

**MOUNTAIN STATES QUARTER HORSE ALLIANCE
ANNUAL GENERAL MEETING**

DEC 12TH, 2009-

QUALITY INN, SPOKANE WA

Meeting was called to order by President Joe Smith at 2:00 pm and he welcomed all in attendance.

Previous meeting issues were discussed and Treasurer Wendy Stidham gave the financial review for 2009.

Current Bank Balance: \$ 847.19

MSQHA earned income as follows:

Show Income:	\$10,165.00
Fund Raisers:	\$ 2,194.50
Horse Nominations Fees:	\$ 380.00
Memberships:	\$ 2,080.00
Year End Banquet:	\$ 2,373.00

Expenses:

Advertising:	\$ 444.17
Supplies:	\$ 108.86
Points keeper:	\$ 430.00
Year End Awards:	\$15,261.67
Year End Banquet:	\$ 889.06

Old Business:

Fund Raiser with the Scooter raffle brought in approximately \$360.00.
MSQHA website

New Business:

Elections of Officers:

Current Officers are:

Joe Smith-President

Cliff Kelmer-Vice President

Colleen Reidle-Secretary

Wendy Stidham-Treasurer

Joe Smith was re-elected as President. Motion made by Sue Casebolt, Motion seconded by Sue Kvern. Motion carried to re-elect Joe Smith as President.

Wendy Stidham was re-elected as Treasurer. Motion made by Sue Casebolt, Motion seconded by Sue Kvern. Motion carried to re-elect Wendy Stidham as Treasurer.

New Officers:

Sue Kvern was voted in as Vice President

Trish Knight was voted in as Secretary

Pointskeeper:

Tracy Bauman was retained again as pointskeeper.

Tracy Bauman has done an incredible job for Mountain States as the points keeper. Her reporting is timely and accurate. The club acknowledges her hard work on its behalf.

New Business:

A discussion was brought up about how to encourage more people to join MSQHA and how to reward its current members during the year.

Many ideas were discussed about awarding an all-around award to a MSQHA member during a specific show or picking one class at a given show and paying for partial entry fee for each Mtn States members.

So a committee was formed to come up with an idea to reward current Mtn States members and encourage new membership. An **Incentive Committee** is comprised of:

Trish Knight

Joe Smith

Deb Regan

Marty Zable

Wendy Stidham

Cheyenne Adams

Other discussions were regarding fund raising for the club. Mountain States has lost about three approved shows which has resulted in decreased funding for the club. Discussion about year end awards was also included so another committee was formed to find fund raising ideas and year end award ideas:

Those volunteering for the committee are:

Shiela Davidson

Todd Hovrud

Susan Clary

Wendy Stidham

Several ideas were brought up for fund raising but the most popular was mentioned by member Bobby Johnson, which was to purchase a half beef and raffle that off. All members were in agreement that a non horse related item would sell better as it would appeal more to everyone outside of the horse world. The members of the committee will pursue finding a supplier for the beef and see if we can get it donated or what a discounted price would be.

It was decided that a meeting at the Walla Walla show in April would be held. To encourage people to attend, the club will supply food and beverages. The meeting will be held one hour after the last class on Saturday.

With no further items to discussed, the meeting was adjourned. The year end banquet was held at the Quality Inn in Spokane WA at 6:00 pm that evening.

Minutes by Wendy Stidham-Treasurer

