

## 2014 NSQHA ANNUAL MEETING

Jan 24, 2015

### ATTENDANCE

Jodi Caul, Mildred Beck, Patty McNally, Kayla Caul - Chartier, Della Cryderman, Jessie Godin, Jacquee Loerzel, Karen Davis, Greg and Karen Obie, Lisa Koshel, Robyn Paquette, Elizabeth Fortes, Karen Westerback, Angela Halversen, Colleen Weiringa, Leanne Spry

Lisa called the meeting to order at 1:08pm

### 2013 MINUTES

Minutes from last year were reviewed. **Motion made by Jessie Godin to accept the 2013 minutes as printed, seconded by Colleen Weiringa. Motion Carried.**

### 2015 EXECUTIVE

The consensus was to open the floor to nominations for President, Secretary, Treasurer and Fund Raising. All positions are vacant and Angela will be the scrutineer.

#### *PRESIDENT*

Karen O nominates Lisa Koshel – Lisa will let name stand  
Colleen nominates Leanne Spry – Leanne will let name stand

#### Discussion:

Karen W would like to see a Vice President back in the executive. Maybe the second place person could stand as vice.

Vote – tie between Lisa and Leanne. Lisa withdraws name and **Leanne is declared President.**

#### *VICE PRESIDENT*

(Back up for president, resource person, runs meetings is president is absent)

Mildred nominates Greg – Greg declines  
Karen W nominates Kathy J – Kathy declines  
Colleen nominates Karen O – Karen O declines  
Patty nominates Jessie – Jessie will let name stand

#### **Jessie declared Vice President**

#### *SECRETARY*

(Takes minutes at meetings, sells memberships, sends out communication)

Karen O nominates Robyn – Robyn declines  
Jessie nominates Karen W – Karen W lets name stand  
Leanne nominates Karen D – Karen D declines  
Jessie nominates Mildred – Mildred declines

#### **Karen W declared Secretary**

*TREASURER*  
(Tracks funds)

Patty nominates Mildred – will let name stand  
Greg nominates Karen O – will let name stand

Vote – tie between Mildred and Karen O. Mildred withdraws name and **Karen O is declared Treasurer.**

*FUND RAISING*

(Raises money for NSQHA and year end awards – 50/50, selling clothing, asking for money etc.)

Della nominates Mildred – Mildred let name stand  
Jodi nominates Della – Jodi declines  
Jacquee nominates Patty – Patty declines

Discussion:

Kayla – always a challenge to fund raise for own shows and year end

Jodi – hard to ask and ask when both towns are struggling

Leanne – wants name of donators on awards. Kayla agreed most donators want a return on donation.

Lisa – we set a budget today and if we want to cut back on awards then we don't fund raise. Suggested we table this until after we talk about awards.

Karen O – fund raising doesn't always have to be about asking for money. Could to a 50/50, Karen has donated prints in the past and tickets could be sold at both shows.

Kayla – walk/trot charity class could go to NSQHA

Karen O – trail warm up fund raiser. Karen wanted it noted that these fund raisers should not infringe on local clubs fund raising.

Could pick one item from each clubs silent auction and donate that money to NSQHA

Lisa – Sponsors – maybe we ask each club to raise \$500, everyone is very good about donating and supporting the club.

Kayla – 2014 awards, they spent within the amount raised by membership and fees from both shows.

Della – Always good to keep expenses down but we also need good awards.

Karen D – wants awards costs to be covered by fees and memberships and stick within that amount every year no matter what that amount is.

Colleen – likes to donate whether or not her name gets on an award.

Lisa – over the past few years the money brought in for that year was intended for awards for that year. We never wanted to carry a big bank account.

Karen W – will look into clothing and Leanne will look into designing a logo.

**Mildred declared Fund Raising person**

**Motion made to destroy ballets made by Della and seconded by Kathy J - carried**

**MEMBERSHIPS**

Robyn Paquette reported that 2014 memberships amounted to \$760.

2013 - \$800

2012 - \$794

2011 - \$810

Membership prices were discussed for 2015 and it was decided that we would raise prices a bit. \$25 for Single and \$40 for Family.

Karen O as treasurer will look after memberships.

**TREASURERS REPORT**

Treasurer Report was made by Lisa on behalf of Charlee:

Opening Balance April 2014 - \$240.29 (included 2014 memberships bought at banquet)

	<b>INCOME</b>	<b>EXPENSES</b>	<b>BALANCE</b>
Opening Balance (April 2014)			\$240.29
Memberships	\$760		
Sponsors	\$600		
Emo Fess	\$423		
Dryden Fees	\$333		
Silent Auction		\$1194.47	
Awards			
Lisa sold extra awards from 2013	\$120		
Bank Fees		\$51.75	

(Income - \$2236

Expenses – \$1246.22

Profit - \$989.78)

## **2015 YEAR END**

Past guidelines have been:

- \$150 for hi point (12 awards)
- \$75 for runner up (12 awards)
- \$40 for individual classes – junior, senior and green (9 awards)
- \$75 for the Nanik award.

Discussion:

Mildred – rather than setting costs make a motion for spend within memberships and show fees and keep awards within current year's income.

**Motion that NSQHA purchase 2015 awards within their 2015 operating budget/revenues made by Mildred. Motion Amended that awards don't exceed the following costs:**

- \$150 for hi point**
- \$75 for runner up**
- \$40 for individual classes**
- \$75 for the Nanik award (over all youth trail)**

**Seconded by Karen W - carried**

Karen O would like a cap just in case so one year doesn't get saddles and one year gets nothing.

Lisa - wanted to make it clear that we did spend within our means and held silent auctions at banquet to cover extra costs. Lisa also donated to cover some costs. She mentioned that it is very nice to have a larger group at the meeting.

Mildred – no one should have to reach into own pockets.

Jodi – wanted to clarify that is someone wins 4 or 5 awards could we buy one bigger awards?

**Motion made by Jodi that in the event of one exhibitor willing multiple awards. The amount of the single awards can be added to buy a bigger award. Prize not to exceed the price of the combined single awards. Seconded by Mildred – carried.**

Should the club ear mark \$500 to fund any financial request made to the club.

We are open to receive applications from membership.

**Motion made by Karen W if any financial request be made to the club, the request be directed to the executive who in turn bring to the club for a vote, if a surplus is available in the NSQHA account. Tabled**

Karen O – thought the only reason for NSQHA was year-end awards.

Mildred – increase show numbers by offering circuit awards.

Karen W – Club mandate should include education. New executive could look at a new mandate

for 2015 club.

Jessie – would like the option to be there that if we carry over money and a request for money be made for money, we consider a bursary be given if the club votes to do it.

Karen O – will decline treasurer position if things start to get that big.

Jodi – if we ended up having \$500 surplus could we consider handing out small amounts of money if requested?

New executive needs to look at a new mandate.

2015 Awards list

Will it remain the same as 2014?

Halter Stallion

Halter Mare

Halter Gelding

All Around Novice Youth

All Around Youth 13 & under

All Around Youth 14 - 18 years

All Around Novice Amateur

All Around Amateur

All Around Select

All Around Junior Horse

All Around Senior Horse

All Around Grass Roots

Prizes for these classes:

Junior Hunter Under Saddle

Senior Hunter Under Saddle

Green Hunter Under Saddle

Junior Western Pleasure

Senior Western Pleasure

Green Western Pleasure

Junior Trail Horse

Senior Trail Horse

Green Trail Horse

Jerry Nanik Youth Trail

Discussion:

Why the individual classes – some people only show in English for example and won't qualify for all around award. It gives them a chance to get something at year end.

Colleen – doesn't think individual classes should be singled out.

If individual class awards are given it boosts membership a bit.

Lisa – doesn't want awards to be taken out, people notice when awards are taken away and we are trying to encourage membership and show exhibitors.

Leanne – should we take out year-end for Jerry Nanik because we do individual prizes at each show.

The Jerry Nanik year end is for youth trail.

Can only have year-end awards if both clubs hold the classes.

**Motion made by Colleen to keep Jerry Nanik year-end award for Youth Trail. Seconded by Greg – carried.**

**Motion made by Karen O to do a year end for walk/trot 19 and over and 18 and under. Seconded by Robyn. Amended that if BQHA doesn't run 18 and under, no one qualifies and award will not be given. If award is given the cost of the award be \$50 – carried.**

Jan and Ang would like our programs to be the same or as close as possible.

Della – leave classes on program, they don't cost money.

Kayla – walk/trot 18 and under dilutes their show because they have grassroots.

Collen – wants halter points to count towards year end. If you have to show in it, it should count for year end.

**Motion made by Colleen to have halter points count for all around performance year end awards as per AQHA rules. Seconded by Jodi – carried.**

Green Horse – award at BQHA but not a NLQHA

**Motion made by Karen Davis to add Green Horse all around year end award. Resulting in the deletion of individual class awards for green horse. Seconded by Leanne – carried, 1-opposed.**

Individual class awards will now only be given for Junior Horse and Senior Horse.

## **CLUB UPDATES**

### **NLQHA**

- Same program
- 20<sup>th</sup> year so we have some exciting things planned.
- Lost money last year – entries down and expenses up.

**BLQHA**

- No changes
- 2016 would people be interest in 2 split combined or 4 day show? Karen W suggest they check with AQHA on dates first.

**OTHER NEW BUSINESS**

None.

Lisa adjourned the meeting at 3:20pm