

Kentucky Quarter Horse Youth Association

November Secretary's Report

Nov. 5, 2005

NAILE

The meeting was called to order at 7:08pm by Colin Luba. The minutes from the September meeting were read and the motion to accept was by Emily Boden and seconded by Lauren Book. Christopher Luba then read the treasury report. The motion to accept the report was made by Brittney Fields and seconded by Lauren Book.

Committee Reports:

- *Community Action:* Nothing to Report
- *Fundraising:* Brittney Fields reported that the DVD Basket earned \$335. Christopher Luba made the motion to have the gift card basket be included in the silent auction at the December meeting and Emily Boden seconded.
- *Horse Shows/Clinics:* Absent
- *Membership:* Jillian Craddock said the scrapbook would be on display at the December meeting and asked for people to continue to bring in pictures for the next scrapbook.
- *World Show:* Absent
- *Web Site:* Meredith Skaggs reported that the online scrapbook was on its way and to continue sending pictures.

Information Items:

- Members interested in being on the 2006 Board of Directors needed to have contacted a member of the nomination committee and send Colin Luba a digital picture and a 200 word (or less) biography to be placed on a ballot.

Discussion Items:

- *Annual Meeting:*
 - Jillian Craddock is going to create some icebreaker games for the December meeting.
 - Every committee chairperson needs to make a poster for the annual meeting.
 - A motion was made by Jillian Craddock to have pizza and cokes for the amateur and youth associations after the annual meeting. Christopher Luba seconded the motion.
- *Community Action-Toys for Tots:*
 - A motion was made by Jillian Craddock to have a Toys for Tots collection at the December Meeting.
- *Recognition of Sponsors:*
 - Ideas were tossed around of how to recognize our sponsors including personal thank you and Christmas cards, tickets to the banquet, including sponsors in a power point, and plaques. Lauren Book made the motion to create a stewardship committee to organize the recognition of sponsors at the annual meeting.
- Everyone needs to bring in an item for the Silent Auction. Christopher Luba is to call Lisa McSwain to see if she will help organize the auction.

- Ms. Ryan brought up a photography and art contest and how it is a good idea to help get younger youth involved. It was decided to wait until next year due to the number of other activities already happening.

The next meeting was planned for December 3, 2005 at 9:00 at the Executive Inn East in Louisville.

The motion to adjourn was made by Christopher Luba at 7:57pm and seconded by Jillian Craddock.

Members Present: Lindsey Blaine, Emily Boden, Sarah Boden, Lauren Book, Courtney Campbell, Jillian Craddock, Brittney Fields, Christopher Luba, Colin Luba, Ashley Manning, Meredith Skaggs, and Jamie Sparks.

Excused Members: Megan Hephner and Mallory Wilson