

KQHA Board of Directors Meeting  
September 24, 2016

Peggy called meeting to order at 11:30.

Present: Peggy, Sandy, Brenda, Jenny, Craig, Roseanne, Denise, Kelli, Roberta, Sherri, Chuck, Kathy, Rachel

Peggy read the minutes from January.

Brenda moved to approve minutes

Roberta seconded

Motion passed

### **Old Business**

Prairie Classic

Made approximately \$33,000

OQHA approved to add 2 judges to PC from H in H

May be opportunity to add 1 back from Cap City

OQHA asked KQHA to consider adding OQHA Spring Show as qualifying for our youth

We need to decide how to count PC versus Spring Show for youth qualifying

Youth Qualifying

We need to come up with several choices of systems for the youth to vote on at the annual meeting. These should be presented to them and parents a couple weeks in advance of annual meeting so everyone can consider the options. Get any ideas to Kathy and Peggy.

H in H

Will request to AQHA to move it back to original dates one week later

Youth Scholarship Fund

Roberta is on the account now.

Sherri moved to add 5% of PC profit to Youth Scholarship Fund

Chuck seconded

Motion passed

### **New Business**

Annual Meeting

3<sup>rd</sup> Saturday in January (Jan 21, 2017) is in the by-laws so we will stick to that for 2017

Should revisit this to give us more flexibility in the future.

Brenda moved to have a lunch/afternoon meeting in Topeka Jan 21  
Chuck seconded  
Motion passed

Trail Fees  
People are complaining, but we have to pay to rent obstacles  
Try to keep these fees as low as possible for our exhibitors

Insurance  
Our insurance company has changed hands, and they don't understand club insurance. They want youth and amateur to be separate policy. Peggy is working with them, but we may need to shop for a different insurance company.

Other  
A request has been put in to AQHA to move the Youth/Cap City show to last weekend in April  
Diane Olson will do the Amateur show.

Roberta moved to adjourn  
Kelly seconded  
Meeting adjourned at 12:25