

MHAHA Meeting—October 19th, 2016

Meeting Minutes

Submitted November 2nd, 2016

Approved:

Members present: Cathy Johnson, Leann Peuse, Juanita Peuse, Mary Munger, Jeff Rutz, Chuck Rickart, Cindy Anderson

- 1. Meeting called to order at 7:00 pm. By Jeff Rutz**
- 2. Pledge of Allegiance**
- 3. Introductions—none**
- 4. Approve Minutes—Cathy Johnson—Jeff made a motion to approve the online September 21st, 2016 minutes. Motion seconded, motion passed**
- 5. Treasurer's Report—Chris Rickart—absent. Chuck Rickart handed out report. Motion made to approve the treasurer's report, motion seconded, motion passed.**
- 6. Membership Report—Michelle Wiberg—absent. Jeff received membership numbers from Michelle. There are 45--1 yr. adult memberships, 13--3 yr. memberships 1 lifetime membership, 39 youth, and 16 associate memberships.**
- 7. President's Report—Jeff Rutz—website update is tabled for this month. Jeff has a template for the newsletter, but he still needs content—a reminder to send in your articles, news, and updates. Deb Treadwell submitted a youth committee financial balance sheet to Chris and Jeff. Copies were handed out at the meeting. MHAHA youth has 2 judging teams going to U.S. Nationals in Tulsa.**
- 8. Vice President's Report—Juanita Peuse—no report.**
- 9. Region 10 Updates—Chuck Rickart—in order to keep more clubs, requirements have changed. A club needs 10 members to start up, but now a club can go down to 2 members and still remain a club. Convention resolutions were discussed. AHA dues may go up. Convention is in Tulsa in 2016. Hillary Hoffman is a club delegate and will be going to convention.**
- 10. Committee Reports**
 - A. Newsletter—all—the plan is to include officials and make the newsletter in a printable version.**
 - B. Dressage—Cindy Anderson—no report**
 - C. Arabians Unplugged—Tami Bagley—absent**
 - D. Royalty—Tami Bagley—absent**
 - E. Hi Point—Leann Peuse—banquet venue is booked and paid. The date is January 28th, 2017. The committee will come up with a menu. We also will be having a meeting with Gail Brown to discuss Hi Point awards. Reminder that Hi Point entries must be post marked no later than November 30th, 2016.**
- 11. Shows and Rides**
 - A. Dog Days—Mary Munger—no report**

B. Fall Schooling Show—Tami Bagley—absent

C. Spring schooling Show—Jeff Rutz—the show will once again be held at the Minnesota State Fairgrounds, and the date is April 22nd, 2017.

12. Promotions—talked about the Horse Expo.

13. New Business--will continue to discuss ribbon changes for schooling shows—the club is talking about the cost of ordering ribbons with rosettes.

14. Next Meeting—November 16, 2016

Motion made to adjourn, motion seconded, motion passed.

Minutes respectfully submitted by Cathy Johnson, secretary