

North Superior Quarter Horse Association
Annual Meeting 2016

Date: February 6, 2016

Place: La Place Rendezvous Hotel, Fort Frances Ontario

Start Time: 1:30 pm-Brought to order by Leanne Spry

Attendance:

Noni Almond, Della Cryderman, Mildred Beck, Angela Halvorsen, Patty McNally, Leanne Spry, Cheryl Schultz, Kayla Caul-Chartier, Karen Davis, Karen Obie, Greg Obie, Elizabeth Fortes, Karen Westerback, Jessie Godin

Review of minutes from 2015:

Move to approve: Mildred, Beck

Second: Kayla Caul-Chartier.

Treasurers Report:

Presented by Karen Obie

Balance:

forward as of January 01, 2015..... \$1600.29

Total revenue for 2015

| | |
|------------------------|------------------|
| Memberships: | \$1100.00 |
| Fees from Dryden Show: | \$ 432.00 |
| Fees from Emo Show: | \$ 450.00 |
| 3 NSQHA sponsorships: | <u>\$ 300.00</u> |
| <u>Total</u> | \$2292.00 |

Expenses for 2015

| | |
|----------------------------|-----------------|
| Bank Expenses: 6 @ \$6.75 | \$ 40.50 |
| 6 @ \$5.75 | \$ 34.50 |
| 2014 Awards (pd to BLQHA): | \$1194.27 |
| Owed to Jan Halvorsen: | <u>\$ 45.00</u> |
| <u>Total</u> | \$1314.27 |

Balance:

closing on December 31, 2015..... \$2,578.02

Move to Approve: Noni Almond

Second: Della Cryderman

Old Business:

No business arose from the minutes.

There was much general discussion held as to how the shows went and if members thought there needed to be any changes. All in the room thought that the shows ran very well, people had fun and were looking forward to the new season. We saw some new people showing and some new horses and hope we will see that again in the coming season.

It was also mentioned that most exhibitors really enjoyed the BLQHA Saturday night dinner in the hall and that hopeful that could be done again. People agreed that it would be okay to charge for the meal. It was a nice place to go in and get out of the heat and the bugs and the food was fabulous.

No issues arose from the show season that needed to be addressed.

New Business:

Several people brought forward that AQHA is now offering walk/trot as official classes. Both Northern Lights and Borderland Quarter Horse Associations will discuss amongst their clubs to decide what walk/trot classes will be offered at their circuits.

A request has been brought to the NSQHA for ranch riding to be offered at both summer circuits. NLQHA presently offers the class but BLQHA does not. BLQHA members will bring this back to their members for further discussion.

A lengthy discussion was held about the future of the NLQHA circuit. At this time, it is very difficult for the club to make ends meet financially due to the high costs of renting the grounds. The exchange rate (Canadian dollars to US dollars) also remains a very large concern and it is placing an extra hardship on the club. There has been some discussion of the club not being able to have a circuit this coming season. BLQHA offered NSLQHA the use of their grounds in order to help alleviate the burden of those costs. BLQHA will continue talking as a club to see what all their options are.

A discussion was held around memberships and what constitutes as a family membership.

Motion from Noni Almond: Once a youth graduates into the amateur classes, they will be responsible for paying for their own membership. A family membership will include parents and children up to the age of 18 (age as of January 01).

Seconded by Jessie Godin

Discussion was held around the price of memberships. Prices for 2016 will remain the same for North of Superior Quarter Horse Association memberships.

Family Membership: \$40

Single Membership: \$25

Election of New Officers:

President: Patty M nominates Leanne Spry – stood - acclaimed

Vice President: Mildred nominates Jessie Godin –stood - acclaimed
Secretary: Mildred nominates Karen Westerback –stood- acclaimed
Treasurer: Jessie nominates Karen Obie – stood - acclaimed

Motion to adjourn by Della at 3:10pm-adjourned

Next Banquet: January or February 2017 at La Place Rendezvous Hotel Fort Frances