

**Minnesota Cutting Horse Association  
Board of Directors Meeting  
Rustic Inn, Stacy, Minnesota  
January 31, 2019**

Meeting was called to order at 6:20 pm by Chairperson, Dave Scribner, Board Members present were: Gary Hansen, Ann Heimbach, Jolynn McDonald, Dennis Anderson and Dave Hamilton. Dave Hanson and Mary Jo Lehmann were absent. Secretary, Dava Scribner was also in attendance.

After discussing the best way to track the year end Award for the LAE classes, the following motion was made by Ann Heimbach; the motion was made to track the MCHA year end award winners in the LAE classes based on Money earned at MCHA approved cuttings. Dennis Anderson made a second to the motion. Motion carried.

The Board discussed several idea's as how to increase entries at the MCHA approved cuttings. Dennis Anderson made a motion to execute a shoot out in two categories and a Rookie of the Year Award. One category would include the Non Pro and 50,000 Amateur classes, the other category would include the 35,000 Non Pro, 15,000 Amateur and 2,000 Limited Rider classes. Jolynn McDonald made a second to the motion. Motion carried. Dava agreed to send the original "Shoot-Out" rules to the Board to look over and tweak.

The possibility of approving the North Country Cutters cuttings as Challenger Shows was discussed. Dennis Anderson and Dave Hamilton agreed to discuss ideas along these lines with Mike Krause and Tom Bjorklund.

Acquiring a booth at the Minnesota Horse Expo was discussed. Dava will look into the details.

The MCHA website was discussed.

The next Board meeting was set for 6:00 pm, Thursday, February 28<sup>th</sup> at the Rustic Inn in Stacy, MN. The main topic for discussion at this meeting will be the rules for the shoot outs and the Rookie of the Year.

Dave Hamilton made a motion to adjourn the meeting. Gary Hansen made a second to the motion. Motion carried.

A short Board of Directors meeting was held prior to the MCHA Awards Banquet on January 26<sup>th</sup> at the Grand Casino, Hinckley, MN. All Board members were present with the exception of Mary Jo Lehmann.

Ann Heimbach, Dave Hanson and Dennis Anderson were welcomed as newly elected Board Members. Gary Hansen was congratulated on being re-elected.

Dave Scribner was elected as Chairperson and Jolynn McDonald as Vice-Chairperson for the year 2019.

Ideas were discussed on how to grow the Association.

Dave Hamilton made a motion to approve the following show dates;

March 8, 9 and 10 Cannon Falls - JP

April 12, 13 and 14 Nevis ??? - JP ???

May 4, 5 and 6 Fargo - ????????????

May 10, 11 and 12 Cannon Falls - JP

June 7, 8 and 9 Winona - JP

July 12, 13 and 14 - Fargo - ??????????????

August 9, 10 and 11 - Winona - JP

August 26 and 27 - State Fair - MCHA

September 20, 21 and 22 Winona - JP

October 11, 12 and 13 Winona - MCHA

October 25, 26 and 27 Duluth - JP

Gary Hansen made a second to the motion. Motion carried.

Submitted by Dava Scribner

# 2016 SHOOT-OUT CHALLENGE

- Shoot-out to be held during Fall Festival Cutting
- Must be a current MCHA member to earn credits
- Credits will be given at MCHA approved cuttings
- 1 credit per entry
- Credits will be given in the following classes: 1000 Rider, 2000 Limited Rider, 15,000 Amateur
- Top 5 credit earners in each of the above mentioned classes will be eligible for the Shoot-out
- No Pay-out for the shoot-out
- Rerun cattle will be used for the shoot-out
- There will be a cattle charge for the shoot-out
- Saddle will be presented to the winner of the shoot-out
- Buckles will be presented to top 15 shoot-out finalists

## THINGS TO CONSIDER.....

Horse that you show in the shoot-out must have been shown at least 50% of the time in the class you qualified in.

Can we force them to enter the weekend class at the Fall Festival (this is where we lost a lot of money)

Should the Shoot-out be limited to Amateurs and Non Pros

Should the 35 NP be grouped with the 50 AM and Non Pro – and put the 1,000 Rider in with the 2,000 LR and 15 AM

If an Individual earns more than one spot they can choose to “cut” for each earned spot

If an Individual chooses not to participate – their spot will not be filled

How about one wild card position