

# **Minutes of the Montana Cutting Horse Association (MCHA)**

## **Board of Directors Meeting**

*July 17<sup>th</sup>, 2019*  
*Teleconference*

Vice President Kathy Foote called the meeting to order at 6:46 p.m.

**Directors Present:** Vice President Kathy Foote, Joe Kalt, Shaun Strickland, Kelly Zelikovitz, Jann Parker, Ashley Lee and Gayle Weber

**Directors Absent:** President Jeremy Young and Brian Anderson

**Others Present:** Secretary/Treasurer Kelly Fraser

### **OLD OR UNFINISHED BUSINESS**

#### **Beaverhead Cutting, Dillon, MT**

Vice President Kathy Foote gave a brief update on the closing of the Beaverhead Cutting in Dillon, MT. She said there is one outstanding invoice she is waiting for but in looking at the financials the show should make between \$3,000 and \$4,000, which is very successful for the first show. She said they are very interested in doing more shows at the facility, perhaps June and July of 2020. The next show will be sure to have extra sand added to the arena and La Cense will be asked to provide heifers for the show cattle.

### **NEW BUSINESS**

#### **Big Piney Cutting**

Kelly Zelikovitz gave the Board a brief update on the Big Piney, WY cutting. She said there are enough cattle on hand to provide fresh cattle in all classes. The Millers will be donating fresh cattle to the youth class. Vice President Kathy Foote and Kelly Zelikovitz will coordinate to move the arena wrap and banners to Big Piney. It was noted that there is a conflict with the Cascade show but based on the stall numbers reserved it will still be a good show.

#### **Sponsorship Request**

Vice President Kathy Foote told the Board she had received an email from Sarah Bauer, the president of the Treasure State Cutting Club, requesting lunch sponsorship for the Scott Amos cutting clinic the club is putting on. The Board discussed the best avenue for MCHA to encourage new MCHA membership. The motion was made by Shaun Strickland, seconded by Joe Kalt and carried on a voice vote, to offer a free 2020 MCHA membership to each of the 14 clinic participants. Secretary/Treasurer Kelly Fraser will write a letter to the Treasure State Cutting Club Board, to offer the free MCHA memberships.

**Arena Clock**

Vice President Kathy Foote said the clock MCHA currently has will no longer work. For the Dillon show MCHA had to borrow a clock. A new clock will need to be purchased before the Big Piney show. Secretary/Treasurer Kelly Fraser will research the cost and order a new clock. The Board has authorized her to spend up to \$2,200.00 on a replacement. The new clock will be shipped to Kelly Zelikovitz to ensure it is ready for the Big Piney show.

The meeting was adjourned at 7:10 p.m.