

AMHA BOD MEETING MINUTES

Tuesday, August 11, 2020

6 p.m. CST

Conducted Via Zoom

1. Called to Order at 6:06 p.m. CST - S. Peterson
2. Roll Call - D. Hopkins: Present: S. Peterson, L. Murray, D. Henrich, B. Kelly, D. Hopkins, C. Severson, S. Infante, R. Kachuriak, S. Murray, A. Harris, K. Lunde; L. Perdue joined call at 6:12 and D. Rogers joined at 6:30.
3. Meeting Minutes - C. Severson moved to accept the Minutes from the July 28, 2020 meeting. Seconded by L. Murray, the motion passed unanimously.
4. Finance Report - D. Henrich - currently have \$116,000 in bank/Operating Funds. No entry/stall fees have been entered yet for the World Show. Still estimating approximately break-even for end of year financials.
5. Office Update- V. Shingledecker - at the time of the meeting, the staff is busy processing entries/stalls for World Show, processing invoices; 11 days behind on Quickbooks and 6 weeks behind on Registration paperwork.
6. World Show Updates - L. Mullen: Currently have 395 horses entered compared to 433 total horses in 2019; down approximately 68 stalls (loss of \$12,000); 69 Youth Exhibitors entered compared to 70 in 2019; entries per horse are at 4.2 classes per horse; class sponsorships total \$17,500.
 - A. Webcast - D. Rogers/R. Kachuriak: Fundraising was successful and the live webcast has been paid for with web banner sponsorships and donations plus a few additional class sponsors were identified.

B. On-Call Vet - L. Mullen: We are contracted with Burleson Equine Vet Center to be on-call for our World Show. The center is located approximately 17 miles from the arena.

D. Henrich moved to adjourn at 6:39 p.m. CST; seconded by C. Severson, the meeting was adjourned.