

**ASQHA Minutes**  
**Board Meeting April 18, 2006**

- I. **Call to order:** 6:15pm
- II. **Approval of Agenda:** agenda was approved
- III. **Roll Call of officers:** Sandra McQueen, Renea Fox, Katie; Valerie Baxter; BJ McJimsey; Debbie Erickson; Kimball McIlvain; Kathy Kurkowski-Absent,
- IV. **Approval of March Minutes:** Postponed till May 9, 2006
- V. **Treasurer's Report:** Katie Carney: Report was given on Profit and Loss: Current balance in the general account is \$1702.42 ; Insurance deposit for 1<sup>st</sup> shows will be sent out at \$185.00 per day ; \$700 .00 in show approvals to be sent to AQHA. The youth account balance is \$2650.34. Signers on General account as of now are Katie and Edie; Youth account are Debbie and Kristine Anderson. Banquet Silent Auction Funds go into the youth account. Tax Report due May 15<sup>th</sup>, 2006
- VI. **Correspondence:** Renea Fox had none to report. Valerie Baxter had none either.
- VII. **Committee Reports:**
  1. **Shows:** Katie is sending all the information out on Colony Days still needs an announcer and ring steward, show secretary and ring crew
  2. **Judges:** The judges are done for 2006 & 2007 Concerns were made on the judges 2007, Survey will go out prior to changes being made. Katie stated that discussion on this be tabled.
  3. **Sponsorship/Awards:** Beth Austin - Both Circuits in Fairbanks being sponsored, Alaska Feed will sponsor half of a circuit in June and Seekins Ford is sponsor of the Fair. Sponsorship includes hand out of awards and first right of refusal for next year. Suggested we offer a buckle for class awards or member can opt out of their buckle for a picture frame. Aleatha will get reimbursed for awards by getting a showbook ad. Recycle Ribbons-Youth will get together. Discussed the awards for last year which were not paid to Jeff and Gina Barney ASQHA owes them \$2000.00 Reports for this need to be reviewed.
  4. **Public Relations:** Gaby Larry - Submitted club news with the Horse Journal and Northern Horse Source. Also working on the ad for the Horse Directory: 12,000 copies are distributed. Request any news be relayed by board and members.
  5. **Show Book :**Trena Sylvia: Trena proposed that an ad be exchanged for Aleatha Martin's expenses for awards which would be a color ad worth \$300.00 Motion was made by Debbie Erickson to exchange the ad for the expenses worth \$420.00 2<sup>ND</sup> by Christina Worker, motion passed. Last year Rhonda Shouses' ad was wrong Trena suggested we give her a full page color for the price of a black and white. Valerie made the motion to do so, Christina Worker 2<sup>nd</sup> the motion, motion passed. Motion was made to offer Nutrena Feed full-page black and white ad as they are a large sponsor for ASQHA. Motion was made by Christina Worker, 2<sup>nd</sup> by Valerie Baxter Motion passed. Motion was made by Gaby Larry to offer Trena a full page color ad in exchange for the work on show program, Kimball 2<sup>nd</sup>, motion passed. Request Ad for Alaska Feed be given to them as a long time supporter, Motion was made by Beth Austin and 2<sup>nd</sup> by Kimball. None opposed, motion passed. Date Line Graphic will print the program.

6. **Ride 2006:** Valerie Baxter gave update, dates set, flyers being distributed and sign up sheets.
7. **Youth Group:** Bert McQueen: Getting photos and names of the kids, youth will run the meetings and set agendas. Last meeting went great. Suggested a volunteer policy and AQHYA sending out a form to be signed by volunteers. Criminal History will be checked . Youth need to establish bylaws and policies. Deadlines must be met: we are in a grace period to get the required items submitted. Kristine advised that affiliate approval deadline is April 1, 2006 for the youth, which has passed.
8. **Convention:** Kimball and Sandy: Checking the location and catering presently with the Sheraton and Millennium
9. **Membership:** Kristine Chair / Gaby Larry: Start to develop a brochure for members - use pictures of kids and horses and offer Nutrena Feed Certificate for new members; possible donations from fuel or gas stations for travel to shows. If we want to solicit new members through AQHA we must pay for postage.

#### **VIII. Unfinished Business:**

1. **Survey:** Valerie received Comments from Kimball and BJ; Valerie is emailing and adding additional questions; short survey about showing
2. **Aim Plan:** “Affiliates in Motion”- Started 7-8 years ago, necessary to keep our Affiliate status; we turn in a plan defining our strengths and weaknesses and submit ideas and goals for grant funding. Formulate a plan by February 2007 / apply for grants such as the trail ride and novice shows. Then we follow up on what we did and how goals are met: reports due December 1st.
3. **Split Combined Shows /Double judge Shows:** Survey may resolve this. Any 2 consecutive shows combine to be 1 show with 2 sets of points. Discussion is tabled.
4. **Website Contact:** Sue Ellen is the contact for this. It is suggested that Committees should keep their information updated. Valerie suggested the board be responsible. Put the minutes on the website - they will be posted when they are approved. Motion was made by Valerie that the committee chair would be responsible for that Committee’s info and the Secretary is the contact to keep the information on the front page of the website current. Motion was 2<sup>nd</sup> by Christina Worker, motion passed.

**IX. New Business:**

1. **Officer and Board Vacancies:** SanDee will draft a letter and send it out to the Board for approval addressing the director position being vacated by Kathy Kurkowski. Beth Austin suggested a special session to discuss the topic of the President vacancy. A letter was drafted to send out to the members with board approval to notify the membership that Edith Sands has resigned. Inform members of the procedure to appoint the position as per the bylaws. The President position will be interim until November 2006. The next meeting will be held on Wednesday the 26<sup>th</sup> to appoint the President. Invite the members to this **meeting**.
2. **MBNA Grant Money:** No Report
3. **NSBA Classes:** No Report
4. **Organization Colors:** Reported as Blue and Gold

**X. Voice of the Membership**

**XI. Next Board meeting is April 26<sup>th</sup> at 6pm**

**XII. Meeting Adjourned at 10:20 pm**