

**SHOW & PERFORMANCE  
BOARD OF DIRECTORS MEETING**

**Tuesday, April 23, 2019**

**Meeting Minutes**

Meeting was called to order by President Mark Guynn at 5:40 pm. Those present in person were Mark Guynn, Vice President of Show and Performance, and Kelley Simonsen. Directors present were Doug George, Leslie Lange, Kelley Simonsen, Connie Holtz, Logan Stetson, and Jan Guynn. Marvin Kapushion and Sue Kapushion were present via conference call. Guests present were Lindsey Berbee and Carly Lueck, RMQHA office assistant. Jodie Witt was present from the RMQHA office. Not present were Cody Crow, Lorie Liddicoat, and Jimmy Daurio.

Minutes from January annual meeting were approved as published.

The show financials were presented by Kelley Simonsen. It was discussed to increase stall fees from \$120 to \$130 for shows in 2020 held at the National Western Complex.

Each show was reviewed, and discussion followed;

- a. Denver Circuit – Leslie Lange - Chairperson
  - The office will contact NWSS to confirm 2020 dates. Denver circuit dates should be January 1-6, 2020.
  - Lindsey Berbee will be the show manager and Chris Friese will be show secretary.
- b. Bellringer Circuit – Kelley Simonsen - Chairperson
  - Kelley and Doug discussed the show.
  - RMQHA will suggest to NWSS to restripe the parking behind the barn to be on more of a slant to allow larger rigs to get in and out. Hope this will help with some of the parking challenges that were experienced during the shows.
  - The office will follow up with NWSS to get a better accountability of the parking hours and charges. They doubled from the January show to the February show.
- c. Gold Rush Circuit – Lorie Liddicoat – Chairperson
  - No detailed report other than financials due to Lorie not being present
  - Leslie will talk to Michelle Forness about her availability for Goldrush for 2020 due to AQHA convention.
  - Doug George suggested that for all shows moving forward RMQHA make the following considerations:
    - Add Novice (L1) Horse – Ranch Riding
    - Add Novice (L1) Rider – For Youth and Amateur classes
    - Remove Select Amateur Ranch Riding and combining with Amateur to increase points in classes. It was also suggested to look at combining other Select/Amateur classes to encourage members to attend and enter shows.
  - Logan Stetson suggested Ranch Rail classes be added to show bill
    - Paid entry fees
    - Use as a warm up for Ranch Riding
    - Option of each show chairperson whether to Jackpot or not
    - Would qualify for a year end class award

- d. Heart of the Rockies – Shaun Gloude – Chairperson
  - The Appreciation presentation for Excel Associates will follow halter on Saturday during an extended break.
  - Chad Toney will be setting the trail course, John Sedgewick will manage the trail course
- e. Fall Classic – Marv and Sue Kapushion – Chairpersons
  - Judges are hired and hotels have been reserved
  - Paint class has been received
  - The open all breed classes will have 3 high point awards. Open, Amateur and Youth. Kelley offered to donate some of her trophies and plates will just need to be replaced.
- f. Rocktoberfest – Mark Guynn - Chairperson
  - Lindsey is working on the show bill and finalizing hiring judges and other details.

Other RMQHA approved shows and dates were discussed.

- Kelley discussed the upcoming Wyoming shows and encouraged as many members as possible to attend and support them. We could be at risk of losing them as RMQHA approved shows.
- The Mile-High Classic show was discussed for 2020. The dates of April 3-5<sup>th</sup> are being held at the ranch. Kelley Simonsen moved that RMQHA manage this show for NCQHA under the same agreement as Heart of the Rockies. Connie Holtz seconded; motion passed. The agreement is 15% or \$1500 of the net profits would be paid to NCQHA from the show. Jodie will contact The Ranch to get a contract and pay the requested deposit. RMQHA needs to determine a show chairman and show management.
- Doug George made a motion to release the Colorful Colorado Shows to High Plains Paint Horse Club to use with the show in August 2019. Logan seconded. Discussion included that future year's access to this show would be contingent upon the success of the 2019 show. Motion passed.
- The office will contact The Ranch and Colorado State Fair to see what dates they have available for June and July 2020.

Amateur Report – No report

Hall of Fame – Discussion included inducting and celebrating RMQHA convention. Jan will contact her committee to see which direction they wish to take this year and let the office know for further publication and promotion.

The Golf Tournament – Connie Holtz reported the event will be Monday, July 15<sup>th</sup> at Bear Dance in Larkspur. A conference call was held to review sponsors and responsibilities of the committee members. The ad and registration materials are posted on the website. We are hoping for several participants due to no show conflicts this year.

Under New business the following was discussed.

- a. AQHYA World Show class sponsorship. Leslie Lange made a motion to sponsor as a Gold Sponsor, which includes 2 classes at the 2019 AQHYA World show. Classes we wish to sponsor would be a Ranch Riding class and one All Around Class. Logan Stetson seconded. Motion passed.
- b. Colorado FFA Horse Judging sponsorship. Kelley Simonsen made a motion to provide \$500 for a sponsorship of the awards. Leslie Lange seconded. Motion passed. High Plains Paint Horse Club agreed to co-sponsor at \$500 as well.
- c. Day at the Races will be June 15.
- d. Youth Fundraiser – The King Soopers program as changed. Members now connect their loyalty number to our organization and the RMQHIA will continue to receive a percentage of sales. The prepaid cards still work to use the existing balances; however, they can no longer be reloaded.

It was moved and seconded to adjourn the meeting at 8:00 pm.