



SHOW & PERFORMANCE BOARD OF DIRECTORS MEETING

Tuesday, March 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, Kelley Simonsen, President, Directors, Doug George, Leslie Lange, and Jan Guynn. Via conference call were Marv and Sue Kapushion, Kim Letourneau, Jimmy Daurio, Guests present or called in were Willard Nordick, Renee Elkins, Robert Dehn, Jeri Lockwood and Heather Ecton and Jodie Witt from the RMQHA office. Not present were Cody Crow, Kyle Hause, Connie Holtz and Lorie Liddicoat.

It was moved and seconded to approve the minutes from the Convention held in December, 2017 as published.

The financials presentation was deferred to be included with the discussion for Pre Denver-Circuit and Bellringer horse shows.

Each chairman reviewed their prospective shows and discussion followed;

- a. PreDenver Circuit – Leslie Lange
 - Show was successful financially, 2019 dates will be January 1 – 6, 2019 with move in on December 30, 2018. The schedule will remain the same for 2019, Youth qualifying show can be held on a weekend.
- b. Bellringer Circuit – Kelly McDowall / Renee Elkins / Kelley Simonsen
 - Show was successful financially, however, Entries and Stalls were both down to last year. 2019 dates will be February 19 - 24, 2019.
- c. Gold Rush Circuit – Lorie Liddicoat
 - Show was a success, and everyone had fun and a good time. 2019 dates will be March 19 – 24, 2019. Renee would suggest the schedule remain the same for 2019. The show schedule needs to reflect any fun events that get added in. Due to time constraints, might want to have shorter trail patterns. There was concern that the AQHA drug testers showed up on the last day at 11:00 am and show was finished at 1:00 pm. Exhibitors felt the dirt was good, paddock area was hard the first day.
- d. Colorado Gold Circuit – Renee Elkins
 - Renee reported that the show is progressing.
- e. Fall Classic – Marv Kapushion
 - Facility is booked, judges are hired, still looking at the fee structure, hotel blocks are booked, would like to have "Ride the Pattern" mini clinics by the trainers in attendance.
- f. Rocktoberfest – Mark Guynn
 - Looking at adding a non-pro Reining and Ranch Riding Derby for 4, 5 and 6-year old's. \$1000 added money. Also want to add a breeder's 3-year-old Reining Futurity that will run with the Jr. Reining, \$5000 added for nominated mares. Additional details to follow as determined by committee.

Other RMQHA approved shows and dates were discussed by Renee Elkins and Robert Dehn.

- Mile High Classic is going to be a good show based on stall reservations and pre-entries.
- Heart of the Rockies is progressing and should be a good show as well. Renee has notified NCQHA that she will not be managing their shows in 2019.
- Colorful Colorado June 22-24, 2018, 2 judge show in Estes Park and Mid-Summer Classic will be July 11-15, 2018 and have 4 judges. Information will be on Robert's website April 1st and stall reservations and pre-registration will be available April 15th. Both shows are NSBA approved and they will offer their boot camp on July 9-10th.
- Other shows have RMQHA approval and being offered by Slidin Daze, Punchy Pink in McCook and CoWN is looking to approve their December show.

There was discussion about allowing shows outside of Contiguous State Parameters to seek RMQHA approval. It was moved and seconded that the board will discuss each show as presented. Motion passed. The Black Hills Stock Show was approved for the office to contact them about RMQHA approval.

Amateur Report was presented by Jeri Lockwood. She spoke that they are planning to provide some hospitality and prizes for the roping held in Denver with the Colorado Gold. They will be offering a trail clinic with Tim Kimura at Leslie Lange's barn. The dates are July 27 and 28th.

Jodie Witt presented the Youth Report. The youth retreat was well attended, and we are moving forward with a plan. A focus for our group is going to be community service. We are looking to have a feed drive. Lauren Weaber and Madaline Callaway were voted as the 2 youth delegates to the YES conference. Also attending will be Luke Guynn and Hayley Reed. The youth are in great financial shape and there was discussion around offering more than 1 scholarship. It was recommended to increase the current scholarship amount to \$1500 - \$2000. This will be presented to the youth for approval. There will be a contingency that the increase will be determined year to year based on the financial health of the youth association. The youth are selling King Soopers cards as the current fundraiser.

The Golf Tournament was discussed. Robert proposed that he would like to have the event prior to the Mid-Summer Classic show. The proposed date to be July 9th or 10th. The board wants to make sure that RMPHA association will still want to be involved both financially and with participation. The decision was tabled, and an email vote will take place in the next couple of weeks with regards to where RMQHA will put their support. Either at Bear Dance with RMPHA on July 10th or at Pelican's Lake with Robert's show.

Doug George reported on the Show Management Company Search update. We have received 6 RFP's back to the office. The committee will meet to review and present a recommendation to the board. The committee consists of Doug George, Renee Elkins, Margo Ball and Shaun Gloude. The board may have to call a special meeting to review and vote on the recommendations.

There was not any old business

It was moved, seconded and approved to award the requests for sponsorships. Team USA will receive \$2500 and the Colorado FFA Judging Contest will receive \$1000.

Jodie presented the Executive Director Report. The annual convention will be moved to January. The tentative dates are January 25-26, 2019. Margo and Shaun were not in attendance to give the AQHA convention report.

It was moved and seconded to adjourn the meeting. Motion passed.