

VQHA Board Meeting
via ZOOM
April 10, 2024 @ 1900 hours

Attendees:

Beth Smith
Emily Murphy
Sandra Green
Clarence Green
Kerry Allen
Jody Ruth
Kevin Babcock
Tim Cohill
Jessica Hendrickson
Todd Hulings
Loretta Tozer
Scott Troutman
Cathette Plumer
Courtney Kimble
Shay Nicely

Meeting Called to order by President Beth Smith at 1904 hours

- Beth Asked if everyone received the adjenda
- Beth asked if there were any issues or adjusted
- Beth approved the meeting minutes
- Most important adjenda item – keeping the meeting to 1.5 hours
- Asked if everyone had the meeting invite for the remaining calendar year.
- If members are bringing something that needs to be voted on, to forward to the board in advance to be reviewed by all.
- Moved to the Treasurers report – Jody Ruth – this will be an involved and take a few minutes to go over her reports.

Treasurers Report – Jody Ruth – *See report

- Jody will plan to send the report out a week in advance in the future.
- New bank accounts – three new ones.
 - Restricted, show Operating
 - General Ledger system
 - Available 24/7
 - Venmo and PayPal
- We now have an official VQHA email
- Setting up a “Square” account
- Updating cash collection procedures
- Requesting to make a motion to change our name from VQHA to VQHA, INC.
 - Shay Nicely made the motion
 - Cathette and Scott Troutman – Second

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- Standing Financial committee – suggesting certain members
 - Suggesting a motion for establishing a financial committee
 - Beth Smith asked if we had questions or concerns – stated that we have a financial committee, as the President she can approve this.
- Jody went over the Financial Statement
- Loretta asked about Venmo – Jody explained this would be up and running anyday. She also asked if there would be a Venmo account for the Amateurs.
- Beth Smith thanked Jody for all her hard work and time spent.
- All members were in approval of the format of her statements.
- Beth Smith requested feedback from the board.

Tim Cohill – Show Committee

- 240-250 stall reservations for the May Doswell show
- Placing a limit on temporary stalls to keep show manageable
- We now have trail poles – Thank you Scott Troutman
- We may ask Youth to paint them
- Todd Hulings – Legend Class – things are coming together.
 - Jessica reached out to vendors to donate
 - We need sponsors
- Kerry Allen is handling awards – Also mentioned patterns
- Tim asked about the “Open/All Breed” show memberships vs. non AQHA memberships
 - Requested that we make a motion to allow membership for Open/all breed exhibitors.
 - Members discussed the different options.
 - Members decided to think through the options of membership and awards
 - Membership committee will need to be involved
 - Show committee will also need to be involved
- Jessica H. – stalls for Doswell – she is in the process of reaching out to people confirm numbers.

Amateurs – Loretta Tozer

- Reviewed what we went over at the Annual meeting
- Terms for officers
- Fund raisers – Yeti coolers
- Bank Statement - \$3,443.17 Statement Balance
- Virginia Horse Council – name of activity?
- Cathette – made a motion to join 2024 Va Horse Council
 - Loretta Tozer – second
 - All members in favor

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- Todd Hulings – suggested donating 200\$ and other members to add to total 500\$ to the horse Council.
- Tim Cohill made the motion to donate \$500 to the Va Horse Council
 - Cathette Second
 - All members approved
 - Board Members will be donating \$ to assist for the remaining \$
- Todd Hulings making a motion to give a lifetime membership to Glenn Martin (meadow Event Park Mgr.)

Youth - Beth Smith

- Monthly meetings
- Activity planning
- Breakout – Pizza party during the maiden class
- Selling tickets for a raffle
- Doswell – Dinner or activity
- Fundraiser for stall bedding – an activity for youth to participate in.
- Deployment of activities
- Painting trail poles

Shay Nicely –

- Website updates

Ways and Means – Tod Hulings

- Will reach out for possible sponsors

Membership Committee – Beth Smith on behalf of Cory B.

- Reviewed her report and membership numbers

Recreation Committee – Cathette Plummer

- “Q Credits” – rewards programs
- Montana silversmiths – vendor that can provide customized items
- Activities – Trot to 250 – buckles and certificates for awards
- Therapeutic rider program
- Horseback Riding Program

Points Committee – Chrystal Mehl

- Waiting on points from shows
- Developed a spreadsheet

Standard Operating Procedures Manual – Jessica H.

- She is working on the manual

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Bylaws – Shay Nicely

- Nothing yet – waiting on the S.O.P. manual

No other committees to report

Beth asked about the awards and banquet committee – trying to find someone to step up to do this.

Virginia Bred – Scott Troutman

- Is there a logo that we should be using?
- Shay has a logo to send
- Sponsorship outreach

Beth smith thanked everyone for participating in the meeting.

Beth Smith – Meeting adjourned @ 2041