

January 2010 DQHA Board Meeting Minutes

The January 11, 2010 meeting of the DQHA Board was called to order by our President, Buddy Mowbray, at 6:38 pm. Those in attendance were Carol Schlotzauer, Greg Johnson, Amanda Powell, Holly Pepper, Mark Maull, Buddy Mowbray, Julie Willey, Debbie Anderson, Betty Webster, Bill Messick, Wayne Diamond, Courtney Kaczka, Tommy Spicer, and Pam Collins. The January General Membership Meeting minutes were read and approved with the addition that the 5 hours of service or \$50 in sponsorships are in addition to the other regulations needed to be a member in good standing (2 meeting requirement, paying of dues, point nominations, etc). And that the web master will be paid for 6 months of service instead of 5 which was in error. The Treasurer's Report was given and approved, subject to audit. Debbie will contact the accountant and have the taxes done for the association. The domain name for the website (www.dqha.net) will be repurchased.

Notices and Communications: The MSQHA Tack Sale will be February 6, from 10-2 at the Howard Co. Fairgrounds. *Clendaniel's is having a yard sale on January 31 from 12-3. *The Maryland and Pennsylvania Horse Expos are coming up at the end of January and February respectively. Wayne will take flyers for the Sun Circuit to place out for advertising. *The Delaware Horse Expo will be March 27 at the Delaware State Fairgrounds. Please contact Pam Collins if you are interested in volunteering for this event. *There will be a budget meeting on Thursday January 14 for the Delaware State University Sports program. If anyone would like to speak on behalf of the equestrian team, please contact Jennifer Ridgely.

Committees: Banquet: The board discussed who would be invited as special guests. Pam will send the invitations as soon as possible. **Membership:** Make sure all forms and monies go to Holly Pepper for membership- meetings, points, etc. do not count until dues are paid with the exception of the January meeting- those who attended have until February 5th (envelopes post marked by then) to send in dues for their meeting to count. ****Other committees:** Please contact Courtney Kaczka with your email address to be added to the DQHA list serve so you can stay up to date on DQHA activities.

Old Business: Debbie will complete and turn in paperwork for the DDA Matching Funds Grant. *Amanda will receive examples of booth drapes/ table clothes/ and banners in the \$750-\$1000 range and will email them to the board members for approval. *The 5 hours of service needed for year end awards will be monitored by the committee chairman and sent to the President, as well as the \$50 in sponsorships. From there the records of sponsorships and hours will be sent to the Treasurer and Point keeper. Courtney will create a form to record the hours and will post to the website and send to the committee chairs. Members are encouraged to log their hours at the Horse Expo, Sun Circuit, Fair booth, trail ride, banquet/ awards, and charity committees. * The association will have a welcome/ membership table at each general membership meeting where members will sign in and receive new information and hand outs.

New Business: As per the by laws- the association offers no hardships to exhibitors. All members must attend 2 meetings, pay their respective dues/ point nominations, and work 5 hours of service for the club or pay \$50 in sponsorships per nominated horse to receive year end awards. It is the responsibility of the members to sign in at meetings and be present during roll call to receive credit for their meeting attendance.

The meeting was adjourned at 8:01 pm.