

Minutes of the Montana Cutting Horse Association (MCHA)

Board of Directors' Meeting

November 11th, 2025 Via Zoom

President Doug Pearce called the meeting to order at 7:04pm

Directors Present: President Doug Pearce, Jann Parker, Kelly Fraser, Cody Lee, Cindy Fraser, Michelle Van Dyke, John Delmote, Mike Hoffman

Directors Excused: Vice President Ashley Lee

Others Present: Secretary/Treasurer Valee Miller, Peri Suenram, Roy Oliver, Gus Hoffman, Jeremy Young, Dave Ziebarth

OLD OR UNFINISHED BUSINESS:

President Doug Pearce welcomed everyone to the meeting, Secretary Valee Miller called for the Roll Call.

Stall Bid Update

1. President Doug Pearce stated that the board was unable to secure the bid on the stalls to be purchased for MCHA produced shows, mostly in Deer Lodge, Montana
 - a. Deer Lodge would be interested in putting them onsite and paying for them over a 4 year period.

Review Year End Show & Banquet

1. There was board discussion of the great turnout for both the year end show and the banquet.
2. The awards were put together very well, and everyone had a great time

November 18th Meeting

1. It was decided the board would hold the General Membership Meeting November 18th via zoom to vote on Rule change #4. This then would be followed by a ballot sent from election buddy with notes from the meeting. The election will stay open for 1 week.
 - a. Voting reminders will be sent via constant contact, website and Facebook with the zoom link for the meeting.

Montana High School Rodeo Cutting Sponsorship

1. Kelly Fraser made a motion to approve a \$500 sponsorship to the MHSRA for 2-year end buckles, Cindy Fraser to second. Motion passed.

NEW BUSINESS:

Errors and Omissions

- a. There was board discussion on possibly looking into errors and omissions insurance.
The pros and cons were talked about

January BOD Meeting

- a. The board decided this is to be held January 8th, 2026 11am via Zoom

Other

John Delmonte made a motion to adjourn the meeting at 8:06pm, Michelle Van Dyke to second, motion passed.