

KQHA Board of Directors Meeting, January 15, 2021

Meeting was called to order at 7:10 p.m. via on-line conference call.

Present: Mark Hinds, President; Bobbie Hinds; Denise Thompson; Peggy Pickford; Sherri Tearney; Brenda Salsbury; Kathy Green; Jennifer Bormann; Peggy Pickford; Chuck Sperry; Kelli Case; Mark Gratny; Chandry Nelson; Stephanie Manhart; Stan O'Neil; Ryan Cole; Paula Pray; Matt Lange; and Tom Davies.

A review of the financials of each of the KQHA accounts including CD amounts and the savings account were made. He reported the CD's had reasonable gains and the end is that KQHA is up \$24,099.09. Were not able to have shows and Spectra in Topeka has been shut down for events until the end of May due to covid.

Amateurs' have three CD's that are performing but did not have any show income for 2020. Since they had to put down a deposit for Topeka and purchased year-end awards they are down \$8,486.39 for the year.

Youth did not have a show but lost no money because of it being cancelled due to Covid. Youth were very successful with their fund raising to support the Youth World show. Stan reminded the group that the youth had a CD in Salina that had been deposited by Roberta. It currently has a balance of \$5,733.33.

Mark called for a motion to approve the November 18, 2020 Board of Directors meeting was made. Mark Gratny moved and Stan O'Neil seconded. Motion carried.

The group reviewed the report on Member Support. The amount for 2020 is down from previous years to \$11,414. Paula suggested that this be tabled until we know what the situation will be for 2021.

All KQHA together is \$439,605.10, up \$18,492.56 for 2020.

Stan O'Neil reported on the Scholarship Recipients for 2020. Each of the six received \$1185.00. They were: Alayna Colwell, Aubry DeChant, Ayden Long, Reagan Daily, Caleigh Iwanski, and Grace Werner.

Stan then asked about a decision that had previously been made by the Board to donate \$1,000 each year to the scholarship fund and reported that no monies had been received since 2019. Is this still in effect? The fund is a little over \$69,000.

Jenny Bormann moved to donate \$2,000 to youth scholarship fund for 2020 and 2021. Mark Gratny seconded. Motion carried.

Committee Reports

Show and Contest Committee

Sherri has written letter to AQHA asking to hold our shows that we weren't able to have this year or had to move this year; and to consider contacting us first when approving shows for any outside entities.

Prairie Classic will have additional costs this year due to covid which will amount to around \$5,000 to \$7,000.

A form has been developed requesting that non-KQHA shows apply for sanctioning. Those that have been approved at this time:

2021 KQHA Sanctioned Shows:

Prairie Classic – February 3-7

Cottonwood Classic – February 25-28

Salt City Circuit– March 25-28

Celebrating Kansas – May 7-9, Hutchinson, Fri-Sun (new schedule)

PHEK AQHA Shows – Pending

Hope in the Heartland – September 30-Oct 3 (new weekend)

Nothing has been received from KBHA as yet.

Peggy reported that she had requested approval from AQHA to move the Hope in the Heartland shows to September 30 thru October 3. An email was been received giving approval for this change.

The Youth show has been cancelled for this year due the facility being used for a medical facility for part of the year but dates will be held by AQHA for next year.

Chandry reported on the Celebrating Kanas show which will be held in Hutchinson on the same dates. Doing a three day show, Friday-Sunday trying two judges on Friday, Saturday, and one judge on Sunday.

Youth Update

Kathy reported on the World Show and other events that were held this year including some fund raising events. It was announced that Kathy Green is stepping down as youth director. The search will need to begin to recruit an additional advisor. Qualifying for youth world show has again been waived.

New Business

AQHA Directors

Reported that Kansas has two AQHA Director slots open and are looking for interested persons to apply. Sherri is moving to Director emeritus and Regina Lyman resigning (Race Horse). Will keep working on this.

KQHA Directors

Tom Davies, Denise Thompson, and Kathy Green are going off the board. Kathy is stepping down and Brenda Salsbury will stay on the Board as past president. Tom and Denise are interested in staying on

the Board . That leaves two slots open. Inquiries will be made before tomorrow for interested persons. Voting will take place at that time.

Hall of Fame

Jeff Mellott's selection into the KQHA Hall of Fame will be celebrated at the Prairie Classic.

Most Valuable Professional Horseman

Have not received any information from AQHA regarding this.

Volunteer of the Year

Decided to recognize Caroline Kaberline for all she did for KQHA over the years. This will be posted to the WebPage and Facebook page.

Discussed the need to think about how much money we spend in the future; and maybe scale back on year-end awards next year. Discussion on this matter was tabled for further consideration.

Denise Thompson moved for adjournment. Seconded by Mark Gratny.
Motion carried.

Meeting adjourned at 8:25

Respectfully submitted,
Dotty Kester