

Kansas Quarter Horse Association Board of Directors Meeting 1-18-2020
Topeka Kansas

Brenda called the meeting to order 8:05 am

Present: Alan Hinds, Stan O'Neil, Dotty Kester, Stephanie Manhart, Mark Hinds, Brenda Salsbury, Tom Davies, Sheri Tearney, Chuck Sperry, Craig Cole, Mark Gratney, Kathy Green, Bobbie Hinds, Peggy Pickford, Sandy Parker, Paula Prey

Paula moved to approve minutes from meeting Sept 28, 2019 (posted on web)

Jenny second

Motion passed

Volunteer of the year

Sandy nominated Peggy

Paula nominated Bobbie

Nominations close

Board of Directors

Jeff Allen has moved to Oklahoma, stepping down

Clint Fullerton has expressed interest in KQHA board

Sandy, Mark and Matt term is up and they are renominated

Need to fill 4 positions (regular 3 went off and Jeff stepping down)

Bobbi moved to nominate Sandy, Mark, Matt, and Clint

Tom seconded

Motion passed

National Director

Sherri moving to director emeritus

We can fill her position and get another director

Clint Fullerton has applied to AQHA for this position

Shows

H in H

\$Lost 5218.47

Went well

Considering 1 fee? Does it help? Some shows have tried/are trying

Did lots of prizes and added money

There was facebook traffic about the awards

Donated food to mission

Leftover circuit awards for next show

Sandy moved to accept HinH report

Peggy seconded

Passed

Member Support

Dotty submitted \$ spend on membership last 3 years

Paula moved to accept member support

Sandy seconded

Motion passed

Financial reports 2019

Increased total assets this year, CD interest isn't included yet b/c don't have that yet

We are not for profit so we need to give back to members and not make too much money

Need to find new accountant, would be best to find someone who knows horses

Need to work on keeping accounts separate and clean

Financials have been reconciled to bank statements

Everyone double check 1099s for people we hired (make sure expenses are not included)

Kudos to Tom and his team for a great bookkeeping

Sandy moved to accept financials

Mark seconded

Motion passed

Shawnee Co 4-H sponsorship

Bobbi moved to donate \$100 for Shawnee to go to Denver

Paula seconded

Motion passed

Scholarship Donation

Carroll Erickson McCartney passed away in December, memorials to KQHA scholarship fund \$550

Another donation

Around \$1500 total

2020 KQHA shows

Prairie Classic Feb 5-9 OKC

Cottonwood Feb 27-March 1 Hutch

Salt city March 26-29 Hutch

Let It Ride (Ad Astra Classic) April 24-26 Topeka

Celebrating May 7-10 Topeka

Ark River May 22-24 Hutch maybe

PHEK Salina June 19-21

H in H Sept 24-27 Topeka

KQHA added Palomino classes to Kansas shows (Let It Ride, Celebrating KS, H in H)

Run classes concurrent

Details will be coming soon

Can we vote on vice president now instead of after regular meeting?

Yes.

Mark nominated Tom Davies for vice-president

Sherri seconded

Motion passed

Stan O'Neill Scholarship

\$8150 into scholarship fund from Robert Young and KQHA Scholarship

Escrow balance \$68,490

2019 income \$2200

2019 awarded 6 scholarships @ \$1358.33 each

Olivia Stour, Megan Newlon, Tate Thompson, Shaun Baughman, Catriona Baughman, Matthew Tullock (updated 4/17/20)

Sherri moves that deadline of April 1 in Stan's hands (not postmarked)

KSU looking for donors for new horse facility

Tom moved to adjourn

Mark seconded

Meeting adjourned