

MHAA Meeting Minutes
January 16, 2019

1. Meeting called to order at 7:00 p.m. by Jeff Rutz, President, followed by the Pledge of Allegiance. Members present: Cathy Johnson, Cindy Anderson, Karron Denk, Amy Kellen, Christine Rickart, Hillary Hoffman, Chuck Rickart, Michelle Wiberg, William Wiberg, Tami Bagley, Mary Munger, Leann Peuse, Jeff Rutz.
2. Introductions--none
3. Approve Minutes--Cathy Johnson--motion made to approve December 2018 online minutes. Motion seconded, minutes approved.
4. Treasure Report--Chris Rickart--Chris presented the 2018 fiscal year end report through and including December 31, 2018, as well as the report for January 2019, through January 16, 2019. Motion made by Karron Denk to approve the treasure report, Leann Peuse seconded, treasure report approved.
5. Membership Report--Michelle Wiberg--Michelle said there are 15-associate memberships, 51-adult, 18-3year, 2-lifetime, and 53-youth, for a total of 124. Motion made by Karron to approve the membership report, Cindy seconded, membership report approved.
6. Presidents Report--Jeff Rutz--Debby Treadwell is passing on the youth coordinator position. Laura Balding will be the new youth coordinator. Cathy Johnson submitted a sketch of an Arabian horse and foal head for the updated club logo. Jeff said a graphic artist will then work on the updated logo drawing for the website. The club officers for 2019 are: President--Jeff Rutz, Vice President--Juanita Peuse, Secretary--Cathy Johnson, Treasurer--Karron Denk. There were no write-ins. The club delegates will be Chris Rickart and Hillary Hoffman. Tami Bagley made a motion to approve the election by affirmation, Cindy Anderson seconded. Election results approved.
 - A. Region 10 Updates--talked about adding ranch riding to the Region 10 show schedule. The 2019 Region 10 Sport Horse show will be in Illinois at the Washington County Fairgrounds in West Bend. Next board meeting is in March.
7. Committee Reports:
 - A. Newsletter and Website--All--Michelle said she would like to get submissions for the spring newsletter by the middle of February...end of February is the absolute latest as she wants to get the newsletter out by the beginning of March. Please send any articles, photos, items for sale, or any other member tidbits to Michelle so that your contributions will become part of the club newsletter. The website is doing well, and there is nothing new to report.

- B. Dressage--Cindy Anderson--Cindy said they want one clinic per month starting in spring through the summer. Amy said Ann Cizaldo will be coming back to conduct a clinic. More information to follow.
- C. Arabians Unplugged--Tami Bagley--Tami said our club's Spring Schooling Show at the MN Fairgrounds will be the 1st Arabians Unplugged show of the season.
- D. Royalty--Tami Bagley--Tami said we have 2 candidates for queen and 1 candidate for jr. princess.
- E. Hi Point--Leann Peuse--send pictures to Jeff for the banquet. Banquet is on January 26th. Reminder-social hour starts at 5:30.

8. Shows and Rides

A. 2019 GAGT--Jeff--The show dates are July 11-14, 2019 at Simon Arena in Cannon Falls. Mark Himmel will judge pleasure classes on Thursday and Friday, the 11th and 12th, and Natalie Lamping will judge the dressage classes on Saturday and Sunday, July 13th and 14th. Sport horse in hand classes will start Friday night, July 12th.

B. Spring Schooling Show 2019--Jeff--the date should be announced soon. The show will be back in the Ag Star arena at the Minnesota Fairgrounds.

9. Promotions-- Hillary talked about the 2019 Horse Expo. Planning is in the process. Will have a good variety of disciplines represented by the A/HA. Hillary said they need volunteers--especially setting up and tearing down.

10. New Business--Welcome William Wiberg!!

11. Next Meeting--The next meeting will be on February 20, 2019. Karron made a motion to adjourn the meeting, Amy seconded, motion passed, meeting adjourned.

Minutes respectfully submitted by Cathy Johnson, Secretary.