

## 2017 PQHYA Year End Meeting Secretary's Report

**Saturday, December 2, 2017 – 9:30 AM**

- Call To Order – 9:40AM
- OLD BUSINESS:
  - Treasurer's Report – Jessica Doyle
    - Currently have \$6,855.77 in the account. PQHA still holding \$4,506.68 from 2016 July Show for us.
  - Secretary's Report – Isabelle Edwards
    - On website
  - Committee Reports
    - Activity Committee: Kylie Good, Sloane Vogt
      - Had a lot of fun this past year, especially the face painting & activities with the Little Sisters
    - Fundraising Committee: Kylie Good, Sloane Vogt, Natalie Alcorn, Corina Vogt, & Denise Good
      - We did Gardners candy, Winning Ways Food & Tack, July Show, Free Horse Show Tickets, & some youth clothing
    - Gardiners Easter Candy Committee: Jess Doyle, Beth Thomas
      - Went well, collected \$4,603
    - Mid Summer Madness Show Committee: Jess McMullen
      - Had problems getting some people to work. The July show is OUR show to help run since it counts as our fundraiser. The 2016 show collected \$16,000 for us (just our half of the profits). The 2017 show was significantly smaller- PQ only made \$6,174 total (last year was \$33,000). There was discussion at the board meeting last night that the adults noticed we weren't doing a great job at keeping up with job duties so they didn't want to give us half of the profits. BUT since it was such a low year they agreed to give us \$3,000. REALLY need to Fundraise hard this year to make up for that!
    - Outreach/Community Service Committee: Kylie Good, Sloane Vogt, Jess Doyle
      - Did the Region 5 Coat drive & we collected a lot of stuff which was great! Next year we can definitely do more! Tonight's 50/50 will be going to Shawn Alter's daughter, Morgan, who was injured in a horse accident last month.
    - YES Committee: Kylie Good, Sloane Vogt, Corina Vogt, & Denise Good
      - Congratulations to Kylie for being voted AQHYA Vice President! Thank you to Denise for being the chaperone! It went very well, low attendance because on top of our July show. Will not be over any dates this coming year!
    - World Show & Congress Team Committee: Madison Kimes, Kellee Lubich, Sloane Vogt, & Natalie Alcorn
      - Congratulations to everyone on good shows! Thank you to Denise for being a great acting youth advisor in OKC! Had lots of help & donations from parents for hospitality room & decorations!





- Team Requirements & New “Team Incentive”
  - Team Requirements will remain the same as before
  - We’re getting too many people working at WWC & not enough people to help at the July show—possibly think about capping work hours at WWC & requiring more at July show
  - Team Incentive—Anyone who completes all of their requirements & makes a team gets \$150 towards expenses for each team. Anyone who completes all of their requirements & doesn’t make a team gets \$150 towards year end awards
- 2018 Fundraisers
  - 50/50 tickets are easy & usually make good money; Drawing for free braids/bands at a show; continue the Free Show tickets; Look for donations of items we can auction or raffle off; Candy sales throughout the year- Gardners or some other company with a box of candy each kid would get to sell & set out at the shows; Go Fund Me Page- ½ profits for good cause & ½ profits for us—easy to run & set up, Corina researching more; Continue clothing sales- maybe have an artwork contest for on the T-shirt; Think about raffling off a Harris work saddle, someone contact Phil to see about a deal on this item
- Election of 2018 Officers & Directors
  - President Candidates: Sloane Vogt & Hunter Trzeciak
    - Floor open for nominations. Voting.
    - Motion by Kylie, Second by Jess D. to accept Sloane Vogt as 2018 President
  - Vice President Candidates: Kylie Good
    - Motion by Jess D., Second by Kellee to accept Kylie Good as the uncontested 2018 Vice President
  - Treasurer Candidates: Jessica Doyle
    - Motion by Kylie, Second by Ella to accept Jessica Doyle as the uncontested 2018 Treasurer
  - Secretary Candidates: Kellee Lubich
    - Motion by Ella, Second by Madison to accept Kellee Lubich as the uncontested 2018 Secretary
  - Sentinel Candidates: Violet Shetler & Hunter Trzeciak
    - Floor open for nominations. Voting.
    - Motion by Kellee, Second by Ella to accept Violet Shetler as the 2018 Sentinel
  - Director At Large Candidates: Madison Kimes
    - Motion by Ella, Second by Faith to accept Madison Kimes as the uncontested 2018 Director At Large
  - Eastern Director Candidates: Ella Perry
    - Motion by Madison, Second by Violet to accept Ella Perry as the uncontested 2018 Eastern Director
  - Central Director Candidates: Faith Borbonas
    - Motion by Kylie, Second by Kellee to accept Faith Borbonas as the uncontested 2018 Central Director
  - Western Director Candidates: Hunter Trzeciak
    - Motion by Kellee, Second by Violet to accept Hunter Trzeciak as the uncontested 2018 Western Director
- 2017 Biggest Fan Award Voting
- Meeting Adjourned – 11:45AM