

KWHA Board of Director's Meeting  
December 3, 2018  
Four Points Sheraton, Lexington, KY

The meeting was called to order by President Carmichael. The members present were Kim Back, Peggy Bramerloh, Denise Calhoun, Darrell Collins, Dean Crawford, Kris Dunn, Jason Joseph, Terry Logan Lunsford, Wally Parrish, Doug Stephens, Jamie Wiley, Christin Wood, and Dana Yeager. Mike Hancock, Billy Howard, Charlie Lainhart, Tina Moss, Paige Smith-Porter, and Jared Scott had excused absences. Regina Fritsch and Scott Winkler had unexcused absences.

The minutes from October 15, 2017 were reviewed. Kris Dunn moved that the minutes be approved, seconded by Jason Joseph. Motion carried.

The treasurer's report was presented by Peggy Bramerloh. Darrell Collins made a motion to accept the treasurer's report as presented, seconded by Dana Yeager. Motion carried.

Discussion was held regarding the Kentucky Celebration. 1) Looked at the number of participants this year compared to last year. 2) Discussed looking at 2 nights versus 3 nights. 3) Most importantly, discussed how can the show be better for the members and participants

Dana Yeager reported on behalf of Membership and Promotion Committee. She is sending cards and if you know anyone in need please let her know.

Jamie Tucker-Wiley reported on behalf of the Banquet Committee. Jared Scott has agreed to be the master of ceremonies for the banquet. At this time, we are in need of auctioneer. Denise Calhoun and Cloia Collins are going to contact individuals to see if they will be able to be the auctioneer at the banquet. Dana Yeager moved that the auctioneer have his meal paid for as an incentive to come, seconded by Christin Wood. Motion carried. Denise Calhoun and Paige Smith-Porter will be taking care of the auction items. Please see them if you are going to bring a basket or items. Jason Joseph will be in charge of 50/50 tickets. Bob Roach has agreed to do a video of the Hall of Fame Inductees.

Terry Logan Lunsford reported on behalf of the Nominating Committee. At this time, 3 individuals have committed to wanting to be on the KWHA Board of Director's, but waiting to hear from others.

Peggy Bramerloh reported on behalf of the Scholarship Committee that all needed information is on the website.

President Carmichael reported that the KY HIO hadn't had a meeting since his last report. Cloia Collins discussed that several checks had been sent the KWHA in memory of Kenny Civils. Peggy Bramerloh moved that a challenge trophy, with input from this wife, Debbie Civils, on what class, be given in honor of Kenny Civils at the Kentucky Celebration, seconded by Dana Yeager. Motion Carried.

Discussion was held regarding donating money to St. Jude Children's Research Hospital again. Peggy Bramerloh moved to donate \$2,000.00 to St. Jude, seconded by Doug Stephens. Motioned carried.

The next meeting will be on Saturday, January 13, 2018 at 10:00 at Four Points Sheraton in Lexington.

Jamie Tucker-Wiley moved to adjourn, seconded by Doug Stephens.