

**Minnesota Cutting Horse Association
Board of Directors Meeting
Don Julios, North Branch, Minnesota
November 5, 2019**

Meeting was called to order at 6:10 pm by Chairperson, Dave Scribner. Board Members present were: Jolynn McDonald, Dennis Anderson, Dave Hamilton, Dave Hanson and Gary Hansen. Mary Jo Lehmann and Ann Heimbach were absent. Secretary, Dava Scribner was also in attendance.

Board Members were presented at the meeting with the current 2019 Income and Expense Report for the MCHA and minutes from the Board of Directors meeting that was held on July 8, 2019. Board members also received the balance sheets for the Fall Festival Cutting and the State Fair Cutting.

The Fall Festival Cutting, the State Fair Cutting and the Saddle Shoot out were discussed.

The website was discussed. Dave Hamilton offered to make some phone calls to see if he can find a company to sell advertising for the website.

It was the consensus of the Board that with the checkbook balance being down that a stand alone banquet was not feasible and that we should consider having it with a weekend cutting in 2020. The conclusion was to leave details to be decided by the new Board in January.

The 2020 cutting season was discussed. Dennis Anderson reported that JP Bell would basically have the same cutting schedule in 2020 as he had in 2019. The MCHA would continue with the Fall Festival and State Fair cuttings.

Dennis Anderson made a motion to commit to putting on at least one Challenger Show ideally with a Championship Show if cattle can be secured at an affordable cost. Dave Hamilton made a second to the motion. Motion carried.

Dave Hamilton made a motion that the MCHA produce a one day Challenger Cutting. Dennis Anderson made a second to the motion. Motion carried.

Dennis Anderson gave a report from the Nominating Committee. He reported that the committee thought that there should only be 4 names on the ballot and that the majority of the names should be local trainers. Members of the Board indicated that the Ballot should not be limited to 4 names.

Dave Hamilton made a motion to adjourn the meeting. Motion was seconded by Gary Hansen.

Submitted by Dava Scribner