

**Kansas Quarter Horse Association General Board of Director's Meeting
Stormont Vail Event Center Arena**

September 28, 2019

Meeting was called to order by President Brenda Salsbury with the following in attendance:

Lindsey York, Chuck Sperry, Mark Hinds, Mark Gratny, Matt Lange, Bobbie Hinds, Sandy Parker, Kathy Green, Kelly Case (on line), and Sherri Tearney (on line). Ryan Cole joined.

Motion was made by Bobbie Hinds and seconded by Mark Hinds to approve the minutes of the April 27, 2019, meeting. Motion was approved.

P&L LET IT RIDE was discussed. Sponsorships were deposited in the Youth account and all other accounting run through the Open account. Kathy Green added the Sponsorships to the P & L prepared by Dotty to give a true look at the shows profit. All the accounting will stay with one account to keep the P & L's correct in the future.

Lindsey York reported on the Celebrating Kansas Show (Amateur Show). She stated there was a loss of under \$5000 and felt it was due to the change of date and facilities. The show will be held in Topeka again next year. Diane Gage will be the show secretary. They will not be seeking approval from Missouri and, therefore, will not pay the \$1/entry to them that was made this year. Discussed the NSBA classes and the possibility of including other breeds in the show next year. Pros and cons of how to split the expenses and profits would have to be discussed.

Brenda discussed the need for a storage unit to be rented by the Association to store past records and items from shows. This storage unit would be used by all groups and keys and codes would be provided. A motion was made by Sandy and seconded by Chuck that the storage unit be rented at an accessible location. Motion was approved.

The Annual Meeting and Awards Banquet will be held on January 18, 2020, at the Capitol Plaza Hotel. The activities will be held on one day with the schedule as follows:

Annual Meeting
8:00 a.m: BOD Meeting (breakfast served)
10:00 a.m.: Youth and Amateur Meetings
12:00 Noon: General Meeting
1:00 p.m.: Lunch buffet
Hall of Fame and Awards immediately following lunch

There will be a minimal cost for the meal this year due to the \$690 loss from last year. It is suggested that a \$10 charge be made for each meal and lesser charge for children. Invitation will be sent out with an RSVP date.

Youth directors reported on the Congress Horse Quiz and the group that will be representing KQHA. Bobbie Hinds moved that the group be given \$500 to cover the entry fee. Seconded by Mark Hinds. Motion was approved.

Brenda reported that a sponsorship had been made to the American Royal Youth Division in the amount of \$300; \$2500 to the KYQHA for the World Show; and \$100 for the Kansas 4-H.

Bobbie discussed the need to get more youth involved in KQHA and the possibility of having clinics in Topeka and Lawrence.

Brenda congratulated Chuck Sperry on his election to the KQHA Hall of Fame.

Motion was made and seconded for adjournment. Meeting adjourned.

Respectfully submitted:
Dotty Kester