

KWHA Board of Director's Meeting
June 29, 2020
Embassy Suites, Lexington, KY

The meeting was called to order by President Lunsford. The members present were Kim Back, Robby Bradley, Peggy Brammerloh, David Bullock, Denise Calhoun, Darrell Collins, Julie Finch-Corlis, Regina Fritsch-Swinford, Billy Howard, Jason Joseph, Wally Parrish, Jamie Tucker, Paige Smith-Porter, Tom Vest, and Christin Wood. Daniel Carmichael had an excused absence.

The minutes from March 8, 2020 were reviewed. Kim Back moved the minutes be approved, seconded by Jason Joseph. Motion carried with all in favor.

The treasurer's report was presented by Peggy Brammerloh. Discussion held. Darrell Collins made a motion to accept the treasurer's report as presented, seconded by Christin Wood. Motion carried with all in favor.

Peggy Brammerloh, chairmand of the Blue Book Committee, noted several individuals have yet to pay for their ads.

Julie Finch-Corlis reported on behalf of the Sponsorship Committee. She requested that board members start securing sponsorships.

The High Point, Membership and Promotions, Bylaws and Policies, and Scholarship Committee have nothing to report at this time.

Cloia Collins reported on behalf of the Juvenile Committee. They will be having a show in July and would appreciate all support.

Darrell Collins reported on behalf of the Hall of Fame Committee. He noted consideration sheets would be going out with Celebration ballots.

Jamie Tucker, Banquet Chairman, discussed the contract. (\$3,400 minimum, rooms \$119, 10% off audio visual, complimentary room on Friday, cost of Saturday meeting rooms, and date contract to be signed)

Jason Joseph, Horse Show Committee Chairman, discussed needing sponsors. Discussion was held regarding what HIO would be used for the Kentucky Celebration. Darrell Collins made a motion that the Kentucky Celebration (KYC) affiliate with KY-HIO, seconded by Regina Fritsch-Swinford. Motion carried with all in favor. Jason Joseph moved to send all KY-HIO judges a

letter to see if they are interested in judging the KYC, seconded by Peggy Bramerloh. Motion carried with all in favor. The secretary will send judges' letters and then will send out ballots to all members that were paid before July 10th. The final day for judges' ballots will be August 17th to be postmarked. Ballots will be counted on August 23rd at the next board meeting. Julie Finch-Corlis noted that David Bullock had offered to pay the Rider's Cup fee if classes would be offered. Jamie Tucker moved to add Rider's Cup classes, seconded by Tom Vest. Motion passed with all in favor. Discussion was held regarding what classes would be Rider's Cup. David Bullock moved that the 2-Year Old, 3-Year Old, 4-Year Old, Park Performance, 15.2, Open Specialty, and Open Championship will be Rider's classes and \$10 will be added to the entry fees, seconded by Jamie Tucker. Motion passed with all in favor. Discussion was held regarding online pre-entries. Darrell Collins made a motion for an online pre-entry system to be purchased for the KYC, seconded by Regina Fritsch-Swinford. Motion carried with all in favor.

The next meeting will be held in Lexington on August 23, 2020 at Embassy Suites.

Darrell Collins moved to adjourn; Christin Wood seconded the motion. Motion carried.