

## **Minutes**

North Carolina Amateur Quarter Horse Association Annual Membership Meeting  
January 21, 2023 —1:00 PM, Pavilion at Carriage Farm

**Call to order** – President Coy Herbert welcomed those participating and called the meeting to order at 1:04 pm with 13 participants.

**Previous minutes approved** – (Teena Middleton, Secretary) Minutes from the 2022 meeting were distributed. These minutes have also been posted on the NCQHA website. Susan Smith made a motion to accept the minutes, seconded by Eric Armwood. The motion carried.

**Treasurer's Report approved** - (Marty Hayes, Treasurer) – The Balance Sheet and the organizations Profit and Loss statement was explained. The total income for 2022 was \$2,671.65, up from the income in 2021 of \$1,387.70. The total expenditures for 2022 were \$1,862.49, similar to the expenses of \$1,850.13 in 2021. Net income for 2022 was \$809.16. Eric Armwood made a motion to accept the treasurer's report, seconded by Susan Smith. The motion carried.

### **GENERAL BUSINESS**

#### **Program and Committee Reports –**

**Feed Tag Programs** - (Betsy Wetherall, chair) –Betsy, was not able to attend but those in attendance were reminded about the program, explaining about the seals that should be collected and how to get credit for bulk delivery. Proof of Purchase seals from the entire Tribute line are accepted. This program had no proceeds for 2022, but Betsy advised in a text that she had received at least \$200 in feed tags recently that need to be redeemed. A minimum of \$100 in tickets is required to be turned in at one time. Those in attendance were encouraged to get their proof of purchase seals and original feed delivery tickets from Tribute Feeds into Betsy, as this is a real easy way for our organization to obtain funding to support projects.

**Reserved Number Program** – (Marty Hayes, chair) – Marty Hayes reported that this program raised \$1,050.00 to support Amateur Activities, down slightly from \$1,100 in 2021. Marty asked for someone that regularly attends the shows to take over the program and to help solicit exhibitors to participate in the program at the shows. Matt Peddy volunteered to take over the program. All in attendance were encouraged to reserve their numbers right away for 2023 for \$25 each. Those in attendance were reminded that in order to be eligible for receiving any of the Amateur Association Pattern Horse Awards, those eligible must be participants in the Reserved Number program.

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**50/50 Raffle** – (Coy Herbert, chair) – 50/50 raffles were held at the Martinganza show as well as the Tar Heel Summer Classic show in 2022. These types of raffles are an easy way to raise funds at individual shows. Net proceeds from these two fund raising events was \$720. Typically these are 1 ticket for \$5 or 5 tickets for \$20.

**Open Horsemanship Calcutta** – (Matt Peddy, chair) – This was held at the Tar Heel Summer Classic show in Raleigh, NC, June 9-12, 2022. It was a great way for folks to have fun at the show and allowed us to raise a little money also.

Randy Ratliff made a motion that we continue the same four fund raising projects in 2023 at the same venues that were done in 2022. The motion was seconded by Linda Falls. The motion carried.

## Sponsorships –

**Handicapped Riding Programs** – In 2022, \$200 was provided to Bright Star Stables and those in attendance felt we should continue this support with \$250 included in the budget for this sponsorship in 2023.

**Hospitality Support** – In 2022, we only had an expense of \$197.49 to provide refreshments to exhibitors at the two NCQHA sponsored shows due to the large number of donations that our amateur members were able to obtain for this activity. Those in attendance felt that we should continue to provide hospitality services that would enhance exhibitor's show experiences. For 2023, a budget of \$500 was proposed to provide refreshments for exhibitors at the NCQHA sponsored shows.

**Trail Ride** – in 2022, \$200 was provided for the trail ride but because the trail ride had to be cancelled, this money will be rolled over and used in support of the trail ride in 2023

**NCQHA Queen** – The Queen program is currently suspended. Should a queen be selected, the NC Amateur board and district directors will make a decision on any support to be offered.

**Shows** – For 2022, A total of \$635 was provided for sponsorship NCQHA affiliated shows. This year it was proposed that we sponsor two classes at each of the following shows: Carolina Spring Ranch Show (District 3), Little River Circuit (District 4), Endless Summer Show (District 5), and Holiday Classic Open Show. Additionally, the Amateurs proposed to provide \$500 to sponsor Non-Pro Showmanship and Non-Pro Trail at the Tar Heel Summer Classic show in June.

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**2022 Award Winners**– The winners of the pattern horse year-end awards provided by the NC Amateur Quarter Horse Association were announced:

- Amateur Pattern Horse
  - High Point: Coy Herbert and COLORFULLY KRYMSUM
  - Reserve: Matt Peddy and TUNEL VISION
- Novice Amateur Pattern Horse
  - High Point: Ben Matthews and ANOTHERDAYINPARADISE
  - Reserve: Joanne Karpinski and CERTAIN IM INVITED
- Select Amateur Pattern Horse
  - High Point: Ben Matthews and ANOTHERDAYINPARADISE
  - Reserve: Marty Hayes and SLEEPY LIL RASCAL

## Manual of Operating Procedures (MOP) Revisions

Because the over fences classes are no longer being offered at the NCQHA shows, there was a discussion on there no longer being any basis for providing a Catherine Stanley award. Susan Smith made a motion to retire the Catherine Stanley Award. The motion was seconded by Randy Ratliff. The motion carried. Teena Middleton was directed to revise the Amateur's Manual of Operating Procedures to remove the providing of this award.

## SELECTION OF JOHN MONTROSS AMATEUR SPORTSMANSHIP AWARD

**RECIPIENT** – Courtney Clagg was selected as the recipient with the award which was presented at the Annual Awards Banquet. Those in attendance were reminded to thank John and Laura Montross for their continued support of this award.

## Budget and Sponsorships

**Income** – Based on a discussion of a best-case scenario, a budget of \$2,600 was proposed for planning purposes from the following:

• Reserved Number Program	\$1200
• Feed Tag Program	\$ 200
• Horsemanship Challenge	\$ 700
• "50/50" Raffles	<u>\$ 500</u>
• Total	\$2,600

**Expenses** – Expenses of \$2,330 were proposed for 2023 to be distributed as follows:

• Year End Awards	\$630
• Hospitality Activities	\$500

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• Show Sponsorships	\$770
• Trail Ride	\$ 0
• Supplies/Postage	\$ 50
• Therapeutic Riding Support	<u>\$250</u>
• Total	\$2,200

Susan Smith moved that those participating accept the budget as proposed. The motion was seconded by Eric Armwood and was accepted unanimously.

## NEW BUSINESS

A discussion on including the walk/trot classes for calculating the pattern horse awards was conducted. While those in attendance were in favor of trying to find a way to include those exhibitors, the current class offerings in that division are not compatible with the classes included for this award. The decision was made to not include walk/trot division classes at this time.

## Nomination and Election of Officers for 2021

Those in attendance proposed Coy Herbert as the nominee for president, Matt Peddy for vice president, Marty Hayes for Treasurer, and Teena Middleton for Secretary. Each has agreed to serve, motions of nomination were formally presented, and none opposed. Randy Ratliff made a motion to accept the slate of officers as presented. The motion was seconded by Susan Smith. The slate of officers stands.

Directors were announced as follows:

District I:	Joanne Karpinski
District II:	Amy Brown Cash
District III:	Brad Glazer
District IV:	Denise Lawrence
District V:	Lauren Blankenship Rosenberg

**Adjourn:** A motion to adjourn was proposed by Matt Preddy and seconded by Randy Ratliff. The motion was approved and the meeting was adjourned at 2:03 pm.

Respectfully submitted this 2<sup>nd</sup> day of February, 2023 by Teena Middleton