

Board of Directors Meeting  
December 15, 2013 2:00 PM  
Four Points Sheraton, Lexington, KY

The minutes from October 27, 2013 were reviewed. Moved the minutes be approved as written. Second, motion carried.

The Treasurers report was presented. The Midsummer Classic Horse Show made \$1400 to date with one outstanding sponsorship. Moved to accept the report as presented. Second, motion carried.

The Banquet Committee report was presented. All ribbons and awards have been ordered. Need the ballot results by 1/2/14 to have the awards ready for Trainer by votes and Young Trainer. Question rose about how many places will be awarded for Horse Show of the Year. Moved to have a 1st and 2nd place award for Horse Show of the Year. Second, motion carried.

Moved to have President Scott call Board members not present to encourage them to come to the banquet. Second, motion carried.

Banquet Committee discussion resumed. Auction items are needed. Report on status of Hall of Fame recipients. Everyone has been notified. Banquet Committee reported that there is a minimum quota of \$3500 we have to meet for the weekend. If we run short on dinner counts the Sheraton is counting open bar sales on both Friday and Saturday nights. They will provide appetizers at the dance if we are still falling short on our quota. The menu will consist of Pork Loin, vegetables and assorted cakes. They have waived the fee on the risers. There have been complaints about not having reserved seating. Post on the Web Site that we are going back to reserve seating. Chairs will be set up for people not eating who attend the banquet. 50/50 tickets will be sold at \$5 each or 5 for \$20. Three volunteers and spouses from the Midsummer Classic Horse Show are invited to attend the banquet. Bill Sauter, Butch Hocksmith and Buddy Hewlett.

Moved to allow \$100 for decorating. Second, motion carried.

Moved to give the auctioneer three meals in lieu of paying a fee. Second, motion carried.

Discussion resumed on the High Point Committee. After this banquet the high point categories will be evaluated with some classes being eliminated. Ball park estimation to eliminate 18 classes.

Nominating Committee Report. Need to determine how many positions open for one and two year terms. Inactive members with one year left on their term will be contacted by President Scott to determine if they need to be replaced at the January 2014 election.

Horse Show Site Committee Report. Three sites have been determined, Stanford, Owingsville and Olive Hill.

Scholarship Committee Report. Recipients will be required to attend both the OVWHA and KWHA Banquets.

New Business. Show manager meetings have been put off until January or February.

New Business. The KY-HIO is no longer tied to the KWHA with regards to appointing board members and the President of the KWHA will not sit on the KYHIO Board. Two years ago they incorporated themselves as KYHIO INC. and have established their own set of by-laws.

Moved to adjourn. Second, motion carried. Meeting adjourned at 4:10 PM.