

**Minutes of the Montana Cutting Horse Association (MCHA)
Board of Directors' Meeting**

*September 15th, 2023
Miller's Horse Palace*

Vice President Michelle Van Dyke called the meeting to order at 10:16 a.m.

Directors Present: Vice President Michelle Van Dyke, Rob Fraser, Darrell Lee, John Seymour, Doug Pearce, Mike Hoffman, and Clayton Miller

Directors Absent: President Peri Suenram and Josh Keimig

Others Present: Secretary/Treasurer Kelly Fraser

There was no Treasurers report or minutes read/passed as this was a special meeting for the Year End Banquet

OLD OR UNFINISHED BUSINESS:

Year End Banquet – Rob Fraser and Doug Pearce updated the Board on the plans for the MCHA Year End Banquet and Awards. The Billings Hotel and Convention Center has been booked for the evening of October 14th. There will be a cash bar which will open at approximately 6:00 p.m. Dinner will follow at approximately 7:00 p.m. with awards. Rob asked that the Wyoming CHA be included with not cost to Wyoming. It was discussed that both associations share the same membership and including them was a wonderful idea. It was moved by Rob Fraser to comp all meals to the Montana CHA membership. Seconded by Darrell Lee and passed on a voice vote. Darrell Lee said Kelsie Harbert will be providing pictures as a slide show that she has taken throughout the year. He also told the Board Roy Oliver had agreed to have his band at the Banquet for entertainment. Jessica Lee volunteered to bring her karaoke machine and she will also perform songs for us. It will be requested anyone planning on attending the Banquet RSVP at the October show. Rob Fraser noted that one of the rules for the BHCC will be no outside alcohol. Kelly Fraser will send out an eblast with all the details of the banquet.

Vice President Michelle Van Dyke adjourned the meeting at 10:28 a.m.