

QCABHA BOD Meeting Minutes
January 19, 2020 ~ 1:00 p.m. ~ Cindy's office (Bettendorf, IA)

Present: Gail Stevens, Cindy Meldrum, Jennifer Miller, Kathy Brenneman, Diane Carius, Sue Larkin, Annette Johnston, Susan Burr

- BOD meeting notes from the November 15, 2019 were ready by Cindy. Motion to approve as read by Lowes; 2nd by Susan. Meeting notes approved as read.
- Treasurer's Report read by Lowes. We have \$16,074.71. Motion to approve by Cindy; Sue Larkin 2nd. Motion passed.
- \$382 was given to Schone's Rescue Horses from the December 2019 Awards banquet auction/raffle.
- Gail – QCABHA is about the club as a whole. What is said in BOD meetings is confidential. We must present a unified front on what is decided at board meetings.
- Year-end banquet – we lost money on the food. 39 people signed up and paid for their meals. We had to order in lunch sizes for 10 people. Four lunch orders were made. The portions were huge! Was enough for about 60 people. We were able to send some food home with various members and take a huge portion of food to a homeless shelter.
- Sponsorships – We need more! Sponsorships must be in by March 15 to be in the MVF fairbook. List of sponsors given to each BOD to contact businesses to get sponsors. Gail assigning names to various people. Be sure that people know we are a 501C not for profit organization and get permission to publicly thank them.
- Discussion was held regarding having special needs classes. Need more info on how to hold classes without discriminating or pointing out their handicaps. Tabled for now.
- Open show discussion – age of rider may need to provide written/digital proof; color breed halter needs to be visibly recognizable or papers in hand. Discussion held to have an incentive for lope/canter classes; give them a discount for entering? \$1 off entry fee? Lowes moved to make class #15 and 26 a \$3 entry fee for 2020. Lowes moved to accept; Susan Burr 2nd. Motion approved.
- Dressage – add Basic Intro English and Western Level 3. Miriam or Christy may be able to judge. Add "Readers allowed" to box.
- Ranch Horse class – add a rail only class "Ranch Horse Suitability". Ranch Horse Riding will have simple pattern. Move both Ranch classes to right after trail – before lunch break. Any western tack/attire is acceptable.
- Daily High Point payback. Discussion was held and tabled.
- Youth Showbill – minor changes.
- 2020 Tentative Show Dates: Black Spur – May 3 Open; May 10 Youth; Sept. 6 Open; Sept. 27 Youth. MVF – June 28 Open; August 9 Open; July 5 Youth.
- Black Spur sent out a new contract and pricing information. Discussions were held on what would be available to us. Gail would contact Jenny to get more info.
- Charity Events – Arena at Black Spur is still free and ok to have Jeff and Helen cook food as long as we are not selling the food items.
- Discussion held on having a non-horse horse show during the MVF fair on Aug. 5. Cindy came up with a show bill.
- Next BOD meeting scheduled for February 9 at 5:00 p.m. at Cindy's office in Bettendorf.
- No further BOD business.
- Motion to adjourn by Lowes; 2nd by Susan. Meeting adjourned at 4:19 p.m.

Respectfully submitted by
Cindy Meldrum, 2020 Secretary

Date Approved: