



**Area 1 Quarter Horse Promotional Association**  
**Minutes of Directors' Meeting, 7:30 p.m., Thursday, June 19, 2008**  
**Lambton Mutual Insurance Office, Watford, Ontario**

PRESENT: Mary Moore, Lynn Scott, Joyce Simpson, Connie Heidrich, Sandra Batton, Diana Amlin, and Ken McLellan.

EXCUSED: Gail Daer, Robin Graham, Debbie Marshall, Tammy Burrowes, & Tahna Kirby

SECRETARY'S REPORT: The minutes of the May 22 Meeting were read. It was noted that on Page 2, the Electrical connection that Ilderton Agricultural Society had said was a 220 connection was actually a "Y" Connector with 2 Trailers connected to one outlet and not Longhorn Leather. Sandra Batton made a motion to accept the minutes with correction. Seconded by Joyce Simpson. Carried.

TREASURER'S REPORT:

- 2008 memberships – 19 Family, 51 Single, & 5 Lifetime
- Written Request received from Lindsay Allen for Sponsorship for AQHYA Team Canada Sponsorship which had been preapproved by the Board at the May Meeting subject to receiving a written request.

Larry Johnson, Tom and Lynn Sleeth were contacted regarding Area 1 Memberships

- Balance in General Account: \$3,313.50
- New Sponsors – Dundee Wealth Management – Peter Jamieson; Hepburn Trailer Sales
- Ontario Amateur Quarter Horse Association – Mary Moore had not heard back from Cheri Woodrow to confirm OAQHA Sponsorship
- Step Up Novice Program to Corresponding Youth & Amateur Classes cost Area 1 approximately \$564 in lost entry fees
- Green Class Step Up to Open Classes cost Area 1 approximately \$110.00
- Cost of \$10.00 to take down stalls after Southern Ontario Spring Classic as well as a charge of \$400 to put 40 stalls back up (Windsor Parade Corporation had agreed to pay

the charge as they did not have any volunteers available, David Grimaldi, 1168 Drouillard Road, Windsor, Ontario N8Y 21R1. 519-254-2880

- Cost of Cattle for Team Penning: New Supplier arranged for next Show – Geertz - \$35.00 per head for a minimum of 10. Walkers unable to provide cattle at lower cost due to fuel costs and distance from Ilderton

Motion to approve Treasurer's Report by Diana Amlin. Seconded by Sandra Batton Carried.

#### POINTS

- Robin Graham has May Points completed to be posted on Area Website (Connie to contact Robin to submit to Tammy)
- Results for Each Show being posted on the website shortly after each show

#### Website

- Minutes of Meetings – Board felt it was a good idea to put the minutes on the website after approved (edited version)

#### HORSE SHOWS:

##### June Shows

- Estimated Profit: \$2,200 largely due to increase stall rentals over last year
- Longhorn Leather – Brenda King had concern about being charged \$25.00 for an extra day for both the Fridays prior to the May & June circuits. A motion was made by Connie Heidrich and 2<sup>nd</sup> by Lynn Scott to charge only \$12.50 per day for the May & June Shows. Carried. If Longhorn Leather chooses to arrive at 4:00 p.m. or after the day prior to the start of the show, there will be no extra charge. A spot will be reserved for them behind the Show Office.
- Email received by Mary & Ken from Karen Allen thanking Area 1 for their support. More than \$300 was brought in on the Framed Print Draw (won by Allison Fontaine) and \$361.50 in the Silent Auction with good sales of Apparel and "Gator" Tickets

##### July Shows

- 92 Stalls booked for July 25 Area 1 Sunsational Summer Weekend with 30 on the waiting list
- Ken to check with Jay Hayes to see if we can get 50 Stalls as well as the price (Need to have exhibitors prepay)
- Nina DiDonato hired as Ring Steward for remaining circuits
- Joyce Simpson made a motion, 2<sup>nd</sup> by Sandra Batton to give Complimentary \$10.00 Gas Card to each Novice Amateur and Youth Exhibitor that shows at both the OQHA All Novice Show on July 25 and Sunsational Quarter Horse Shows
- Dog Show and Corn and Wiener Roast Confirmed (Ken has purchased Propane Pot)

- Ribbons have been ordered and received for rest of show season
- Sports Bottles and Party Mugs ordered and received to be used as prizes in lieu of ribbons, Exhibitor's choice

Page 3

- New "Jean Totes" available in lieu of 4 coupons

August Shows

- Show to start at 7:30 a.m. each day rather than 8:00 a.m. FLYERS TO BE CHANGED.
- Discussion on Concern of Order of Horsemanship and Western Pleasure Classes, decided to leave it for this year and review for next year
- - 100 Stalls already booked with 30 on waiting list –need to book 60 Stalls in Tents plus 8
- Class Circuit Awards ½ Halter/Bridle Bags and ½ Western Style Picture Frames with Logo etched in bottom corner
- HI Pt. All Around Awards – Leather Director Chairs @ \$200 were more than budget would allow; Garden Stones from Colonial Stone subject to price
- Hi Pt. Overall Stallion, Mare and Gelding to receive Dark Blue Golf Windbreakers with Area 1 Logo
- Lynn Scott motioned to offer Reserve High Pt. All Around Awards of Embroidered Directors Chairs with Side Table, 2<sup>nd</sup> by Joyce Simpson. Carried.
- Painted Skies Western Horse Swing to be used as Fund Raising Draw Tickets \$5.00 each or 3 for \$10.00 (Cost \$90.00 plus applicable taxes) Cast Iron Horse Benches to be used for Future Circuit Awards. Purchase Swing for Can-Am Draw for next year.
- Area 1 Directors were in favour of matching the \$200 Sponsorship from the Pat Carter All Breed Trail Challenge for a total of \$400 to be paid out in the OPEN TRAIL based on the total of the 4 scores under the 4 judges.

Sponsors

- Leslie Mastromatteo may consider sponsorship to help upgrade facilities at Ilderton Fairgrounds (Joyce to speak to her at Summerama)

AQHVA Youth World Cup

- Joyce Simpson and Mary Moore(except July 7) are available to work in OQHA Booth
- OQHA approved sale of AQHVA Youth World Cup Souvenir Mugs (\$5.00)
- Area 1 Tote Bags to be available for \$5.00
- Stadium Cushions – Ken to find out cost of Silk Screening Area 1's Logo on Back in time for Show \$15.00 to \$20.00 depending on cost

Ontario Quarter Horse Breeders' Futurity

- Painted Skies Western Horse Swing to be donated as prize in lieu of Cast Iron Bench

Regional Experience Update

- 2,236 entries to date as of June 17 (down approximately 100 entries from last year)  
Entries still strong and consistent despite concerns over fuel prices and economy (e.g. 98 in Novice Youth Showmanship so far compared to 102 entries last year)
- Roping Classes cancelled due to lack of entries
- Clinics – Joni Nelson, Iowa, Western Riding and Western Horsemanship, Thursday, July 17 at 1:00 p.m.; Curt Pate, Saturday, July 19 at 1:00 p.m., Participants and horses still welcome, Contact Denny Hales at Ohio Quarter Horse Association if you are interested
- Youth Team Tournament – Teams from Michigan and Indiana have signed up
- Commercial Exhibits down which was expected due to economy
- Fund Raising Silent Auction to be held, Donations appreciated

Next Area 1 Directors' Meeting if needed is to be held 7:30 p.m. Thursday Evening, August 14 at Lambton Mutual Insurance Offices, Watford.

Motion to Adjourn at 10:30 p.m. by Joyce Simpson, Seconded by Lynn Scott. Carried.

Respectfully submitted,  
Ken McLellan