

## **Minutes**

North Carolina Amateur Quarter Horse Association Annual Membership Meeting  
January 16, 2021 —12:00 PM, Zoom Meeting

**Call to order** – President Coy Herbert welcomed those participating and called the meeting to order at 12:06 pm with 13 participants.

**Previous minutes approved** – (Teena Middleton, Secretary) Minutes from the 2020 meeting have been posted on the NCQHA website. Matt Peddy made a motion to accept the minutes, seconded by Grace Pearce. The motion carried.

**Treasurer's Report approved** - (Marty Hayes, Treasurer) – The Balance Sheet and the organizations Profit and Loss statement was explained. The total income for 2020 was \$1,390.95, down from the level in 2019 of \$2,869.25. The total expenditures for 2020 were \$645.68, down from \$2,014.81.10 in 2019. Net income for 2020 was \$745.27. Income was down primarily due to the cancellation of Spring Shows where we lost the opportunity to promote the Reserve Number Program and that the Consignment Program finished in 2019. Matt Peddy made a motion to accept the treasurer's report, seconded by Grace Pearce. 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 are accepted. However, the Southern States rebate program has been discontinued. This program brought in \$170.25 in proceeds for 2020. A minimum of \$100 in tickets is required to be turned in at one time and Betsy has turned in what should result in \$80 - \$120 in rebates for us so far in 2021. Those in attendance were encouraged to get their proof of purchase seals and original feed delivery tickets from Tribute Feeds into 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 42 individual numbers were reserved in 2020, raising \$1,050.00 to support Amateur Activities, down from \$1,350 in 2019. All in attendance were encouraged to reserve their numbers right away for 2021 for \$25 each. Two changes in the program for 2021 were discussed. First, An Equine Production, which manage several of the NCQHA shows, has discontinued their Reserved Number program; this should make our program much less complicated for 2021. Second those in attendance were reminded that in order to be eligible for

receiving any of the Amateur Association Pattern Horse Awards, those eligible must be participants in this program.

### **Sponsorship Matters –**

***Handicapped Riding Programs*** – In 2020, \$200 was provided to Bright Star Stables and those in attendance felt we should continue this support in 2021.

***Hospitality Support*** – In 2020, \$211.31 was provided to provide coffee, snacks, and other refreshments to exhibitors at NCQHA sponsored shows. Those in attendance felt that we should continue to provide hospitality services that would enhance exhibitor's show experiences. For 2020, a budget of \$600 was proposed to provide refreshments for exhibitors at the three NCQHA sponsored shows.

***Trail Ride*** – in 2020, \$200 was budgeted for the trail ride but never requested. Those in attendance felt we should continue this support in 2021.

***NCQHA Queen*** – No funds were budgeted to be provided to the 2021 NCQHA Queen, as whether the association will sponsor a queen in 2021 is still up in the air. The amateurs would like to continue to offer support if there is a queen in 2021. 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. Should a queen be selected, the NC Amateur board and district directors will make a decision on the support to be offered, with those in attendance suggesting \$500 for consideration if a queen is selected.

***Shows*** – In 2020, \$270.00 was provided to 5 shows. For 2021, A total of \$250 was proposed for sponsorship for some of the smaller shows.

**2020 Award Winners**– Due to the challenges to the show season that resulted from the COVID-19 pandemic, no yearend awards were provided by the Amateurs.

### **Manual of Operating Procedures (MOP) Revisions**

None were proposed

### **SELECTION OF JOHN MONTROSS AMATEUR SPORTSMANSHIP AWARD**

**RECIPIENT** – Due to the nature of the meeting being virtual, no sportsmanship award was provided for 2020.

## **Budget and Sponsorships**

**Income** – Based on a discussion of a best-case scenario, a budget of \$1,800 was proposed for planning purposes from the following:

• Reserved Number Program	\$1300
• Feed Tag Program	\$ 200
• “Split the Pot” Raffles	<u>\$ 300</u>
• Total	\$1,800

**Expenses** – Expenses of \$2,380 were proposed for 2021 to be distributed as follows:

• Year End Awards	\$630
• Hospitality Activities	\$600
• Show Sponsorships	\$250
• Other Hospitality	\$200
• Trail Ride	\$200
• Canned Food Drive Incentive	\$400
• Therapeutic Riding Support	<u>\$200</u>
• Total	\$2,480

Matt Peddy moved that those participating accept the budget as proposed. The motion was seconded by Eileen Coite and was accepted unanimously.

## **NEW BUSINESS**

Coy Herbert presented an idea for the Amateurs to promote a service project at the NCQHA spring and fall shows to benefit food banks in the area in which the shows are held. In an effort to mobilize exhibitors to donate canned and boxed foods (or money) for donations to food banks, Coy proposed incentive awards in which everyone that donated a food item had their name placed into a drawing at each of two shows for either \$200 or prizes of a similar value to be determined. Coy will chair this project and assemble a committee to help with the logistics of this service project.

## **Nomination and Election of Officers for 2021**

Those in attendance proposed Coy Herbert as the nominee for president, Matt Peddy for vice president, Marty Hayes for Treasurer, and Teena Middleton for Secretary. Each has agreed to serve, motions of nomination were formally presented, and none opposed. The slate of officers stands.

# NCAQHA

NORTH CAROLINA AMATEUR  
QUARTER HORSE ASSOCIATION

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Directors were announced as follows: District I: No representative; District II: Joanne Karpinski; District III: Betsy Wetherall; District IV: Denise Lawrence; District V: Grace Pearce.

**Adjourn:** A motion to adjourn was proposed by Eileen Coite and seconded by Betsy Wetherall. The motion was approved and the meeting was adjourned at 1:29 pm.

Respectfully submitted this 1<sup>th</sup> day of February 2021 by Teena Middleton