

KQHA Board of Directors Meeting, September 25, 2020

Meeting was called to order at 7:20 p.m. at the Stormont Vail Event Center in Topeka.

Present: Mark Hinds, President; Bobbi Hinds; Matt Lange; Alan Hinds; Denise Thompson; Peggy Pickford; Sherri Tearney; Brenda Salsbury; Lindsey Salsbury; Stephanie Manhart (phone); Sandy Parker; Jennifer Bormann; and Chuck Sperry.

Mark reported on the financial accounts of the Association and handed out a sheet to show the balances of each account (attached). He stated that the \$18,000 loan to KQHYA for the Let It Ride show had been paid back; the \$1/entries were current and Jackie has been paid her bonus for the Prairie Classic.

KQHA is renting a storage unit in Topeka for all of the excess supplies. Tarps will be stored there.

Discussed the need for a form to be used by the shows for requesting that their circuits be approved by KQHA. This will require that the form be submitted before the shows along with a sanction fee and a show bill to be posted on the KQHA website. It is felt this is needed to keep KQHA informed of any proposed shows and the dates they are requesting.

Following discussion and some changes on the draft form, Brenda moved that the drafted proposal for sanctioning of AQHA shows in Kansas be approved. Seconded by Peggy. Motion carried.

Discussion also took place regarding a draft of rules changes for the Points and Year-End Awards that had been submitted to the Show and Contest Committee for review. Suggestions made by the Committee were reviewed and, where appropriate, incorporated into the document.

Bobby moved to change the Show, Points and Year-End Awards rules including a requirement that you must show to a minimum of 6 judges and participate in two circuits to be eligible. All changes will be effective beginning in show year 2021. Motion was seconded by Chuck. Motion carried.

It was reported that six scholarships were presented by KQHA for this year. Each was in the amount of \$1,185 per recipient and all monies have been disbursed to the schools.

Following discussion it was moved by Peggy and seconded by Denise that there be no in person banquet this year due to the covid concerns. Motion was passed. In further discussion, it was decided that a video option be explored. Brenda will head up a committee to explore this and will welcome volunteers to assist.

Following discussion on charging other shows for using the KQHA owned blue arena tarps, Chuck moved that only Kansas sanctioned shows will be allowed to use the tarps. Seconded by Bobbie. Motion carried. At this time, there will be no charge.

Received report on the Hope in the Heartland show and it is proceeding very well.

Motion from Bobbie to adjourn, seconded by Peggy. Meeting adjourned at 8:10 p.m.

Respectfully submitted:
Dotty Kester