MPHA Board Meeting - Agenda

April 14th, 2020

Online - ZOOM (open to public, link on FB)

(call to order, approve January minutes)

Mountain Pleasure/Old Ky Saddler Meeting Minutes

Members Present: Taylor Chism, Cora Brewington, Sandy Ratliff, Rebekkah Layne, Megan Cantrell, Jenny Adams, Robin Little-Basil, Linda Cheever, Jenna Ginter, Becky Beal, and Haley Lovell

Call to Order Meeting 7:05

- 1. 2019 KBIF AOC payout has been completed MPH received around \$9,000 total so congrats to everyone who participated!
 - o Discussed the amount that was awarded for the 2019 KBIF AOC payout.
- 2. 2020 KBIF program was NOT voted on in Feb meeting of KHC, so has NOT been officially approved as of yet will keep you updated
 - Went into detail about the 2020 KBIF AOC program but not sure if the paperwork has been approved for this year or not.
- 3. 2021+ continuation in the KBIF program is questionable, will continue to monitor/update once I have any details
 - For the year of 2021, not sure if it will be eligible due to changes in the program.
- 4. The Appalachian Horse Revival show/demonstration scheduled for May has been rescheduled for last weekend in October. The MPH class & demo will be Saturday 10/31.
 - Discussed the event being cancelled but being rescheduled for the fall season due to the Coronavirus.
- 5. Breyerfest 2020 has been CANCELLED. No other date has been set, so we hope 2021 will be back on track
 - They have cancelled program and will have a virtual program instead.
- 6. As of right now, ALL campouts & AOC events are cancelled/on hold
 - These events are on hold/cancelled until more information has been provided due to quarantine regulations.

- 7. Equitana 2020 Sept. 24-27th is still a tentative "go" (already signed up, paid $\frac{1}{2}$ of booth & stalls). Per an email this morning, our deposits will be 100% returned if the event is cancelled and the remainder of the payment will now be due 9/1 instead of 5/1/20.
 - For this event, a booth has been scheduled but it is tentative upon the Kentucky Horse opening back up if the event will take place.
- 8. There is some GREAT news, however!! MPH has been awarded a \$1500.00 grant from the Equus Survival Trust for DNA parentage testing...WooHoo!!! We will be having a meeting to discuss the details, but this is FANTASTIC news and we sincerely appreciate the EST and all they do for the rare breeds, including us!!
 - Discussed the opportunity to have this grant awarded and the most efficient way to utilize the funds.
- 9. Lastly... anyone with "free time" who might want to help update/correct/enter data to the database or website, please holler!! I'd be happy to show you how to operate them and we could certainly use the help!
 - Discussed the options of individuals helping out to update the information on the database and the website. This is to help with keeping accurate records and keeping the website up to date.
- 10. Discussed different owners of purebred stallions that individuals could contact to have mares bred to their stallions.

Move to Adjourn Megan Cantrell Second Rebekkah Layne.

Time: 7:35 p.m.

(adjourn - next board meeting 8/11/20 @ 7pm...location TBA)