



## **SHOW & PERFORMANCE BOARD OF DIRETORS MEETING**

**Tuesday, August 20, 2019**

### **Meeting Minutes**

Meeting was called to order by President Mark Guynn at 5:45 pm. Those present in person were Mark Guynn, Vice President of Show and Performance, Directors present were Kelley Simonsen, Leslie Lange, Connie Holtz, and Logan Stetson. Marvin Kapushion, Sue Kapushion and Jimmy Daurio were present via conference call. Guests present were Lindsey Berbee. Jodie Witt was present from the RMQHA office. Not present were Cody Crow, Lorie Liddicoat, and Doug George.

Minutes from the April meeting were approved as published.

The show financials were presented by Kelley Simonsen. At this time it open and amateur fees are about \$3000 down to last year for year-end awards.

Each show was reviewed, and discussion followed;

- a. Denver Circuit – Leslie Lange - Chairperson
  - Denver circuit dates are January 1-6, 2020.
  - Lindsey Berbee will be the show manager and Chris Friesse will be show secretary.
  - The team is in the process of hiring judges and discussing awards
- b. Bellringer Circuit – Kelley Simonsen - Chairperson
  - Bellringer dates are February 18-23, 2020
  - Kelley is starting conversations with Michelle on judges, etc.
  - Considering adding a sliding contest for a fun event. Would occur during or following the reining. Time to be determined
- c. Gold Rush Circuit – Lorie Liddicoat – Chairperson
  - Gold Rush dates are March 17-22, 2020
  - Michelle is working on hiring judges
- d. Colorado Gold Circuit – Jimmy Daurio – Chairperson
  - July 9-12, 2020 at State Fairgrounds in Pueblo
- e. Heart of the Rockies – Shaun Gloude – Chairperson
  - 2020 dates should be May 6-10, 2020
  - Looking into if Premier Sires can be included in this or another show
- f. Fall Classic – Marv and Sue Kapushion – Chairpersons
  - Show preparation is moving along nicely. More to report following the show in September
- g. Rocktoberfest – Mark Guynn – Chairperson
  - Currently working on getting sponsorship money for classes put together

Other RMQHA approved shows and dates were discussed.

- a. NCQHA Mile High Classic – April 1- 5, 2020 – Logan Stetson, show chairman and Lindsey Berbee, show manager
  - Would like to follow the same format as Heart of the Rockies show potentially
- b. Wyoming QH Association
  - Woolly Horse Circuit – May 16-19, 2019 – Kelley reported Entries were up to last year
  - Energy Capitol Circuit – July 19-21, 2019 – Kelley reported Entries were up to last year

- Sweet Water Classic Circuit – June 13-16, 2019 – Kelley reported there is a possibility they may discontinue show for financial reasons.

#### Amateur Report – No report

The Golf Tournament – Mark reported it was a fun and well attended event. Preliminary net income is \$6572. Each association will receive approximately \$3286.

Hall of Fame – Vaughn and Jill Cook are being inducted. Other discussion was held around other possible inductees.

Youth Report – Jodie expressed that she needs help with the youth meetings and fundraisers. The board requested that she put together a job description and application. The Youth committee will be involved in the interview process.

#### Old Business –

Leslie Lange moved that RMQHA continue with sponsoring for the 2020 AQHYA World show, Logan seconded. Motion passed.

#### New business -

- a. 4 youth members will be representing RMQHYA at the NYATT during Congress
- b. Year End Awards – Sue will continue with open awards, Jeri will help with amateur awards
- c. Meeting attendance is lacking for current board and is a concern – Board of Director mentorship was discussed. Each board member is to invite a member to attend to learn the workings of the board. The goal would be that these members would then be more comfortable being nominated for open board positions in the future.

#### Other Business

- a. Annual Convention – January
  - Theme – Going For the Gold
  - Committee – currently Jeri Lockwood, Ann Hards and Jodie Witt
  - Guest Speaker possibilities were discussed and the office will reach out to see about availability and affordability of Amberly Snyder.
- b. MVP – committee formed, meeting will be scheduled to determine RMQHA/AQHA MVP nominee
- c. Sponsorships Renewed for 2019/2020 – Purina, Courtyard – 2 years and Greeley Hat Works

It was moved and seconded to adjourn the meeting at 7:30 pm.