

KWHA Board of Director's Meeting
March 8, 2020
Embassy Suites, Lexington, KY

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

The minutes from February 9, 2020 were reviewed. Daniel Carmichael moved the minutes be approved, seconded by Wally Parrish. Motion carried with all in favor.

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

Peggy Bramerloh reported on behalf of the Blue Book Committee. At time, 13 additional ads have been sold. A corporate sponsor has been secured and will receive 2 free ads. Renee Lainhart has begun gathering items for the directory.

Jason Joseph was unable to attend the meeting, so Darrell Collins reported on behalf of the Show Committee. 1.) Discussion held regarding the Kentucky Show Bill draft that was sent out to each member. Peggy Bramerloh moved that before a class is added to the program that it must be paid for, seconded by Darrell Collins. Motion carried with all in favor. 2.) Discussion held regarding affiliations. The Kentucky Celebration will be affiliated with the following: Appalachian Walking Racking Horse Association, Eastern Kentucky Walking Racking Horse Association, and Central Kentucky Racking Horse Association. 3.) Discussion held regarding adding Rider's cup. 4.) Discussion held regarding a photographer. Two individuals, Renee Lainhart and Luka Bowman are interested in being the official show photographer for the 2020 Kentucky Celebration. Daniel Carmichael moved that a paper ballot be used for voting, seconded by Darrell Collins. Motion carried with all in favor. Votes were cast and counted. Luka Bowman will be the photographer for the 2020 Kentucky Celebration.

Julie Finch-Corlis reported on behalf of the Sponsorship and Membership and Promotions Committees. She asked everyone to start getting sponsorships. Also, she shared that Swinford Stables had donated an Aussie Doodle for the 'Bring a Friend' Program.

Regina Fritsch-Swinford was unable to attend the meeting, so Robby Bradley reported on behalf of the High Point committee. Several KWHA members had questions regarding the 4 & Under Country Pleasure Walking and 4 & Under Trail Pleasure Walking Categories and where the 5 & under classes would go towards points. Discussion held. Robby Bradley moved that when a show offers a 5 & under Country or 5 & under Trail Pleasure Class, that those points go to the corresponding category for the 2020 season, seconded by David Bullock. Motion carried with all in favor.

Cloia Collins reported on behalf of the Juvenile Auxiliary. Show will be at Lincoln County Fairgrounds in May and will be sending out information and request for sponsorship. The juvenile's worked the Cottonwood Colt preview in Casey County and made \$700 towards the show.

Jamie Tucker wasn't in attendance for the Banquet Committee. A question was asked about room allocation from the contract. Jamie Tucker will contact Susan Fogle at the Embassy to find out the answer and get back with the board.

By-Laws, Scholarship, and Hall of Fame Committees had nothing to share at this time.

President Lunsford gave an KY-HIO update that he received from Jared Scott. The KY-HIO rule book can be found online. He, Mr. Scott, feels positive, but at time of meeting, hadn't heard anything back from the USDA.

The next KWHA BOD meeting will be held at Embassy Suites on Sunday, April 19, 2019 at 2:00.

Darrell Collins moved to adjourn; Christin Wood seconded the motion. Motion carried.