



April 16th, 2020

NIAHAC Board and Show Committee Meeting (via zoom media)

Hosted by Laurie Ferry and logged in were Char Kletecka, Candy Larsen, Brooke Collins, Thresa Horn, Chrissy Prochaska, Kristina Horn and Deb Duick.

The meeting was called to order by President Char Kletecka at 4:50 pm.

Points of discussion and decisions:

1. Because of the 2020 Corona Virus and the shelter in place order in Illinois until May 1st should we cancel or wait on our show?
It was a unanimous vote to cancel the show.
2. Should we request a refund of our deposit from the fairgrounds or leave it for our 2021 show?
It was a unanimous vote to leave the deposit for our 2021 show to secure our dates.
3. Laurie Ferry will cancel the hotel contract and reserve the dates for 2021.
4. Char Kletecka will cancel the insurance and request a refund.
5. Laurie Ferry will reach out to venders although no one has confirmed.
6. Tony Reid (show manager) will be asked to contact all the hired Staff such as the Judge, Announcer, Ringmaster Photographer, etc. to inform them of the cancellation.
7. Candy Larsen (in February 2020) had already ordered the ribbons and youth of the year plaque In order to qualify for the 10% discount. The order was received in March 2020. So we can't get a refund but that is an expense we won't have for the 2021 show. The prizes had not been ordered.
8. Should we pay Tony Reid something for the time he has already put in to our 2020 show?
It was a unanimous vote to pay Tony a "Day Fee" of \$300.00.
9. It was decided that the first social media announcement should be made by Tony Reid of Ringside Productions.

Laurie Ferry thanked everyone for taking the time to figure out this new method of communication and for promptly logging in.

Our next meeting will be held in June most likely via zoom media again. Check the website for the date and time.

Due to time limitations the meeting was adjourned at 5:20 pm.

Respectfully submitted by your NIAHAC Secretary,
Candy Larsen