KWHA Board of Director's Meeting

February 7, 2016

Four Points Sheraton, Lexington, KY

The meeting was called to order by President Scott. The members present were Kim Back, Peggy Bramerloh, Denise Calhoun, Daniel Carmichael, Darrell Collins, Butch Dixon, Kris Dunn, Lisa Evans, Regina Fritsch, Billy Howard, Jason Joseph, Charlie Lainhart, Jennifer Lambert, Terry Logan Lunsford, Tina Moss, Paige Smith, Doug Stephens, Jamie Wiley, Scott Winkler, and Dana Yeager. Beth Collins and Mike Hancock had excused absences.

The minutes from January 16, 2016 were reviewed. One correction, the barn party is on March 26, 2016 not March 31, 2016, was noted. Daniel Carmichael moved that the minutes be approved as amended, seconded by Jason Joseph. Motion carried.

The treasurer's report was presented by Peggy Bramerloh. Discussion followed the presentation. Daniel Carmichael made a motion to accept the treasurer's report as presented, seconded by Jamie Wiley. Motion carried.

Darrell Collins presented on behalf of the Horse Show Committee. A proposed show bill was presented, but a vote will not be taken. Darrell has asked everyone to look over and see if any classes need to be added or changed. Charlie Lainhart made a motion that the executive committee approve the show bill after hearing suggestions from board members, seconded by Scott Winkler. Motion carried. Incentives for sponsorship were discussed. Two individuals have shown interest in being show photographer, Renee Lainhart and Natasha Douglas. After reading each persons bid, a vote was taken. Ballots were counted by President Scott and the secretary. Renee Lainhart will be the photographer based on the number of votes from the board members. A formal motion by Scott Winkler and a second by Peggy Bramerloh was made for Renee Lainhart to be official show photographer. Motion carried. Dana Yeager brought an example of a trophy the committee chose for regular class winners. Scott Winkler made a motion that the bronze horse head be given for the winners in the regular classes with a card if they would like to get personalized, seconded by Kim Back. Motion carried. Dana Yeager has agreed to sponsor medallions for each winner. Tina Moss is sponsoring the trophies, bronze horse head. Jennifer Lambert discussed floral horseshoes. From information she has found out, the horseshoes can be made between $75 and $85. Jennifer's mother has offered to make the floral horseshoes and not charge labor.

Lisa Evans reported on behalf of the Blue Book Committee. Renee Lainhart has sent in a bid for the Blue Book. Tina Moss made a motion to accept the bid of $1,000.00 Renee Lainhart has proposed, seconded by Dana Yeager. Motion carried. Mrs. Lainhart will be given a contract to sign for the 2016 Blue Book. Discussion was held on when to the make deadline for the Blue Book. April 1st is the recommended deadline date for advertisements. Show bills can still be put into the book until April 15th. If the recommended dates are followed, then the Blue Book will be ready for distribution on May7th. Scott Winkler made the motion to accept the recommended deadlines, seconded by Jamie Wiley. Motion carried. The executive committee will proof the Blue Book before sending to print. Two quotes have been received for printing. After discussion, Tina Moss made a motion to accept Gateways quote, seconded by Scott Winkler. Motion carried.

Kim Back reported on behalf of the Juvenile Committee. The barn party will be held on March 26th in Richmond, KY at the Fairgrounds. The juveniles will be doing food again with the money going towards the Juvenile Auxiliary. Colts and aged horses are welcome at the barn party.

Laurie Herchenroeder did the points last year and is willing to do again this year. Regina Fritsch made a motion that Laurie Herchenroeder be the High Point Secretary for 2016, seconded by Dana Yeager. Motion carried.

President Scott discussed the other committees. He would like to see everyone on at least 2 committees. Below is a list of committees and members.

Horse Show Committee—Darrell Collins, chair— with members, Tina Moss, Paige Smith, Dana Yeager, Regina Fritsch, and Charlie Lainhart.

Blue Book Committee—Lisa Evans, chair—with members, Kim Back, Kris Dunn, and Jason Joseph

Membership and Promotions Committee—Regina Fritsch, chair—with members Jennifer Lambert, Denise Calhoun, and Beth Collins

Bylaws and Policies Committee—Daniel Carmichael, chair—with members, Jamie Wiley, Billy Howard, Doug Stephens, Scott Winkler, and former board member, Dan Grigson.

High Point Committee—Kris Dunn, Chairman—with members Terry Logan Lunsford, Scott Winkler, Billy Howard, and Dana Yeager

Banquet Committee—Daniel Carmichael, chair—with members Jamie Wiley, Peggy Bramerloh, Tina Moss, and Denise Calhoun

Scholarship Committee—Peggy Bramerloh, chair—with members Butch Dixon and Regina Fritsch

Hall of Fame Committee—No chairman on this committee—committee members include Billy Howard, Denzil Allen, Bob McQuerry, Lisa Newsom,and Darrell Collins

Juvenile Auxiliary—Lisa Evans and Kim Back will be co-chairs—with members Jason Joseph, Jamie Wiley, Terry Logan Lunsford, Paige Smith along with Cloia Collins.

President Scott encourages everyone to get KWHA members on the committees. If anyone would like to add a member, please let your chair know.

A date and location was discussed for the next board meeting. A motion was made by Jamie Wiley that all meetings be held in Lexington, seconded by Peggy Bramerloh. Motion carried. The next meeting will be March 13th at 2:00 p.m. at the Four Points Sheraton in Lexington, KY.

President Scott gave an KY-HIO update. A judges list will be out soon.

Jamie Wiley made a motion to adjourn, seconded by Daniel Carmichael. Motion carried.