

**QCABHA BOD/Officers Meeting**  
**September 1, 2021 ~ 6:00 p.m.**  
**Cindy's office (Bettendorf, IA)**

Present: Gail Stevens, Cindy Meldrum, Lowes Schmidt, Kathy Brenneman, Annette Johnston, Jennifer Miller

- Meeting minutes were read by Cindy from the July 14, 2021 meeting. Motion to approve by Lowes; 2<sup>nd</sup> by Kathy.
- Treasurer's report was read by Lowes. We currently have \$16,997.19 in the various accounts. No outstanding bills at this time. Motion to approve by Annette; 2<sup>nd</sup> by Jennifer.
- Show Review: Lost money at June and July shows. August show was a mess with the MVF new program. Cindy has requested a meeting with all Horse Show Superintendents and the MVF fair board to discuss possible changes for future shows. Check to see if Belgians and Mini's have the same complaints.
- Hy-Vee in Milan can make us sandwiches, chips and drinks for about \$6 per meal. Need to decide how many sandwiches. Would need to purchase enough but not too much and have too many leftovers. Cindy will get meals purchased and picked up for Sept. 5 show.
- Masks are required in the Cheyenne/breakroom at BSEC and must maintain social distancing.
- BB/BS and Gigi's – Gigi's in Illinois – not able to participate due to Covid increases. No special events are schedule for 2021 by QCABHA.
- Need pictures of participants at the horse show either in the arena or "candid" shots at their trailers, etc. for the high-point collage. Anyone that takes any photos, please send to Sue Larkin.
- Club Insurance – sent application to Madden, they never received it. Envelope was returned to us damaged by USPS. Farm Bureau cannot insure the club in Illinois. Country Financial is breaking away from Farm Bureau. The club current has no insurance for the Sept. shows. Gail may have to put insurance on her own policy to get us covered. Jennifer at Country Financial will hopefully be able to insure us for the rest of the year.
- Need to get BSEC their arena deposit for both shows (\$100 each). Lowes will get that taken care of.
- Elections for 2022 – We need nominations for President, Vice President, Secretary and Board of Directors. Many of our officers and BOD members have fulfilled their 3 year term limit (according to our bylaws). We haven't had any success in finding other members of the club to step up and run for these various offices. After much discussion, Annette brought up the idea that since Covid-19 had messed up our schedule of having general meetings and only able to have phone meetings, that we could extend the officer's terms out one more year. All Officer positions would stay the same for the 2022 year. We still need to full 1 Alternate BOD member. Motion was made by Lowes to consider the 2021 officers stay the same through 2022 due to Covid-19 restrictions. Kathy 2<sup>nd</sup>; Motion was passed. Only need an Alternate BOD (after the meeting was over, Kristin Fuhrmann volunteered to take on the position of Alternate BOD) – Thank you Kristin!
- Gail will check again for the November and December banquet dates. (After the meeting was over, Gail confirmed that November 19 would be the Thanksgiving banquet at Butterworth Center/Moline, IL; December 19 would be the Christmas banquet at Deere-Wiman Center/Moline, IL).
- Gail handed out a copy of the QCABHA by-laws and asked that we read through them and make any notes/changes that we would like to see. The by-laws were originally written back in the 1980's and may need to be updated to accommodate changing times.
- Scholarship Discussion – Kathy came up with a score sheet for applicants and handed them out. Scholarships are due October 1 and will be handed out at the December banquet.
- Sponsorship Discussion – Annette said that we haven't received any new sponsorships. She will talk with Christy to get them updated on the website.
- Next BOD meeting scheduled for October 6; 6:00 p.m. at Cindy's office - Bettendorf, IA.
- No further business, motion to adjourn by Cindy; 2<sup>nd</sup> by Jennifer. Meeting adjourned at 8:45 p.m.

Respectfully submitted by

Cindy Meldrum  
2021 QCABHA Secretary