

QCABHA BOD Meeting Minutes

September 4, 2020 ~ 6:00 p.m. ~ Conference Call via Skype

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

- Meeting minutes read from July 3, 2020. Motion to approve by Lowes ; 2nd by Annette.
- Treasurer's report – Madden Insurance double charged us for insurance. They will reimburse us. Gail will follow up to be sure our account was credited. Check made to judge was paid \$60 over due to illegible writing on check. Ritchie was contacted and will send us the \$60 overpayment. Currently have \$17k in the various checking, savings and CD accounts. Show in August made \$700 as a profit. Thanks to the MVF for donating the arena for that day. \$75 from memorial show was put into the scholarship fund. Treasurer's report approved by Cindy; Kathy 2nd. Treasurer's report approved as read.
- GiGi's is a no-go. They only were able to have 2 sign up. We requested a minimum of 5-6.
- Big Brothers/Big Sisters would like to have something Oct. 24, 25 or 26. Will wait to see if they will still want to do this.
- Additional ribbon order will only be \$83 to cover the rest of the shows. This should clean out all the stored ribbons.
- Jillian LaRue will be the judge for the open judge. She will cost the club \$350; Dressage judge will cost \$50. Plenty of ribbon people, national anthem singers, will need ring steward. BS arena looks great, no food vendor available. Everyone should plan on bringing their own drinks/food. Committed to the indoor and outdoor arenas for the day. Will be asked for coggins papers, out of state health papers, and Justin will assign parking spots. Everyone needs to practice social distancing, masks, gloves, hand sanitizers. Lowes will be unavailable to help at the Sept. 6 show due to other commitments. Cindy will meet with Lowes prior to the show to get the club money box. Cindy will bring ice, water and powerade to show.
- Noelle Stanbridge has tested positive for Covid-19 and is currently hospitalized. Gail will get a card and have it signed by the BOD and send it to her.
- Butterworth/Deere Wiman for the Nov. 6 Thanksgiving meeting will be held at the Butterworth Education Center (across the street). It will accommodate up to 30 people. Gail will get things reserved. Cindy will update the address. Deere-Wiman Carriage House is available for Dec. 13 at noon to 5 p.m. for the Christmas banquet. Cindy suggested we have servers for each of the meals so there is less handling of food. Masks and gloves must be worn. Thanksgiving and Christmas food should be catered in to help control contact. Food will be served by designated servers. Cindy will contact HyVee to see what cost would be for 30-35 people for full meals or ala-carte. Cindy will also contact Olive Garden for the Christmas banquet.
- Kathy had questions about Illinois traveling papers. Out of state horses need to have a current negative coggins papers, health papers and the Illinois Transit Number must be on the health papers. This number is assigned via the vet through the IL Ag department.
- No further business.
- Motion to adjourn by Lowes; 2nd by Jenn. Meeting adjourned at 6:30 p.m.

Respectfully submitted by
Cindy Meldrum, 2020 Secretary

Date Approved: