

Minutes of the Montana Cutting Horse Association (MCHA)

General Membership Meeting

April 7th, 2018

Sapphire Event Center – Corvallis, MT

President Kelly Zelikovitz called the meeting to order at 3:16 pm

Directors Present: Brian Anderson, Gayle Weber, Michelle Van Dyke, Cody Lee

Directors Represented by Proxy: Jann Parker, Jeremy Young, Andi James

Directors Absent: Rachel Showalter

Others Present: Secretary/Treasurer Kelly Fraser
MCHA Members (Appendix A)

Old Business

President Kelly Zelikovitz updated the members on the change in the Secretary/Treasurer position from Sara Chamberlin to Kelly Fraser. She thanked Sara Chamberlin for her exemplary service to MCHA over the last couple of years and welcomed Kelly Fraser to the position.

As proof of due notice, President Kelly Zelikovitz stated the meeting notice was made available on the MCHA website, Facebook and in an e-newsletter.

President Kelly Zelikovitz stated that all prior General Membership Meeting Minutes are available on the MCHA web site. She asked if there were any questions or comments on the Minutes of the last General Membership Meeting held on September 29, 2017. No questions were raised, and the minutes were unanimously approved as written by a show of hands.

President Kelly Zelikovitz explained that in order to satisfy the requirements of Wells Fargo concerning the recognition of Kelly Fraser as MCHA's current Secretary/Treasurer, it was necessary that the Board members present approve the minutes of the telephonic MCHA Directors' meeting held on April 3, 2018. Gayle Weber made a motion to approve these minutes and Brian Anderson seconded the motion. The motion carried unanimously on a voice vote by the Directors present.

President Kelly Zelikovitz explained that since this meeting was a Special Purpose General Membership Meeting being held for the special purpose of considering changes to the MCHA Bylaws being proposed to the membership by the Board, the other normal agenda items specified to be addressed in a General Membership Meeting per the Bylaws (Reports of Officers, Directors & Committees; Election; and Unfinished Business) were not applicable to this meeting but would be included in the agenda for the regular General Membership Meeting to be held later in the year.

New Business

Revision of Bylaws

Written copies of the proposed changes to the MCHA Bylaws were made available to all members present (i.e. in addition to the electronic copies that had previously been made available to the membership in the Notice of the meeting)(Appendix B). President Kelly Zelikovitz explained to the members present each proposed revision in detail. Discussion was had. Following discussion, President Kelly Zelikovitz asked if there were any concerns or objections; no issues were raised by the members. President Kelly Zelikovitz asked for a motion to approve all of the proposed revisions. Tanya Dvarishkis so moved; the motion was seconded by Ashley Sherman. The motion was unanimously approved with a show of hands by the members present.

President Kelly Zelikovitz adjourned the meeting at 3:31 pm

Appendix A

General Members Present:

Tanya Dvarishkis
Ashley Sherman
Darrell Lee
Jessica Harman
Sarah Bauer
Ali Anderson
Cindy Garoutte
Wylie Fraser
Sherie Goppert-Keele
Presley Anderson
Renea Williams
Will Nuttall
Todd Banner
Sandra Brown

General Members Represented by Proxy:

Nancy LaCounte
Peri Suenram
Suzanne Nellen

Montana Cutting Horse Association, Inc.
Rules and Regulations
Revised April ~~2011~~ 2018

1. Any contest approved by this Association must be executed by the rules of the National Cutting Horse Association (NCHA).
2. All shows sanctioned by MCHA must also be approved by NCHA and must have a minimum of \$200 added purse in the Open and Non-Pro each day, unless specially approved by a majority vote of the Board of Directors.
3. All shows in the MCHA must offer all the NCHA approved classes unless specially approved by a majority vote of the Board of Directors.
4. All shows produced in the months of January, February, March and April shall submit show dates to the Vice President of MCHA by November 1 of the prior year for review and consideration for approval by the existing MCHA Board of Directors. Shows produced in the remaining months (after April) shall submit dates to the Vice President of MCHA for review and consideration for approval by the MCHA Board of Directors taking office on January 1. Out-of-state shows must be approved by a unanimous vote of the Board of Directors. The MCHA Board will give priority (not guarantee) to show locations and dates that took place in the previous year when voting on approval of shows. Priority applies between requests for the same dates assuming that both requests are acceptable/desirable shows.
5. If a show management does not desire to seek NCHA approval, we nevertheless, will encourage and strongly support their cutting activities. Notice of such events will not be counted toward MCHA awards.
6. All NCHA judges will also be approved by the MCHA.
7. All MCHA judges must be NCHA approved judges.
8. All applications for MCHA show approvals must be received by the MCHA Secretary at least fifty (50) days prior to the cutting or fifty (50) days before closing day of entries, whichever is earlier and advertised to the members at least twenty-one (21) days before closing day for entries. Approvals and advertisement must include purses, judges, starting time, entry deadline, classes and fees therein.
9. Entry fees, less authorized deductions, shall be added to the purse. If any charge is to be made other than entry fees, it must be stated as a stall, handling, stock, or office charge, and must be separated from the entry fee.

~~10. MCHA approval fees of \$4.00 per horse entry per MCHA approved class shall be included in the stock and office charge and sent to the MCHA Secretary-Treasurer along with the results of the show within ten (10) days of the close of the show. The approval and results must then be submitted to the NCHA.~~

10. MCHA approval fees are \$4.00 per horse entry per MCHA approved class LESS MCHA memberships collected. If total memberships collected by a producer are less than \$4.00 per horse entry per MCHA approved class, the show producer is responsible for paying the deficiency. If total memberships collected by a producer are greater than \$4.00 per horse entry per MCHA approved class, the show producer is not required to pay an approval fee. Reciprocal show approval agreements or other arrangements deemed to be in the financial interest of MCHA may also be approved by the Board of Directors. Any approval fees owed shall be sent to the MCHA Secretary-Treasurer along with the results of the show within ten (10) days of the close of the show. The show secretary is responsible for submitting approval and results to the NCHA.

11. Pay-offs for all MCHA approved cutting contests will be one (1) money for every three (3) horses entered, unless otherwise advertised by the show management, or where the NCHA pay-off schedule takes precedence. ~~The number of monies and payout schedule for the \$1,000 Novice Horse and \$800 Rider will be the same as the above listed NCHA approved payments.~~

12. Any entrant in a show wishing to withdraw from the contest must do so before the positions have been drawn. If the entrant's name goes in the draw, then that entrant is obligated to pay the entire entry fee, including cattle charge and office charge to the show management as his/her entry fee would have been figured in the pay-off. If the entry is not paid to show management, said entrant shall be denied any privileges of membership and will be suspended until said entry fee is paid.

13. Before the first approved show of each season, the Board of Directors shall determine and publish in the newsletter the classes in which year-end awards will be presented at the close of the season.

14. When there are several riders who are all MCHA members riding a horse owned by a MCHA member, the accumulative monies won by all riders for the horse will be recognized.

15. The eligibility of horse and/or rider to enter specified cutting classes will be based on the lifetime earnings of said horse or rider on January 1st of the fiscal year in which the contest is held, according to NCHA official records. NCHA RECORDS WILL TAKE PRECEDENCE OVER ANY MCHA RECORDS.

16. Each individual must furnish verification of his/her own eligibility, or his/her misrepresentation will result in automatic suspension for a period to be determined by the Board of Directors.

17. Any person making a protest on the eligibility of any horse shall be responsible for notifying MCHA. If the horse in question is ineligible, the owner should be responsible for paying for the inquiry.

~~18. Two High School rodeo trophies may be donated by MCHA for the cow cutting contest in Montana, upon approval of the Board of Directors. One will go to the High Point girl, the other to the High Point boy. An approved NCHA MCHA judge or judges must be used in order for the contest to qualify.~~

18. The MCHA will use the Intermountain Quarter Horse Association point award system for tabulating winners for the Youth Year-End awards.

19. The Rules Committee will consist of the elected Directors of the MCHA.

20. In the event any such NCHA standing rules are issued, the name of the MCHA shall be used where the name NCHA is used and wherever the term "Executive Committee" is used the term "Directors of MCHA" shall be substituted.

21. All MCHA rules will work in conjunction with NCHA rules.

~~23. Only one (1) horse may be ridden by each rider in the \$800 Rider class.~~

~~24. A \$1.00 fee per horse entry per class to pay the MCHA Secretary shall be assessed by show management at every MCHA cutting event. This \$1.00 fee is to be paid to the MCHA Secretary within ten (10) days of the close of the show. A \$1.00 fee per horse entry per class for out of state approved cuttings will be paid to the MCHA Secretary from the MCHA approval fee received from the out of state cutting.~~

~~25. The Owner and Rider of a horse must have a current MCHA membership to show at a MCHA Produced event. MCHA membership must be current at the time money is won to count toward Year End awards.~~

22. Both the owner AND rider of a horse must have an MCHA membership and be in good standing with MCHA to show at an MCHA produced show or an MCHA in-state approved show and to be eligible for year-end awards.

Article II – Membership Dues

Section 1: Any individual, firm or corporation may become a member of this Association.

Section 2: The Association shall have no initial membership fee, but shall assess annual membership dues for each fiscal year in such amounts as the Board of Directors shall from time to time determine in advance by majority vote.

Section 3: Any youth 18 years of age and younger at the beginning of the year may become a Youth Member of the MCHA. Membership dues shall be determined by the Board of Directors. A youth membership shall entitle the youth to be included in the year-end standings of all the MCHA classes.

Section 4: ~~Any contestant competing in an MCHA produced show shall be required to be an MCHA member prior to or at the conclusion of such show. If a contestant has not paid his / her MCHA membership at the conclusion of such show or is not in good standing with MCHA, no Points earned at that show will be counted toward MCHA year-end standings.~~

Each member shall pay annual dues in an amount approved by the Board of Directors. If payment of dues is not made by May 1 of the current show year, earnings won earlier in the year at MCHA produced or approved shows will not be counted toward MCHA year-end standings. If payment is made after May 1, all membership rights and privileges commence from the date of payment and continue to year-end. Payment shall be determined by the date of hand delivery or postmark.

Section 5: The fiscal year of the MCHA shall be concurrent with the NCHA fiscal year. The MCHA point year will be concurrent with the NCHA point year. There will be no show approval given by MCHA after the year-end awards have been given, until the beginning of the new point year. All MCHA shows must be approved by the Board of Directors as provided in the Rules.

Section 6: NCHA membership is required to compete in the NCHA classes, pursuant to NCHA Rules and Regulations.