

The Kansas Quarter Horse Association Board of Directors met Saturday, April 28, 2018 in the café area of the Bob Domer Arena, Kansas ExpoCentre, Topeka, Kansas. President Brenda Salsbury called the meeting to order at 3:43 p.m.

BOD members present: Brenda Salsbury, Mark Hinds, Peggy Pickford, Mark Gratney, Roseanne Cole, Chuck Speery, Craig Cole, Bobbie Hinds, Denise Thompson, Matt Lange, Kathy Green. Paula Pray and Tom Davies joined by speaker phone.

Tom Davies presented the following financial information:

- Quarterly bank statements must be sent to the accountant along with a yearly statement from each entity.
- Two names must be present on each bank account.
- All persons handling bank accounts should be bonded. KQHA will explore the options and action taken as soon as possible.
- Per the January BOD meeting Brenda Salsbury and Peggy Pickford were in the process of moving association CDs from the account in Downs to the account in Topeka.
- Scholarship applications had been evaluated and recipients would be notified soon.
- The following recommendations were made by the Financial Committee:
 - Transfer \$50,000 from the Prairie Classic account to be put into two \$25,000 CDs
 - Make a donation to KQHVA for group meals at the 2018 Youth World Show
 - Make a \$250 donation to the 2018 AQHA Youth World Cup Team
 - Divide the Region 8 monies as follows: \$10,000 into checking, \$15,000 into a newly opened savings account

Peggy Pickford reported on a successful Prairie Classic:

- A profit of approximately \$60,000 was seen with payment to Jackie Krshka still to be made.
- The show was down by approximately 900 entries
- Expenses rose slightly due to more judges plus additional scribe expenses
- The show was named a 2017 AQHA Top Ten show

Roseanne Cole reported on the State Fair show:

- A full AQHA show will be held on Sunday followed by a full Ranch Horse Versatility show on Monday. The State Fair is assisting with extra judges expenses.
- The RHV show will include an All Breed 3-year old futurity & 4/5-year old derby
- The State Fair provides \$3,000 in award premium
- A request was made for \$1,500 to be used for the Ranch Horse Versatility futurity/derby/awards and \$500 to be used for additional show awards.

Mark Hinds reported on the Hope in the Heartland show:

- No trail sweepstakes will be held and in its place a Ranch Horse Versatility award system will be established.
- Discussion was held regarding cattle classes at the show. The committee will meet later to continue discussion as to how these classes can be implemented. Tarps will be provided by the Coles.
- The show will once again conflict with Iowa and Scottsdale, additional promotion will be necessary.

Denise Thompson reported on the Awards Banquet:

- Held in Topeka in January.
- Approximately 120 people were in attendance
- Discussion ensued about the location for the 2019 banquet; Salina & Manhattan were suggested and Denise will explore both options to report back at the next BOD meeting.

The following action was taken:

- Chuck Speery moved to provide \$1,500 to the State Fair RHV show and \$500 to the State Fair AQHA show. Seconded by Peggy Pickford. Motion passed.
- Craig Cole moved to support the 2018 AQHA Youth World Cup with a \$250 sponsorship. Tom Davies seconded. Motion passed.
- Tom Davies moved to place \$10,000 from the Region 8 monies into the checking account and to move the remaining \$15,000 into a money market or savings account. Chuck Speery seconded. Motion passed.
- Mark Hinds moved to provide \$750 to the Kansas Quarter Horse Youth Association to be used for two group dinners and breakfast foods for the KQHYA Team at the 2018 Youth World Show. Denise Thompson seconded. Motion passed.
- Mark Hinds moved to set the 2019 Awards Banquet budget at \$5,000, to provide a free meal to each member attending the banquet and to provide \$7,500 for year-end Open Division high point awards and t. Matt Lange seconded. Motion passed.
- Chuck Speery moved to move \$30,350 to Core First Bank and to move \$50,000 in Prairie Classic funds into two \$25,000 CDs. Tom Davies seconded. Motion passed.

Seeing no further business Mark Hinds moved to adjourn the meeting. Roseanne Cole seconded. Motion passed.

Respectfully submitted by Bobbie Hinds to Brenda Salsbury on May 11, 2018.