

QCABHA BOD Meeting Minutes
February 9, 2020 ~ 5:00 p.m. ~ Cindy's office (Bettendorf, IA)

Present: Gail Stevens, Cindy Meldrum, Susan Burr, Annette Johnston, Lowes Schmidt, Jennifer Miller, Sue Larkin. Guest: Michelle Schmidt

- BOD meeting notes from January 19, 2020 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 \$16,973.06 in various CDs, savings and checking accounts. Some sponsors have come in; P.O. Box payment of \$106 is due for the year. Motion to approve by Susan Burr; Annette Johnston 2nd. Treasurer's report passed as read.
- Black Spur schedule and facility use. \$100 deposit due 45 days in advance of event. \$100 deposit will go to total amount due for the facility. \$100 deposit is due for each show scheduled.
- Gail – Discussion held on having a Youth Show Triad. Will Kay Suddeth pull in with us? Would have 3 shows; 2 at Black Spur, 1 at MVF in Davenport. Wanting to get Grand and Reserve belt buckles/trophies for 3 age divisions. Gail will pull things together and present to the BOD at next meeting.
- Open showbill was reviewed one last time and approved.
- Youth showbill was reviewed one last time and approved.
- List of current sponsors read. Approximately \$450 as of 2/9/20. Annette still pursuing potential sponsors. Push to get them in by March 15 to get ads in fair book. Keep bringing in sponsors.
- Showbills will be finalized and printed/promoted. Deliver/mail to barns, vets, feed stores, FB pages, websites.
- Clinics – discussion – do we want to do any? General consensus to do something in the fall.
- Fall Fun Show – Last few years we have had \$5 per class or ride all day for \$25. Last year we lost over \$100 after costs. Motion by Cindy to drop the fun show for 2020. Susan Burr 2nd. Motion passed – there will be no fall fun show for 2020.
- Next BOD meeting scheduled for March 13 at 6:00 p.m. at Cindy's office in Bettendorf.
- No further BOD business.
- Motion to adjourn by Annette; 2nd by Susan. Meeting adjourned at 7:20 p.m.

Respectfully submitted by
Cindy Meldrum, 2020 Secretary

Date Approved: