KWHA Board of Director's Meeting

March 13, 2016

Four Points Sheraton, Lexington, KY

The meeting was called to order by President Scott. The members present were Kim Back, Peggy Bramerloh, Denise Calhoun, Daniel Carmichael, Darrell Collins, Butch Dixon, Kris Dunn, Lisa Evans, Regina Fritsch, Jason Joseph, Charlie Lainhart, Jennifer Lambert, Tina Moss, Paige Smith, Doug Stephens, Jamie Wiley, Scott Winkler, and Dana Yeager. Mike Hancock, Billy Howard, and Terry Logan Lunsford had excused absences. Beth Collins had an unexcused absence. Renee Lainhart was also in attendance.

The minutes from February 7, 2016 were reviewed. Daniel Carmichael moved that the minutes be approved, seconded by Jason Joseph. Motion carried.

The treasurer's report was presented by Peggy Bramerloh. Discussion followed the presentation. Daniel Carmichael made a motion to accept the treasurer's report as presented, seconded by Scott Winkler. Motion carried.

Darrell Collins presented on behalf of the Horse Show Committee. Sponsorships are needed. Cloia Collins will email the board members a sponsorship form this evening. Jennifer Lambert is going to donate all the floral horse shoes for the Kentucky Celebration. Discussion was held regarding the judges and when to mail out information to the judges. The discussion was tabled until the next meeting.

Renee Lainhart gave an update on the Blue Book. Ads and show bills have been coming in for the blue book. On some of the show bills, additional information is needed (show manager, number, etc..). Cloia Collins is going to call Lisa Newsom and get needed information from the affiliation form and send to Renee Lainhart. Discussion was held on whether or not to send show managers a blue book. Scott Winkler made a motion to not send show manager's a blue book unless requested, seconded by Jason Joseph. Motion carried.

Lisa Evans reported on the Barn Party which will be held on March 26th in Richmond. Food will be ready at 11:00 a.m. and the colts will begin at noon. Desserts will be donated by the Ladies Auxiliary. Auction items are needed.

A discussion was held on the possibility of having a show at West Liberty on the 2nd week of June, which used to be Olive Hill's weekend. Regina Fritsch is going to report back at the next meeting regarding possibility and interest.

Jamie Wiley reported on behalf of the banquet committee. The Four Points Sheraton has a new contact, Hannah Oliver. The minimum at the Sheraton is $3600. The Embassy did not contact Jamie Wiley back before this meeting. Jason Joseph got information from the Marriott. The Marriott has a minimum of $6500. Daniel Carmichael made a motion to have the 2017 Kentucky Banquet at the Four Points Sheraton in Lexington, Kentucky, seconded by Peggy Bramerloh. Motion carried. The date of the banquet will be January 13, 2017 and January 14, 2017. The banquet committee is going to trim down things with the hotel.

Sunday, April 17th will be the next KWHA board meeting in Lexington.

Daniel Carmichael made a motion to adjourn, seconded by Scott Winkler. Motion carried.