

January 14, 2017  
10:00 Morning Meeting  
Four Points Sheraton

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

The minutes from November 6, 2016 were reviewed. Jason Joseph moved that the minutes be approved as presented, seconded by Daniel Carmichael. Motion carried.

The annual treasurer's report was presented by Peggy Bramerloh. Discussion followed the presentation. At current time, still have about \$3,000 outstanding from horseshow. Peggy Bramerloh moved to donate \$2,500 to the FAST legal fund, seconded by Tina Moss. Motion carried. Charlie Lainhart made a motion to accept the annual treasurer's report, seconded by Lisa Evans. Motion carried. Peggy Bramerloh moved that the auction and affiliation money from 2016 be moved from the horse show committee back to the regular account, seconded by Darrell Collins. Motion carried.

Discussion was held regarding Blue Book bids for 2017. Jamie Wiley moved for that the Harrodsburg Herald prints the 2017 Blue Book, seconded by Paige Smith Porter. Motion carried.

Darrell Collins reported on behalf of the Horse Show Site Committee. The Horse Show Site Committee presented one site that meets the 2017 Kentucky Celebration needs, Mercer County Fairgrounds in Harrodsburg. Darrell explained that Liberty Fairgrounds were not available on the dates for the Celebration.

Lisa Evans reported on behalf of the Juvenile Committee. A show is being planned for sometime in May. Lisa will no longer be on the committee. Cloia Collins will be taking her position. At this time, the Juvenile Auxiliary has \$9,636.29 in their account.

The Bylaws Committee discussed the 2 changes that would be presented to the general membership today.

Jason Joseph reported on behalf of the Nominating Committee. Ten people will be vying for the positions on the board.

Daniel Carmichael reported on behalf of the Banquet Committee. He thanked everyone for coming and helping make the banquet a success.

Lisa Evans made a motion to adjourn, seconded by Charlie Lainhart. Motion carried.