

## **MAEBA Meeting**

**October 29, 2010**

Meeting was held on October 29, 2010 at Danny's Sports Spot in Cherokee, Iowa

Board Members Present: Delbert Struve, Kelly Conover, Joanne Peters, Kristin Sadler, Rick Zabel

Board Members Absent: Brenda Reis

Guests: Bob and Jan Nelson, Paul Sadler, Doug Peters, Donna Struve and Traci Conover

**Call to Order:** President Delbert Struve called the meeting to order.

**Minutes:** Joanne Peters read the minutes from August 23, 2010. Kristin Sadler moved to approve the minutes with a second from Kelly Conover.

**Treasurers Report:** Brenda Reis was absent and there was no Treasurers Report, although Delbert reported there was \$508 left over from the futurity and we had 2 new sponsors at \$100 each.

### **Old Business:**

1.) From the Annual Meeting this year's officers will remain the same,

President: Delbert Struve

Vice President: Kelly Conover

Treasurer: Brenda Reis

Secretary: Joanne Peters

### **New Business:**

1). Kristin moved to nominate Jan Nelson to fill an open board position with a second from Joanne. Motion Carried.

2). Futurity Date and Location ó Kristin will talk to Holly Wilson at IQHA as to the possibility of combining shows in order to save on expenses. Discussion was tabled until we could obtain a report from IQHA.

3). Stallion Nominations and Deadlines ó Kristin moved for 1<sup>st</sup> nomination  
deadline of Jan. 31, @ \$100  
Mar. 31 @ \$125  
May 31 @ \$150  
On or after June 1<sup>st</sup> @ \$200

Rick seconded the motion and the motion was carried.

4). Kelly moved to keep early entry at \$50.00 until  
May 31, 2011  
July 31 @ \$75  
On or after August 1<sup>st</sup> @ \$100

Roping would be \$100 until  
May 31, 2011  
July 31, @ \$150  
On or after August 1<sup>st</sup> @ \$200

Jan seconded the motion and the motion was carried.

5). Discussion of Winner Takes All Jackpot with a \$50 entry with a payback of \$100 per entry up to \$500 if it is a MAEBA nominated horse. Discussion tabled until next meeting.

Rick moved to have the next meeting on November 29 @ Danny's and adjourn the meeting with a second from Kelly. Motion carried.