

KQHA Board of Directors meeting  
Feb 1, 2019  
Salina Hilton Garden

Present: Brenda, Denise, Matt, Roseanne, Craig, Chuck, Bobbie, Mark, Paula, Alan, Jenny,  
Paula, Peggy, Kelli

Call to order at 7:19 by Brenda

Jenny moved to approve minutes from Sept 29, 2018  
Paula seconded  
Motion passed

Financial report

Peggy -Secretary of State filing is current and up to date; for non-profit and scholarship fund  
30,000 (12 month) and 21,000 (18 month) put into CDs at Core, have past pres and pres on

In the future they will have current pres and incoming pres

Leesa sent financials yesterday, found errors

There is a 50,000 CD listed as an expense, which it can't be

Prairie Classic drug fees seem to be wrong

KQHA P&L 101,000 Miscellaneous CD, not sure what this is

Brenda presented the P&L from individual shows and the whole year; some need correction

Should sponsorships be included in P&L for shows? Need to be consistent.

Mark moves to table financials

Denise seconded

Motion passed.

Insurance Status

Renewed for 2019 both event and directors liability, state fair shows need to come off

National Director

1 spot open for 2019, Mark Gratney was elected

Will have another spot open in 2020

Nominations for KQHA BOD

Ryan Kelli Paula and Rachel are coming due

Paula, Kelli, Rachel, Ryan would like to be re-nominated

Chuck moved to put forward Paula Kelli Rachel and Ryan

Mark seconded

Motion approved

Youth report

2019 Qualifying: Oklahoma Spring Show will count for state qualifying along with all shows in Kansas plus Prairie Classic, website is updated with all info

Paula moves to change the nomination process for Youth Sportsmanship Award –let the kids nominate and vote.

Mark seconded

Motion passed.

Let it Ride 6 judges April 25-28 Topeka

Stan O'Neil will be here tomorrow to do the scholarship report

Amateur show

May 9-12 Topeka, Diane Gage

Schedule similar to HinH

Prairie Classic

Schedule and awards same as 2018

State Fair has cancelled show for 2019

HinH

Added money brought in horses

Peggy donated time

Thanks to everyone that chipped in

Donations –going to change name to Membership Support

Media

Still working on website, facebook, direct mailing etc

Will work on marketing to ranch, roping, rodeo kids

Annual meeting Denise

Everything on track for tomorrow

Nominations for open volunteer of the year

Bobbi moved to nominate Kathy Green

Bobbie moved to cease nominations

Sherry seconded

Motion passed

Show schedule for next year

Prairie Classic Feb 6-10 OKC

Cottonwood Classic Feb 28-Mar 3 Hutch

Salt City Mar 28-31 Hutch

Let It Ride April 25-28 Topeka

Celebrating Kansas May 9-12 Topeka

PHEK June 22-23 Salina

Hope in the Heartland Sept 26-29 Topeka

Denise moved to adjourn

Sherri seconded

Motion passed.