

MYQHA Meeting
December 6, 2008
Hutchinson, Minnesota

Amy Mandelke called the meeting to order at 1:11 PM. Members present: Amy Mandelke, Caitlin Johnson, Megan Eckstein, Lisa Mandelke, Taylor Briggs, Kristin Eklin, Laura Malone, Paige Wacker, and Mara Wacker.

No secretary's report was read.

The treasurer's report was read. Caitlin Johnson reported October's balance as \$1797.55. \$1040.25 was deposited on October 12 which included \$852.50 from the Windom shavings fundraiser, \$116 from the Cannon Falls bake sale, and \$71.75 from youth entries from Region 4 show. This brought the balance to \$2,837.80. Checks were written for \$314 for youth advisor airfare, \$144 for NYATT team jackets, \$400 for NYATT stall refunds, and \$1350 for year end awards. This brings the current balance, minus a few deposits, to \$629.80.

Old Business: Youth are reminded to send pictures to Amy Mandelke at ajmandelke@jacks.sdstate.edu for the year end slideshow.

New Business: Year end awards to be purchased include halters for top six, \$250 to be put towards high point, \$200 to be put towards reserve high point, and K'Lee Sherbrooke's rookie award. The Mandelke family offered to make a donation to cover expenses that exceed the bank balance.

Chad Horkey, MQHA treasurer went over the year's budget. Laura Malone made a motion to accept/understand the budget, Taylor Briggs seconded, all were in favor, motion passed.

Laura Malone took the sweatshirts and Master Horseman books left over from last year.

Taylor Briggs made a motion to pay Julie Larson for NYATT outfits, expenses and MQHA balance, Lisa Mandelke seconded, all were in favor, motion passed.

Taylor Briggs made a motion to reimburse Julie Larson for June 2007 including Congress and futurity 2008 expenses which total \$256.92, Laura Malone seconded, all were in favor, motion passed.

A fundraiser for the 2009 banquet, "Are you smarter than an MYQHA Youth" was discussed. Laura Malone made a motion to go ahead with this idea, Taylor Briggs seconded, all were in favor, motion passed.

Amy Mandelke asked for ideas for high point and reserve high point awards. Champions include: Caitlin Johnson 13 & under youth, Ashley Beim 14-18 youth, and Lisa Mandelke novice youth. Reserve champions include: K'Lee Sherbrooke 13 & under, Taylor Briggs 14-18 youth, and Amelia Leuer novice youth.

Peter Frost and Mrs. Malone counted ballots. 2009 officers and board members: President=Laura Malone, Vice President= Sarah Lindblom, Secretary=Paige Thune, Treasurer= Caitlin Johnson, 13 & under board= Lauren Thune, Sydney Thune, K'Lee Sherbrooke, and Paige Wacker, 14-18 board= Amelia Leuer, Kristin Eklin, Kate Melton, and Lisa Mandelke.

Peter Frost offered to donate up to \$100 for a present for our retiring youth advisor. Laura Malone made a motion to accept this offer, Kristin Eklin seconded, all were in favor, motion passed.

Ashley Lindell sent an application to show in North Dakota. Laura Malone made a motion to send as long as she pays her 2009 dues, Taylor Briggs seconded, all were in favor, motion passed.

Laura Malone made a motion to adjourn the meeting at 1:59, Taylor Briggs seconded, all were in favor, motion passed.