

QCABHA BOD Meeting Minutes
April 17, 2020 ~ 6:00 p.m. ~ Conference Call via Skype

Present: Gail Stevens, Cindy Meldrum, Annette Johnson, Kathy Brenneman, Jennifer Miller, Lowes Schmidt, Sue Larkin

- BOD meeting notes from March 13, 2020 were ready by Cindy. Motion to approve as read by Lowes; 2nd by Annette. Meeting notes approved as read.
- Treasurer's Report read by Lowes. We have \$17,975.11 in CDs, savings and checking. The IL Secretary of State filing fee for \$10 was paid for by Cindy's personal account. Lowes reimbursed her with a \$10 check. Motion to approve by Annette Johnston; 2nd by Sue Larkin. Treasurer's report passed as read.
- May Open and Youth shows cancelled due to Covid-19 issues. Has received positive feedback from various people about postponing shows. General consensus to not schedule any other events. Sue feels that we should cancel all events through the end of June. We don't know when the crisis mode will end. Feels too many would be put at risk if we try to continue with shows/events. Gail would still like to try to have the June 28 show. Sue feels very strongly that we should minimize our expenses and exposure through June. MVF will not charge for the arena if we are still in lockdown. Both judges have committed to judging but understand that things could change. GiGi's event should also be cancelled (June 12). They may have health issues or weakened immune systems. No reason to take any chances. No contracts have been signed yet for Black Spur. Will try to schedule something in September after fair shows. Possibly do Gigi's on one Friday and BB/BS on a different Friday. Unanimous decision to cancel GiGi's until September. June 28 show – decision was made to still try and plan on June 28 and July 5 show. We would need to make final decision by June 1 if we go/no go.
- No other sponsorships or memberships have been received as of 4/16/20. All sponsors that were on the April 2020 newsletter are current.
- Judges contracts have all be received by Gail. She has not signed or returned any of them until we see what happens with Covid-19 shutdowns. Will write in "per Covid-19 guidelines".
- Youth Show Triad – Gail doesn't think we should do the youth show highpoint buckles. They are \$119 per buckle. Unanimous decision made to table the Youth Show Triad until 2021.
- Gail would like everyone to come to The Paddocks before the GiGi's event so they can see the "lay of the land", know where to park, access to arena etc.
- Next BOD meeting scheduled for May 15 at 6:00 p.m. at Cindy's office in Bettendorf (unless we are in lockdown still), then we will do another Skype meeting.
- Ribbon order will go do considerably. A new quote will be sent to Gail.
- No further BOD business.
- Motion to adjourn by Cindy; 2nd by Lowes. Meeting adjourned at 6:30 p.m.

Respectfully submitted by
Cindy Meldrum, 2020 Secretary

Date Approved: