

## KWHA Board of Director's Meeting

March 4, 2018

Four Points Sheraton, Lexington, KY

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

The minutes from February 3, 2018 were reviewed. Jamie Tucker-Wiley moved that the minutes be approved, seconded by Dana Yeager. Motion carried.

The treasurer's report was presented by Peggy Bramerloh. Jamie Tucker-Wiley made a motion to accept the treasurer's report as presented, seconded by Dana Yeager. Motion carried. Dana Yeager, who was appointed at the general membership meeting as the new treasurer, has decided she will not be able to hold the position as the treasurer for 2018. President Carmichael made the recommendation that Peggy Bramerloh be the treasurer for 2018. Dana Yeager moved that Peggy Bramerloh retain the treasurer duties, seconded by Christin Wood. Motion carried.

Terry Lunsford reported on behalf of the Blue Book Committee. If you know anyone that wants an ad, please let the committee know as soon as possible. Nothing will be accepted after April 1<sup>st</sup>. All ads should be paid before the Blue Book goes to print. The goal is to have the Blue Book completed and ready to distribute by April 28<sup>th</sup>.

Darrell Collins reported on behalf of the Show Committee. A preliminary show bill was handed out to the board. The Committee recommended the following individuals to be contracted for the Kentucky Celebration. 1. Announcer—Dan Grigson, 2. Oganist—Chase Williams, 3. Tabulator—Sam Hamilton. Jamie Tucker-Wiley moved to accept all the recommendations from the Horse Show Committee, seconded by Christin Wood. Motion carried. The following other workers have been secured as well: 1. ring masters: Jamie Tucker-Wiley and Bill Sowder 2. Show manager—Christin Wood 3. Photographer: Renee Lainhart 4. Office Manager: Kris Dunn 5. Farier: Chad Renner. Jamie Tucker-Wiley is checking on a hotel for the Head Quarters. Discussion was held on affiliations. Tina Moss moved that the Kentucky Celebration be affiliated with KY-HIO, East Tennessee Walking Horse Association. Central Kentucky Walking and Racking Association, Appalachian Walking and Racking Association, and Eastern Kentucky Walking Racking Horse Association, seconded by Dana Yeager. Motion carried.

Tina Moss reported on behalf of the Sponsorship Committee. Discussion was held regarding sending out Thank you cards to sponsors. This will be tabled until prices of cards can be checked at various printers. Darrell Collins moved that a portion of the proceeds, that will be determined at a later time, from the Kentucky Celebration, go to St. Jude's Children Hospital, seconded by Dana Yeager. Motion carried. Ideas were discussed on different advertisement. Dana Yeager is going to check with the radio, Local television station, and local paper to see the cost. Jamie Tucker-Wiley is going to check on cost of a sign that would be able to be displayed year around.

Paige Smith Porter will be given cards/stamps to be used for Membership and Promotions. Dana Yeager also is going to give any materials left from last year to her as well.

Cloia Collins reported on behalf of the Juvenile Committee. She noted that the committee has secured a sight for the May show, handed out a show bill, gave all board members a sponsorship form, and that a fun day has been planned with the kids in March.

Discussion was held regarding the High Point Committee. Tina Moss recommended that a 5 Year Old Amateur division be added to the list of high points, seconded by Dana Yeager. Motion carried.

At this time, the Hall of Fame and Scholarship Committee have nothing to report.

Regina Fritsch noted that the By Laws Committee would be meeting after the board meeting.

Jamie Tucker-Wiley reported on behalf of the Banquet Committee. The Campbell House contacted President Carmichael. Several went and met with the planners at The Campbell House and were going to share the information with the board, but the Sheraton requested that the contract be signed earlier than normal this year for the January 2019 banquet. When asked if any changes were on the contract no changes were noted by the Four Points staff. Then after signing and examining the contract the cost of the meals increased from \$24 to \$30 not counting the gratuity. Peggy Bramerloh moved that the cap of meal prices be \$34 and KWHHA absorb the rest, seconded by Tina Moss. Motion carried. More discussion was held regarding the contract.

KWHHA is an active Kentucky Horse Council Member. Cloia Collins will send the KWHHA emblem for it to be on file as our symbol.

KY-HIO was given by Jared Scott, Doug Stephens, and President Carmichael. The judges list is on the website. A DQP Clinic will be held in Richmond on March 10<sup>th</sup>.

The next meeting will be held on April 15, 2018 at 2:00. Darrell Collins made a motion to adjourn, Paige Smith-Porter seconded.