

KWHA Board of Director's Meeting

June 23, 2019

Four Points Sheraton, Lexington, KY

The meeting was called to order by President Lunsford. The members present were Peggy Bramerloh, Denise Calhoun, Darrell Collins, Julie Finch-Corlis, Billy Howard, Jason Joseph, Tom Vest, and Dana Yeager. Kim Back, Daniel Carmichael, Regina Fritsch, Renee Lainhart, Wally Parrish, Paige Smith Porter, Jamie Tucker, and Christin Wood had excused absences.

The minutes from April 7, 2019 were reviewed. Darrell Collins moved that the minutes be approved, seconded by Peggy Bramerloh. Motion carried with all in favor.

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

Discussion was held regarding the Kentucky Celebration. Talked about how all board members should be trying to acquire sponsorships. The judge's letters are ready to be sent and will adhere to the schedule discussed at the last meeting. Discussion on the hotel that will be used for judges and dqp's. Discussion was held regarding stalls, boxes and camper hookups. Denise Calhoun is going to check with Matt Porter regarding shavings for stalls. Kim Back is working with a lady from Owingsville for the floral horseshoes.

Discussion was held regarding when and where to count ballots. Darrell Collins moved to count the ballots on August 18, 2019, at The Depot in Stanford at 2:00 p.m., seconded by Denise Calhoun. Discussion followed. Darrell Collins rescinded his motion. Darrell Collins made a motion to count ballots on August 18, 2019 following the KWHA board meeting at Four Points Sheraton in Lexington, seconded by Denise Calhoun. Motion carried, with all in favor.

Peggy Bramerloh moved to adjourn, seconded by Denise Calhoun.