

KQHA Board of Directors On-Line Meeting, July 9, 2020

Those in attendance: Mark Hinds, President; Sandy Parker, Bobbie Hinds, Chuck Sperry, Kathy Green, Alan Hinds, Brenda Salisbury, Ryan Cole, Craig Cole, Peggy Pickford.

The meeting was called to order at 7:10 pm on 7/9/20.

Minutes of the April 15, 2020 meeting were reviewed. Chuck Sperry moved that the minutes be approved as written; seconded by Sandy Parker. Motion carried.

Mark presented the financial report with a review of the balances of the various accounts in the CoreFirst Bank and made a comparison with the balances in March.

Discussed the amount that would be required for start up of the Prairie Classic in 2021. The balance should not be spent down much further to keep funds on hand for the pre-show expenses.

Mark led the discussion on the upcoming H in H show. He stated, as a point of information, that the Douglas County 4-H show will be requiring all exhibitors' to show in masks. Discussion took place about the feasibility of even having the H in H show and what might be required of the exhibitors. Peggy suggested that we go forward until the county or the state says we cannot have the show. If it is held then review what the facility will allow. Consensus was that the Expocentre would not allow the show to take place. Bobbie Hinds is putting together a show bill for the H in H show.

We already have a signed contract in place and if the Expo cancels we will get a refund, if we cancel, the deposits paid will be forfeited.

Discussed the judge and cattle situations for the H in H.

Options for an exhibitors dinner were discussed. Ryan moved that KQHA forgo the exhibitor dinner for this year. Seconded by Chuck. Motion carried.

After considerable discussion, it was decided that the youth association would return the \$18,000 loan money that was to be used for start-up funds for the Let It Ride Show to the Operating Fund.

A proposal was presented and a request was made by KQHYA for \$3,000 to be used to pay for costs for a hospitality stall, banners, stall decorations cooling fans and a dinner for

the exhibitors. Peggy moved that \$3,000 be given to the youth for their world show expenses. Seconded by Brenda. Motion carried.

Peggy reported that the web domain (KQHA.com) had been renewed for an additional three years.

Talked about preliminary plans for the 2021 Annual Meeting possible locations. Also discussed using media for meetings and recognitions. Right now will go forward as if we are having the meeting.

Stephanie Manhart will be taking over the open awards for 2021.

Kathy moved to approve the nomination of Jeff Mellott to the KQHA Hall of Fame. Seconded by Ryan. Motion approved. Ballots will be requested from the current Board members and also from Past Presidents.

Old Business: None

New Business: None

Chuck moved that the meeting be adjourned. The motion was seconded. Meeting was adjourned at 8:09 PM.

Respectfully Submitted: Dotty Kester