

MINUTES OF MCHA DIRECTOR'S MEETING

Held at Briggs Ranch, Whitehall, MT

June 28, 2013

The Director's Meeting was called to order by President, Will Nuttall at the Briggs Ranch, Whitehall, MT 2013 at 6:15pm. Board members present were Todd Banner, Tom Campbell, Tim Johnson, Cody Lee, Theresa Nelson, Tim Stryker, Michelle VanDyke, Gayle Weber and Secretary/Treasurer Kelly Heiken. Also present was MCHA member Audrey O'Keefe.

Reviewed:

The Board reviewed the MCHA Financial Statement dated 06/25/2013. Tim Johnson made a motion to approve the Financial Statement as presented. Gayle Weber second the motion. The Board approved the Financial Statement.

Correspondence:

Will Nuttall stated there had been correspondence with Robert Borick who was questioning the Special Meeting to be held on June 29, 2013 with the MCHA membership. He was concerned about the proposed MCHA Constitutional change. Will stated that he had visited with Robert regarding his concerns. The Board discussed the reasons for the proposed change is to help with the staggering of election of officers and directors. Betty Lou Weeding has been asking for this to be addressed for some time now. The purpose of this is to help with not having as many directors leaving the Board at one time.

Old or Unfinished Business:

The Board discussed the MCHA show schedule. Will Nuttall stated he would like to see us have a Year End show, but it's going to be very hard to put on a show this year and not lose money. The Board discussed maybe having the Year End banquet sooner this year or possibly having it at the first show of the season next year along with the spring kick off show. The Board discussed how this might be a nice change and help bring some people to the show. They felt it would be a good idea to discuss with the membership at the Special Meeting. If the membership was in favor of having the banquet next spring, the Board discussed having an MCHA social/appreciation night at Henry's Lake again this year.

New Business:

The Wyoming Cutting Horse Association had sent a request for MCHA approval at their aged event to be held in September. The Board discussed that it would be hard to make it work for us if Henry's Lake is our last show. Tom Campbell moved to not approve due to our schedule. Todd Banner second the motion. Motion passed.

Audrey O'Keefe and Gayle Weber talked to the Board about having a 3 show circuit with the Cascade, Bozeman, Livingston and or Kalispell shows coming up. The Board discussed how we used to do a summer circuit. They felt this was a good idea, however we have the "Rerun Cattle – Win a Saddle" for this year. The Board talked about maybe doing this for next year and set it up in the beginning of the year to make sure everyone knows about it. The Board agreed to revisit this at the January 2014 meeting.

Theresa Nelson stated that she has talked with a few people to see if they would be interested in being a show secretary. Theresa stated she is going to contact Cindy Garoutte.

There being no other new business, Will Nuttall made a motion to adjourn the meeting. Tom Campbell second the motion, the meeting was adjourned at 7:25pm.