



SHOW & PERFORMANCE BOARD OF DIRECTORS MEETING

Wednesday, September 12, 2018

Meeting Minutes

Meeting was called to order by President Mark Guynn at 5:30 pm. Those present in person were Mark Guynn, Vice President of Show and Performance, and Kelley Simonsen, President. Directors present were Doug George, Cody Crow, Leslie Lange, Lorie Liddicoat, Connie Holtz and Jan Guynn. Guests present were Willard Nordick, Jeri Lockwood and AQHA Directors Margo Ball, and Dr. Jerry Black. Jodie Witt was present from the RMQHA office. Not present were Kyle Hause, Kim LeTourneau, Marv and Sue Kapushion, and Jimmy Daurio.

Minutes from March, May and July were approved as published.

The financials were presented by Kelley Simonsen. The association is in a good financial standing as of July 31, 2018 statement.

Each show was reviewed and discussion followed; Thank you Kelley Simonsen for making the notebooks for each show to collect and pass on historical data from each show every year.

- a. PreDenver Circuit – Leslie Lange - Chairperson
 - 2019 dates will be January 1 – 6, 2019 with move in on December 30, 2018. The schedule will remain the same for 2019, There will be a 2 qualifying shows for the youth, Judges are noted on the show bill. Bill Amen will be in charge of stalls and stall reservations are to be sent to Heidi Lane. Previous stall charts should be pulled from the Excel website for historical data.
- b. Bellringer Circuit – Kelley Simonsen - Chairperson
 - 2019 dates will be February 19 - 24, 2019
 - Doug George, Lorie Liddicoat, and Kelley Simonsen will work as a committee for both Bellringer and Goldrush since both shows will be working with Broke Girls show management and have similar schedules.
- c. Gold Rush Circuit – Lorie Liddicoat – Chairperson
 - 2019 dates will be March 19 – 24, 2019.
 - Lorie would like the office to provide as much historical data/files as possible to her for the previous years.
- d. Colorado Gold Circuit – Bruce Carpenter/Karen Bannister
 - RMQHA would like to propose keeping the dates of May 3-5, 2019 for the show.
 - After much discussions, It was determined that Mark and Jodie meet with Karen to get more clarification in order to proceed. Need to make sure that all association rules are being considered in the presentation of the class schedules.
 - A motion was made by Connie and seconded by Doug to use the Colorado Gold show as a trial for partnering on additional shows with the Paint Associations.
- e. Fall Classic – Marv and Sue Kapushion – Chairpersons (Report given by Mark Guynn)
 - The show was a lot of fun, entries were low, preliminary finances appear to break even or a small profit. Not all expenses or show results are in yet.

- The General consensus was the show should continue in Grand Junction and more local advertising needs to occur.
- The show had a great volunteer and sponsorship base to help put the show on.
- f. Rocktoberfest – Mark Guynn - Chairperson
 - Everything is moving forward. Will still have the Futurity and Derby as presented. Proposed \$1000 added, still working on sponsorships at this time.
 - Costume Class will be included on the schedule again as in years past
 - CSU Vet Hospital will be on the on-call vet for show at this time.
 - It was decided that the \$500 Northwest Insurance Scholarship will be awarded to the highest point earning youth at this shw.

+ Other RMQHA approved shows and dates were discussed.

- Future of Mile High Classic and Heart of the Rockies Shows was discussed. Jodie was asked to call the Ranch to see what dates are being held for 2019 season. Mile High Classic is April 5-7, 2019 and Heart of the Rockies dates are May 10-12, 2019. Jan Guynn is to check open dates at Pueblo, and Mark will discuss available dates in Grand Junction with Marv Kapushion. Lorie moved to table discussion on these shows and Doug seconded until research is completed and more information is available. Motion passed. More will be discussed at the October 30th meeting for the future of these shows.

Year End Awards: Kelley reported that budgets are not completed yet due to not all show results being into the system. Sue Kapushion has agreed to order Open awards. Jerri Lockwood will send out a poll to amateurs to see what they would like for awards and who would like to be on the committee. Julie Jolstad has agreed to be on the committee.

Amateur Report was presented by Jeri Lockwood. The trail clinic went well. The clinic made \$2900. There was discussion that a Ranch Riding clinic might work well in the future. Cody Crow and Mark Guynn are options as clinicians. More to come on this after amateurs discuss further at convention.

Jodie Witt, presented a brief Youth Report. 3 Youth members will be representing RMQHA at the Congress on the NYATT team. Claire McDowall, Brooke Jolstad and Jentry Shandley. The youth have King Soopers cards for sale. Please see a youth member or the office if you would like to purchase.

The Golf Tournament was discussed. Connie and the office continue to work with the RMPHA to finalize the income and expenses. We are hoping to have completed and finalized by the end of September to fall into the 2018 year. Jeri offered to help in the future with the tournament. She has ideas for side games and help with promotion and communication. RMQHA would like to work as the central collection location in the future to minimize confusion and duplication of efforts.

Jan Guynn, Chairperson of the Hall of Fame committee and Willard Nordick gave a brief report. The committee has received 2 nominations to date for consideration. Jan is still looking for assistance with the committee and research to be completed. Margo Ball presented additional names to be added to the standing list for future years.

Dr Jerry Black presented an informative AQHA update from the committees he serves on. Public Policy and the Animal Welfare Commissions. He reported that the medication rules have not changed, there will be updates and improved guidelines for the 2019 rulebook. The existing Stewards program is being evaluated on its effectiveness and if they can be utilized for additional information and data collecting. There is much discussion and potential actions being proposed with the unethical practices and alterations of head and neck carriages of performance horses.

The Nominating committee of Lorie Liddicoat, Jan Guynn and Kelly McDowall will be putting together a slate of nominees for the elections at convention. Directors terms expiring in 2018 are Doug George, Jan Guynn and Kim LeTourneau.

Under other business, the RMQHA annual convention will be held January 25-26th, 2019 at Marriott West in Golden Colorado. The theme will be "Fiesta Time". Doug George and Jerri Lockwood agreed to help on the committee.

The next meeting will be held on October 30th, 2018 at the Brighton location in the Heritage Room.

It was moved and seconded to adjourn the meeting at 7:45 pm.