

Board of Directors Meeting
October 27, 2013 3:00 PM
Lincoln County Extension Office

The minutes from July 29, 2013 were reviewed. Moved the minutes be approved as written. Second, motion carried.

Treasurer's report was reviewed. Discussion on expenses. Moved to accept the report, second. Motion carried.

Report on Midsummer Classic Sponsorships. All the money has been collected except for \$200. Another statement will be sent to the two outstanding sponsors.

J. Scott appointed a Scholarship Committee. Moved to accept the named committee, second. Motion carried.

President Scott appointed the Nominating Committee for 2014. Moved to accept the named committee. Second, motion carried.

President Scott appointed the Hall of Fame Committee for 2014. Moved to accept the named committee. Second, motion carried.

The Banquet Committee report presented. The banquet will be two days, January 10th and 11th, 2014 at the Sheraton Four Points Hotel in Lexington. There will be a silent auction. Discussion on the floor about entertainment for the party. Awards for the winners were discussed. Moved to approve the recommended awards, second. Motion carried.

Discussion on the floor to eliminate the amount of places awarded for each class. Moved to award a 1st, 2nd and 3rd ribbon for all classes except the trail riding log. Second, motion carried.

The High Point Committee report presented. Moved that the Midsummer Classic Horse Show not be eligible for Horse Show of The Year award. Second, motion carried.

Discussion on the floor for 2014 High Point criteria. Moved that in order to receive a High Point award in 2014, a class must have been offered a minimum of three (3) times during the show season. Second, motion carried.

High Point Committee discussion resumed. It was recommended that the number of entrants for classes be looked at for the last three years to determine if some of the High Point classes should be eliminated in 2014. There are several shows that have not turned in their results. President Scott said he would follow up and try to get the results sent in.

The Horse Show Committee presented their report. The committee recommended the 2014 horse show be Saturday, August 9th 2014. Moved to accept the recommendation as stated. Second, motion carried.

Discussion on the floor for how many sites should be presented to the membership in January. Moved to present the membership with a maximum of three (3) sites to vote on where to have the horse show 8/9/14. Second, motion carried.

The Membership Committee presented their report. It was agreed to keep the same forms as last year.

Blue Book Committee reported nothing new. By Law Committee reported nothing new.

President Scott presented the idea of having an informational meeting for show managers. Topics would include: Show dates, so there is less competition between shows. Show Bills, explain our high point system to shows to include classes that would encourage members to attend their show. Communication, give show managers information about how the KWHA can benefit their show. Two (2) dates would be offered. Moved to accept the proposal. Second, motion carried.

Moved to adjourn, second. Motion carried.

Meeting adjourned 5:30PM.