



Board of Directors

July 16, 2024 Meeting Minutes

In Attendance:

Savannah McGuire - President	Jarod Wright - Vice President	Dawn Jones - At Large Member
Abbey Davis – Treasurer	Adrienne Potwora – Past President	Heather Pomada-Correa – Director
Mariya Stimson - Director	Bruce Blodgett - Director	Andrea Boicoff - Director
Keri Croft - Show Manager		

Absent Excused:

Meghan Blyth - Youth Advisor		
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Absent Unexcused:

Sarah Rashien - Director		Nora Cook - Director

Savannah McGuire called the meeting to order at 7:04 PM

Roll Call

Youth Division Report - Meghan Blyth

- No updates. Currently at the AQHA Youth World Show.

Administrative Reminders

Lena Berry has resigned from the OQHA Board of Directors.

Previous Meeting Minutes

- Mariya presented the June Meeting Minutes to the Board. There were no questions or edits.

VOTING

- A motion was made by Bruce Blodgett to approve the June meeting minutes as presented.
 - Second: Abbey Davis
 - Voting: MOTION CARRIES - all in favor, no opposition

Executive Committee Update - Savannah McGuire

- No updates.

Financial Update - Abbey Davis

- Vicki has offered to donate her services to OQHA for the year.
- The group discussed questions about payments for Marla and our insurance.

VOTING

- A motion was made by Andrea Boicoff to approve the June 2024 financials as presented.
 - Second: Mariya Stimson
 - Voting: MOTION CARRIES - all in favor, no opposition

Standing Committee Reports

- **Awards / Year-end Awards - Adrienne Potwora**
 - Year-end Awards Judge Requirement - The BoD needs to vote on changing the requirement for the year. Keri recommended 4 judges based on the change of date for the fall show and complexity of securing additional judges. This will allow the maximum number of people to participate.
 - Keri has offered to donate her time for calculating points. She and Abbey are working on the points from the April show.

VOTING

- A motion was made by Andrea Boicoff to reduce the number of judges required for Year-End Awards to 4.
 - Second: Bruce Blodgett
 - Voting: MOTION CARRIES - all in favor, no opposition
- **Marketing & Communications / Social Media – Savannah McGuire**
 - The old OQHA website is in the process of being updated (Keri is sending updated content). We should be able to make minor updates moving forward.
 - Savannah will send the BoD the link to review prior to announcing it.
 - Andrea will post on Facebook once it is updated and live.
- **Membership - Andrea Boicoff**
 - Membership Drive: Facebook posts encouraging people to join (Harry and David gift basket). Keri has a current list of members with email addresses.
 - Andrea mentioned that current and past president receive a life-time OQHA membership and will confirm they are included on the email distribution list.
- **Nominations / By-laws - Dawn Jones**
 - There are currently 4 open spots on the BoD to fill.
 - Timeline for Election Cycle:
 - An email was sent to current membership **July 13** and social media post **July 14**.
 - Nominations are due by **July 30** (Social Media Posts to be taken down).
 - Email to be sent with a link to vote starting **August 1** and ending **August 15**.
 - Voting results will be discussed during the **August 20** Board of Directors meeting. New Directors to attend **September 17** Board of Director meeting.
 - Schedule a welcome call the week before the BoD meeting for new members.

- **Scholarship Committee Development**
 - No update.
- **Show Committee - Savannah McGuire**
 - Show Schedule/Flyer for September:
 - Keri has hired two judges and submitted the applications for the Fall show. APHA and ApHC allow up to two judges at a time without additional approval. There is a limited number of judges that are carded for AQHA, APHA and ApHC.
 - The show documents are almost complete - Keri just needs to make a few changes before posting.
 - Keri shared an idea of holding clinics for 4-H, OHSET, and/or DIY riders with an open show. It might work to hold a Level 1 show with a clinic at the Prairie arena or one of the other facilities.
 - Next Show Committee Meeting is August 12th

VOTING

- A motion was made by Jarod Wright to move forward with the two judge/three day show in September as presented by Keri Croft.
 - Second: Bruce Blodgett
 - Voting: MOTION CARRIES - all in favor, no opposition
- **Sponsorship Committee Update - Heather Pomada-Correa**
 - 2024 Goals:
 - Buckle Drive on going.
 - Trail Gate Sponsorship Auction - Hold again for 2025 sponsor. Determine when to post on Facebook.
 - Discussion about ideas for sponsorship - identify businesses in the areas that can provide a service to the membership (i.e. Les Schwab can provide tire inspections onsite and provide new tires as needed)
 - Hold a Basket Silent Auction at the September show. Look into the option of offering the person who provided the winning basket a free stall.

Sponsorship Goals

Type	Goal	Actual to Date
Banner (\$300)	30	9
Buckle (\$100)	100	4
Foundation	NA	2
Misc.	NA	\$25
Corp.	Markel Insurance Toyota Del Oeste Vet Ditch Witch- Pape Machinery	\$1000 (received) \$5000 (invoice submitted) \$500 \$2500 (check received)
Other		

- **Working Ranch Horse - Bruce Blodgett**
 - No updates.

Old Business

- "This or That" raffle for a gift certificate for a Harris or Bob's saddle. The BoD needs to vote on the timeline and details. Reach out to Harris (Savannah) and Bob's (Bruce) about pricing to share on August 12 show committee call.
- Raffle tickets to be sold between Fall Show and end of the year. Drawing at the Year-End Awards Event.

New Business

- No new business.

Adjourn Time: 8:38 pm