



SHOW & PERFORMANCE BOARD OF DIRECTORS MEETING

Wednesday, November 27, 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, Leslie Lange, Lorie Liddicoat, Marvin Kapushion, Sue Kapushion, Kim LeTourneau, and Jan Guynn. Guests present were Lindsey Berbee, Willard Nordick, Honorary Vice President, Jeri Lockwood and AQHA Directors Margo Ball, and Shaun Gloude. Directors from High Plains Paint Horse Association present were, Cheryl and Dennis Kilker, Bruce Carpenter and Karen Banister. Mr. Bobby Norris joined via conference call. Jodie Witt was present from the RMQHA office. Not present were Kyle Hause, Cody Crow, Connie Holtz, and Jimmy Daurio.

Minutes from September were approved as published.

The financials were presented by Kelley Simonsen.

The AQHA Director vacancy for Colorado was discussed. Mr. Bobby Norris introduced himself and gave a brief bio and thoughts regarding his interest in the position. Jim Lynn one of the RMQHA Race board members is also interested in being supported by RMQHA. After much discussion, it was determined that Jim Lynn will be placed on the ballot as the RMQHA supported nomination for the convention with a spot for write ins from the floor.

Each show was reviewed, and discussion followed;

- a. PreDenver Circuit – Leslie Lange - Chairperson
 - It was decided to not have a barn/exhibitor party since the show will not have started yet on New Year's Eve. Stall sponsorship and stall refund policies/guidelines were discussed. It was moved and seconded that all RMQHA owned shows will have a 4-day cancellation/refund policy from the 1st day of the show. Motion passed.
 - Caryn Hill will be the show photographer
 - Ride the Pattern clinic was discussed as the Youth fundraiser activity. It was decided to defer activity to a later show due to time restrictions for Pre Denver.
- b. Bellringer Circuit – Kelley Simonsen - Chairperson
 - Kelley and Doug briefly discussed the show.
 - Stall and RV reservations will not be due until 4 days prior to move in date for
- c. Gold Rush Circuit – Lorie Liddicoat – Chairperson
 - Will use Tim Kimura for trail patterns, Jim Hitt will be the trail master
 - Basket Bonanza and Trainer Showmanship will be the youth fundraisers for the show.
 - There will be sponsored hospitality in the mornings and late afternoons.
- d. Colorado Gold Circuit – Bruce Carpenter/Karen Banister/Cheryl Kilker presented
 - Will be a full show with AQHA classes held May 3-5, 2019 for the show at the Ranch in Loveland
 - Show will be RMQHA Approved, RMQHA has no financial involvement other than will receive the approval fees of \$1.50 for open and amateur, and \$.50 youth for AQHA entries.

- The RMQHA board requested that a draft of the showbill be reviewed by Mark Guynn prior to publishing.
- Roping and over fence classes will remain qualifying classes for youth
- e. Fall Classic – Marv and Sue Kapushion – Chairpersons
 - The show lost \$300 due to some one-time expenses incurred for its first year in Grand Junction
 - 2019 dates will be September 6, 7 & 8.
 - CWPAC presented a proposal to add paint classes to show. It was moved and seconded to offer the paint classes. Expenses and revenue will be split 50/50
- f. Rocktoberfest – Mark Guynn - Chairperson
 - Same show format will be followed for 2019. Sponsorships are still in collection, office has invoiced the outstanding amounts.

Other RMQHA approved shows and dates were discussed.

- **Heart of the Rockies** Shows will be May 9-12th at the Ranch in Loveland. The show is still owned by NCQHA and will be RMQHA approved and a qualifying show for the youth. The show chairperson will be Shaun Gloude, the show manager and secretary will be Excel Associates. RMQHA entered an agreement with NCQHA and will pay them a minimum flat fee or 15% of the net proceeds. **Mile High Classic** is April 5-7, Robert Dehn Equine Productions is planning on have a Western/VRH/NRHA classes only show with 3 judges. Not sure if he will be seeking RMQHA approval at this time. **Colorful Colorado** is pending, Marv and Sue Kapushion will check on available dates in June in Grand Junction.

Amateur Report – Awards have been ordered, there has been a request to move the amateur meeting at convention to a later time in the day. Logistically it is not possible due to the design of the day with the meeting schedule.

Nominations for the Show Board of Directors are Jan Guynn, Doug George, Steve Rissman and Logan Stetson.

The Golf Tournament was closed out and total profit was \$4,641.13. Net profit to RMQHA was \$2,320.65. 2019 tournament will be July 9 at Bear Dance again.

Jodie reported that the show website is under construction, training will be forthcoming. Individual show emails have been set up and will be rolled out with the website.

The office assistant position is still pending. We are still accepting applications and hope to move forward in December to interview and hire.

Year End Award conditions for 2019 were discussed. It was suggested that the All Around, declaration form be reinstated. The form must be turned in by October 1 of the current year, indicating the 10 judges shown to during the year in both halter and performance to be considered for year end High Point award. It will be indicated in the magazine when a horse is not yet qualified for the award. Shaun will assist in creating the form. The VRH awards were discussed. The High Point qualification will follow AQHA qualifications, must have shown in 4 of the 5 offered VRH classes. For individual class year end awards, exhibitors must show to at least 6 judges. The goal is to have the updated show conditions published in the January/February issue.

There was discussion on what to do for Excel Associates as an appreciation for their years of service. Some suggestions were offered. Kelley Simonsen, Jan Guynn and Doug George will move forward with the ideas.

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. Lindsey Berbee said she would help with the registration during the event if we could help offset some of her expenses.

The next meeting will be held on January 26, 2019 at the RMQHA convention at Marriott West in Golden Colorado.

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

