

KWHA Board of Director's Meeting
March 17, 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, Paige Smith Porter, Jamie Tucker, Tom Vest, and Christin Wood. The members with excused absences were Kim Back, Daniel Carmichael, Regina Fritsch, Jason Joseph, Renee Lainhart, and Dana Yeager.

The minutes from February 10, 2019 were reviewed. Peggy Bramerloh moved that the minutes be approved, seconded by Wally Parrish. Motion carried with all in favor.

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

Discussion was held regarding Blue Book. Cloia Collins gave a report that was e-mailed from Renee Lainhart. Discussion was held regarding the number of shows and items for book. We are hoping to be ready for print and handout at the first Kentucky show in our area.

Jason Joseph wasn't in attendance. Darrell Collins thought all was good with the show at this time. Discussion was held regarding the best way to sell the program cover for the Celebration. This will be tabled until later in the year.

Peggy Bramerloh reported on behalf of the Sponsorship Committee. Thank you cards will be mailed to all sponsors from last year.

Christin Wood reported on behalf of Juvenile Committee. A show has been planned for May. An outing is planned for the juveniles in May.

Paige Smith Porter reported on the Membership and Promotions Committee. Denise Calhoun has taken over sending out cards.

The By Laws, Scholarship, and Hall of Fame Committees have nothing new to report.

Julie Finch-Corlis is going to check with Regina Fritsch regarding the high point categories/subcategories along with the Trail Riding Program.

New Business:

President Lunsford asked about ways to help take care of our 'walking horse family'. Peggy Bramerloh recommended a Benevolence Committee. Frankie Jo Bradley has been sick and will be missing work and compiling many doctor bills for her illness. Christin Wood moved to send \$250.00 to her to help with expenses, seconded by Wally Parrish. Motion carried with all in favor. The Benevolence Committee suggestion will be tabled until next meeting.

The next meeting was set for Sunday, April 7, 2019 at 2:00 at the Four Points Sheraton.

Darrell Collins moved to adjourn, seconded by Jamie Tucker.