanne Lougee and Virtually Vested
 - Reserve: Amy Brown and Ima Shifty Goodbar
- Novice Amateur Pattern Horse
 - High Point: Amy Brown and Ima Shifty Goodbar
 - Reserve: Kendall Morrison and Mostly Good Times
- Select Amateur Pattern Horse
 - None Qualified
- Catherine Stanley Award (2nd year!!!!)
 - Erin Arnold and Pact With Chips

Manual of Operating Procedures (MOP) Revisions

The following MOP revisions were proposed to section 8 by the officers of the NCAQHA based on developments:

8. support and/or sponsor events and activities identified by the officers of the association and approved by a majority of the membership. These are to include:
 - a. The Reserved Back Number Program: The purpose of this program is to raise funds to support the activities of the NCAQHA and to provide a convenient service to members of the NCQHA. Numbers are available for reservation for a period of one calendar year, with preference for annual renewal given to the individual that reserved the number in the previous year. ~~A portion of the proceeds will be awarded annually to Eastern Quarter Horse of North Carolina in appreciation for honoring the reserved numbers at their approved shows.~~
 - b. Amateur Mentor Program: This program provides an opportunity for new amateur exhibitors to team up with an amateur peer prior to and during their first AQHA approved show. An invitation to participate will be made available and the Amateur Association

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- will be responsible for matching an appropriate mentor with each person requesting assistance.
- ~~c. Cooperative sponsorship (with NCQHA District 4) of the Little River Show Circuit.~~
- d. NCQHA Queen: The NCAQHA will provide monetary and/or material support on an annual basis to the duly selected NCQHA Queen to assist with the expenses associated with the duties of that position. The manner and amount of that support will be determined on an annual basis by the officers of the NCAQHA.
- e. NCQHA approved ~~shows~~ **events**: During the annual meeting, the amateurs present will select the NCQHA approved events to be supported by the NCAQHA for that calendar year. The manner and amount of that support will be determined on an annual basis either by the amateurs present during that meeting or by the officers of the association.
- f. Other activities deemed appropriate for the organization during the annual NCAQHA meeting.

The MOP revisions were approved by acclimation by the members present.

SELECTION OF JOHN MONTROSS AMATEUR SPORTSMANSHIP AWARD

RECIPIENT – Ashlyn Bodine was selected as the recipient with the award to be presented at the Annual Awards Banquet. Those in attendance were reminded to thank John and Laura Montross for their continued support of this award.

Budget and Sponsorships

Income – Based on a discussion of a best-case scenario, a budget of \$2,400 was proposed for planning purposes.

Expenses – Expenses of \$2,845 were proposed for 2019 to be distributed as follows:

• Year End Awards	\$755
• Hospitality Activities	\$500 ¹
• Show Sponsorships (5 @ \$50 each)	\$250 ²
• Meeting Appreciation Certificates	\$290
• Trail Ride	\$200
• Banquet	\$150
• Therapeutic Riding Support	\$200
• NCQHA Queen	<u>\$500</u>
• Total	\$2,845

Lynn Bodine made a motion to accept the budget as proposed. The motion was seconded by Farley Barbera. The motion carried.

¹ Plus any unspent NCQHA Queen support if no queen for 2019

² \$50 each to NC4K (Kids for Cancer), District 1, District 4, District 5, and Border Belt

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Nomination and Election of Officers for 2018

The nominating committee presented Susan Smith as the nominee for president, Coy Herbert for vice president, Marty Hayes for Treasurer, and Teena Middleton for Secretary. Carolyn Plummer made a motion that the slate of officers be accepted by acclamation. The motion was seconded by Lynn Bodine and approved.

Directors were announced as follows: District I: No representative; District II: Dale Lear; District III: Betsy Wetherall; District IV: Eileen Coite; District V: Phyllis Averett.

News from Parent Organization

The NCQHA Spring Classic Show, the Tarheel Triple Classic, and the Tarheel Fall Classic shows in Raleigh will all offer a flat fee for the shows to try to encourage participation. This fee includes EVERYTHING except shavings. There will even be a \$300 award to the exhibitor that enters the most classes at the NCQHA Spring Classic Show in Raleigh

Appreciation Certificates

As a way of saying thank you to those that attended the meeting, the NCAQHA provided a \$10 gift certificate to each in attendance.

Adjourn: The meeting was adjourned at 2:43 pm.

Respectfully submitted this 24th day of January 2019 by Teena Middleton