

Board of Directors Meeting
February 17, 2013, 2:00 pm
Lincoln County Extension Office

The financial report was presented by Pres. Scott with the General Account having \$25,466.26 and the Horse Show Account having \$9,942.91 with a combined total of \$35,409.17 as of 2/17/13. P. Bramerloh will take over the treasurer responsibilities with T. Ware as the second signee. The Bank of Kentucky will be the bank the funds are to transfer. Move that monies be transferred and the second signee be approved, second, motion carried.

The minutes from the afternoon meeting January 12, 2013 were reviewed and one correction reported. Darrell Collins should be added to the Midsummer Classic Horse Show Program Committee. Duly noted, minutes corrected. Move the minutes be approved after correction, second, motion carried.

Pres. Scott presented Laurie Herchenroeder as his nomination for KWHAs Secretary.
Move that Pres. Scott's nomination be accepted, second, motion carried.

L. Herchenroeder presented a bid of \$850 for typesetting the 2013 KWHAs Blue Book. Move to accept the bid, second, motion carried.

L. Herchenroeder presented committee findings for pricing of the Blue Book for previous years.

Pres. Scott presented Joe Fraley as his nomination for Horse Show Manager for the Midsummer Classic Horse Show. Move that Pres. Scott's nomination be accepted, second, motion carried.

Pres. Scott suggested a double point system and partnership between KWHAs and three other associations; CKRHS, OVWHA, EKWHA. These three shows will count as double point shows for KWHAs members. The Midsummer Classic Horse Show would count as double points for these associations as well. Move that we accept this proposal, second, motion carried.

Discussion to make Midsummer Classic Horse Show a triple point for KWHAs members. Move that we accept this proposal, second, motion carried.

Presented proposed changes to the Midsummer Classic show bill. These changes included; splitting Country Pleasure Class into men & women's, moving Trail Pleasure Racking Class to later in the show, eliminate 2 yr old Amateur Class, combine Open 2Yr Old mare/gelding and stallion/gelding classes to Open 2 Yr Old Class, do the same for Open 3 Yr Old classes, drop 4 and Under Park Performance Class, add an open Pleasure Horse Championship Class. Move to accept the presented show bill as proposed, second, motion carried.

Move a secondary amendment to allow the Open 3Yr Old Class to be divided as Open 3yr Old mare/gelding and stallion/gelding classes, and add a Speed Racking/Pacing Class, second, motion carried.

Horse Show committee discussion resumed. The date for the Horse show is August 10, 2013 at 4:00pm. Entry fees, ribbons and payouts to remain the same. The KWHAs Queen Contest will be crowned prior to the show at 3:30 pm. Robin Tolle will be the organist, Dan Grigson the announcer and Natasha Douglas the photographer.

Move that we affiliate with the following associations; OVWHA, CKRHA, CKHSA and EKWRHA., second, motion carried.

Move that we send notification to members of the judge's list of their availability to judge the Midsummer Classic Horse Show by May 20th and have it returned by May 31st, 2013. Then, this list will be sent to the KWHAs members by June 8th and have it returned by June 22nd, 2013 to determine a judge for the show. Second, motion carried.

Move that no changes can be made to the show bill after publishing, second, motion carried.

Pres. Scott defined the various committees in greater depth

Horse Show Committee

B. Carmichael, Chairman: J. Jackson, D. Collins, D. Grigson, B. Howard members

Membership/Promotion Committee

L. Newsom, Chairperson: J. Wiley and D. Stephens members

By Laws/Policies Committee

D. Grigson, Chairman: J. Jackson, B. Carmichael, D. Allen members

Blue Book Committee

Al McQuerry Chairman: L. Newsom, Donna Galloway members

Banquet Committee

D. Collins Chairman: D. Grigson, D. Carmichael, J. Wiley members

High Point Committee

B. Carmichael Chairman: D. Galloway, C. Roach, M. Hancock, K. Martin members

Committees will be posted on the web site.

Pres. Scott presented Ray Perkins as his nomination to fill BOD vacant spot. Move to accept this nomination, second, motion carried.

New Business

Establishing a Scholarship Program. OVWHA and KWHHA will contribute \$1000 each to make four \$500 sponsorships. Move to accept proposed scholarship program, second, the ayes have it, motion carried.

Trail Riding High Point Program. Pres. Scott noted that this could be a way to bring in new members. Move that we set up a committee to implement the trail riding program, second, motion carried.

Meeting adjourned 5:05pm.