

KWHA Board of Director's Meeting

April 26, 2015--Four Points Sheraton, Lexington, KY

The meeting was called to order by President Scott. Present members were: Kim Back, Peggy Bramerloh, Darrell Collins, Butch Dixon, Mike Hancock, Jason Joseph, Jennifer Lambert, David Mast, Lisa Newsom, Doug Stephens, and Jamie Wiley. Daniel Carmichael, Kris Dunn, Lisa Evans, Regina Fritsch, Dan Grigson, Russell Hatchett, Billy Howard, Terry Logan Lunsford, Ricky McCammon, Allen McQuerry, and Jimmy Tillett had excused absences.

The minutes from March 8, 2015 were reviewed. Jennifer Lambert moved the minutes be approved, seconded by Doug Stephens, with all in favor.

The treasurer, Peggy Bramerloh, presented everyone with a treasure's report and asked if anyone had questions. Doug Stephens moved the treasure report be approved, seconded by Kim Back, with all in favor.

Allen McQuerry was not in attendance at the meeting, but the blue book was discussed. A corrected phone sheet will be placed on the website to correct the error in phone numbers.

Darrell Collins reported on behalf of the Show Committee. 1), Discussion was held regarding judges for the Mid Summer Classic. Jamie Wiley moved that all KY HIO judges be invited to judge the Mid Summer Classic, Peggy Bramerloh seconded the motion, with all in favor. Discussion was held on when to mail out request to judges. Jamie Wiley moved that all judges letters be sent out by May 1st and should be returned with a postmark no later than May 16th to be considered for the Mid Summer Classic, Kim Back seconded, with all in favor. Jamie Wiley moved that all general membership ballots should be mailed out on May 25, 2015 and returned with a postmark no later than June 12th, Kim Back seconded, with all in favor. Ballots will be counted in Stanford at the Lincoln County Horse Show. 2) The gentleman that usually is our ring master is unavailable for this year. Dan Grigson will be contacted for recommendation. 3) Gate man will be Buddy Huett again this year. 4) Scholarship individuals from last year will be asked to help with center ring. Also, Donna Galloway and Marie Broaddus will be asked to help. 5) Cloia Collins will decorate center ring for the show. 6) Lisa Newsom will

prepare our program and sponsorship list this year. 7) Discussion was held on amount to spend on award other than ribbon and prize money for classes. Jamie Wiley moved to cap awards at \$20 per regular class and \$50 for championship classes, Mike Hancock seconded, with all in favor. 8) Discussion on charity to give a portion of the proceeds from the horse show. Last year, KWHHA gave St. Judes \$1,000.00. Doug Stephens made a motion that St. Judes be the charity to give a portion of the proceeds to again this year, Lisa Newsom seconded, with all in favor. Lisa Newsom moved that a minimum of \$1,000.00 be given again this year, seconded by Jason Joseph, with all in favor.

Jamie Wiley reported on behalf of the Banquet Committee. More discussion regarding the banquet will be held at a later time.

Kim Back reported on behalf of the Juvenile Committee. The juvenile's did well on the barn party. The fun show has been rescheduled for May 17th. The Juvenile Auxiliary show will be on May 16th and hope all can attend. The committee is hoping to reward the juveniles with a trip for all their hard work.

Peggy Bramerloh reported on behalf of the Scholarship Committee. A new form has been set up with more specific guidelines. The form can be found online and in the blue book.

NEW BUSINESS:

Donnie May contacted President Scott about sponsorship for the Derby Classic. Jamie Wiley moved for the KWHHA be a corporate sponsor with \$500.00, Jennifer Lambert seconded, with all in favor.

Mike Inman called and talked with President Scott. Mr. Inman told President Scott, he would like to talk with the KWHHA and KYHIO, but didn't give any specifics. President Scott told Mr. Inman that all KWHHA Board Meetings are open and anyone is welcome. Also, he told him the date and location of current meeting.

Our next meeting will be held in Lexington at the Four Points Sheraton on July 19, 2015 at 2:00 p.m..

Jamie Wiley moved the meeting to be adjourned, seconded by Jason Joseph with all in favor.