



## August/September 2019

## **Meeting Minutes**

## <u>August 2019</u>

President, Kaitlyn Frenchick called the meeting to order at 12:49 August 25, 2019 at the residence of Roz G. in Sauk Centre, MN. Those present enjoyed a potluck prior to the meeting. Members present were: K. Frenchick, M. Smith, J. Liestman, L. Frenchick, R. Gilbert, J. Liestman, M. Beecroft, M. Beecroft, V. Temp and K. Monico. Visitors present were: A. Pomerenke

No motion was needed for approving minutes, as there were no minutes to approve. In April there was a conference call attended by officers to discuss a few items.

Treasurer Report:

Val T. gave an update:

- -The club's certificates of deposit have had an interest increase.
- -There is a new item under "Petty Cash" that was for NMAHA t-shirts sold in March.

-A correction is to be made on the report. \$366.18 in expenses is listed under the Royalty Program and it should be listed under the Ambassador Program.

-The May show about broke even and the June show had close to \$2000 in profit.

-2020 is the last year we are contracted with R & J Arena in Verndale. A motion to approve the Treasurer's Report was made by Roz G. and followed by Mary S. seconding the motion.

## **Committee Reports:**

## The One Day Shows:

- Mary S. and Kaitlyn F. gave an update on the ODS and Value Show for 2020. -In 2020 the shows will be One Day shows both days (May 16-17, 2020)
  - -Judge for Day 1 is Skylar Powell and the Judge for Day 2 is Patrick McGinnis

-Sport Horse classes will not be offered for this show in 2020, due to lack of judges. Will review for 2021.

- -There will be neither a vet nor farrier on the grounds
- -Roll of Dice and Poker class will be continued
- -Will plan on continuing with the hand towels for Awards. Val will check with a contact about hand made mugs

Inside this issue:	Dates to Remember:
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<u>The Northern Minnesota "Bit" Newsletter.</u>

Northern Minnesota Arabian Horse Association

# **Meeting Minutes Continued**

## Committee Reports (Cont):

-Should we continue our membership with Tri-State? -Perhaps in Dec 2019, a survey should be sent out to get feedback regarding classes offered or not offered at our show

## June OIEP/WSCA Show:

Lynda F. gave a report on the show on the 2019 and 2020 June show.

-The 2019 show had great weather and the barn was full having additional horses stalled in the overflow stalls.

-Profit of \$1900+ was made, with over half being from Sponsorships.

-A family from 4-H manned the food stand and \$150 profit was made and that profit will go back to the 4-H projects.

-The date for next year is June 6th

-How can we appeal to other breeds and perhaps increase participation with people trailer in? Might look into becoming part of the Mid-State Series.

-Maybe contact Minn-I-Kota AHA regarding partnering with them for their July show held in Willmar. Incentive for exhibitors who show at both?

## **Royalty:**

Jaime L. reported on the Royalty.

-The Royalty participated in the Litchfield Watercade Parade in July. Thanks to Holt Motors in Cokato for the use of the truck.

-There are three contestants running for 2020 Royalty.

-The remaining portion of the contest will take place in November at the Litchfield Pizza Ranch. That will consist of a Personal Interview, Written Exam, Essay and Speech.

-There will be the following addition to the Royalty Application/Guidelines:

*"If a contestant does not meet all of the requirements for the competition, they will forfeit the possibility of receiving a title."* 

## Ambassador Program:

Jean L. didn't have anything new to report

## **Old Business:**

Officer Elections:

-Pres., VP and 5 Board members to be held at the Annual Meeting in October. Roz G. nominated Lynda F. for Pres. with a second by Val T. Val T. nominated Missy B. for V.P. with a second by Mary S. Roz G. nominated Val T. for Treas. with a second by Kaitlyn F. Jean L. nominated Jaime L. for Sec. with a second by Val T. White ballot for the following Board Members:

Jean L., Lee Ann M., and Kathy M. (3 year term) Kaitlyn F. and Roz G. (2 year term)

# **Meeting Minutes Continued**

## New Business:

## 4-H Donations:

-Lynda reported that a \$3600 grant was received for the Meeker County Horse Barn from the MN Horse Council. Stalls were filled in and mats laid down. The project cost more than the \$3600, leaving the 4-H fund depleted. Roz G. made the motion that the \$150 from the concessions at the June show and an additional \$350 from the profits of the June show (for a total of \$500) be donated to the Meeker County 4-H. Missy B. seconded this motion.

-In 2018, NMAHA donated \$100 towards a championship buckle to be won at the State 4-H Horse Show. Roz G. made the motion, with a second by Jean L. that we do the same for 2019 and donate \$100 towards the championship buckle at the State 4-H Horse show. A donation perk is that we get and ad in the program at this show if we provide a print ready ad. Kaitlyn F. and Lynda F. will get this together.

## Youth Judging:

-Kaitlyn F. shared that NMAHA has a confirmed team, made up of three individuals for the Youth Judging at the Arabian Nationals. Kaitlyn will reach out to Region 10 about assisting with some of the expenses.

## Art Pomerenke:

-Former NMAHA member, Art P. spoke about some of the history of NMAHA, it's members and horses. He would like to look into a museum or location to store some of the archives. It was mentioned to start by contacting the Arabian Horse Trust, as there is an Arabian Division at the Kentucky Horse Park. Art was thanked for sharing his knowledge and information about the club's early days.

## Other:

## October Meeting:

-October 5th, Trail Ride and meeting held at Kathio State Park in Onamia, MN. Trail ride to start at 11:00 AM with potluck/meeting at 1:00. In the event of poor weather, watch for a different location update.

## December Meeting:

-December 7th at ElmerZ's in Sauk Centre, MN. Christmas Party

Val T. made the motion to adjourn the meeting, with a second by Jean L. The meeting was adjourned at 2:35 PM.

Jaime Liestman, NMAHA Secretary

## **President's Perspective**

President's Perspective...

Hello,

It was great to hear the reports on the shows doing well, especially our June WSCA, Arabians Unplugged show. These shows would not be possible if it wasn't for our great office personnel, volunteers, and exhibitors. I want to thank everyone who was involved with any of the shows. It takes a large amount of time and energy to make sure that everything runs smoothly.

I am looking forward to our 2020 shows already, and the opportunities they provide to grow our club. It is crazy to think that this is my last Presidential Perspective to write for my current term. It has been a great two and a half years. It has been so nice to see newer and older members work together to continue our traditions into the future.

While I am stepping aside as President, I plan to continue as the club's Youth Coordinator and to help get volunteers for our ODS in May. I will also maintain my role as the Region 10 Youth Coordinator. I look forward to representing our club at National Convention again this fall and having a judging and hippology team at the U.S. Arabian Nationals.

Kaitlyn Frenchick

NMAHA President

# Royalty



Hello everyone! I hope you had a wonderful summer and show season. Personally, I am both happy and sad that my show season is winding down for this year. I end this season feeling content with the progress that I have made with both my Arabian geldings. Of course, I am hoping for a long fall, with beautiful riding weather!

In addition to my show schedule this year, it has been so much fun representing NMAHA as the queen. Zoe, Lily and I have had some fun adventures together. We enjoyed hanging out at the Minnesota Horse Expo, meeting people and looking at beautiful horses. We presented ribbons and awards at the May show in Verndale and competed in the hippology contest together. We all rode in the royalty ride at the NMAHA June show in Litchfield, where Zoe and Lily also handed out ribbons. We also were in the Litchfield Watercade Parade.

Lately, the weather has been cooler and the days are getting shorter. We are all back to school and our schedules are busy once again. Even though it's been busy, I plan to take time to work with my horses several times a week and head out for some beautiful trail rides. I encourage you all to take time to ride, too!

Happy Fall,

~Ally



## Northern MN Arabian Horse Association

## Find us on the web at: www.NorthernMAHA.com Facebook: Northern Minnesota Arabian Horse Association

**Proudly Promoting** the Arabian Horse!

*Lynda Frenchick, Webmaster* 55569 395th St Paynesville MN 56362 NMAHAnewsletter@yahoo.com Kaitlyn Frenchick, Facebook Administrator Missy Beecroft, Facebook Administrator

## **Officers**

### **President**

Kaitlyn Frenchick 55569 395th St Paynesville MN 56362 (320) 291-2679 kmfrenchick08@hotmail.com

### Treasurer

Valerie Temp

23108 Nightingale St. St. Francis, MN 55070 (763) 753-5521

#### Vice-President

*Lynda Frenchick* 55569 395th St Paynesville MN 56362 (320) 493-5956 gemeofarm@hotmail.com

### Secretary

### Jaime Liestman

61650 320th St. Litchfield, MN 55355 (320) 434-0273 jimmyjuneL@hotmail.com

## **Board Members**

#### Lee Ann Mueller (2019)

7646 Acorn Rd NW Royalton, MN 56373 (320) 266-6155 leeannmueller7646@gmail.com

### Melissa Beecroft (2018/2019)

626 North Verndale Ave. Litchfield, MN 55355 (320) 292-5363 melissa.beecroft@hotmail.com

#### Jean Liestman (2019)

61650 320th St. Litchfield, MN 55355 (320) 434-0686 rframbo@hutchtel.net

### Mesa Lieser (2018/2019)

24940 313th Ave. Paynesville, MN 56362 (320) 243-3148

#### Rachel Temp (2019)

Jean Liestman, Newsletter Editor

61650 320th St.

Litchfield, MN 55355

NMAHAnewsletter@gmail.com

23108 Nightingale St. St. Francis, MN 55070

### Delegates

Mary Smith & Kaitlyn Frenchick Roz Gilbert & Kathy Monico (Alternates)

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