

KWHA Board of Director's Meeting
March 8, 2015--Four Points Sheraton, Lexington, KY

The meeting was called to order by President Scott. The members present were Kim Back, Peggy Bramerloh, Daniel Carmichael, Darrell Collins, Butch Dixon, Kris Dunn, Lisa Evans, Regina Fritsch, Dan Grigson, Mike Hancock, Billy Howard, Jason Joseph, Jennifer Lambert, Terry Logan Lunsford, David Mast, Ricky McCammon, Allen McQuerry, Doug Stephens, Jimmy Tillett, and Jamie Wiley. Russell Hatchett and Lisa Newsom had excused absences.

The minutes from January 25, 2015 meeting were reviewed. Jamie Wiley moved the minutes be approved, seconded by Daniel Carmichael with all in favor.

The Treasurer, Peggy Bramerloh, presented everyone with a treasurer's report and asked if anyone had questions regarding the report. Daniel Carmichael moved the treasures report be approved, seconded by Jamie Wiley, with all in favor.

Allen McQuerry reported on behalf of the Blue Book Committee. At the time of the meeting, 26 shows had turned in all affiliation material. Laurie requested all special pages be turned into her ASAP. Discussion was held on when the blue book needed to go to print. Doug Stephens moved that all material be given to Laurie by March 25th and the blue book go to print on April 1st, seconded by Butch Dixon with all in favor. Discussion was held regarding putting show bills online. Dan Grigson moved that all show bills be put on the Kentucky Walking Horse Website, seconded by Regina Fritsch with all in favor.

Darrell Collins reported on behalf of the Show Committee. 1) Discussion was held regarding the show bill for the 2015 Mid Summer Classic. Jamie Wiley made a motion to accept the show bill as presented, seconded by Daniel Carmichael with all in favor. 2) Discussion was held regarding date and time for the event as well. Jamie Wiley moved that August 8, 2015 at 4:00 p.m. be the day and time of event, seconded by Allen McQuerry with all in favor. 3). Discussion was held regarding organist, photographer, announcer, ring master, and show manager. Robin Tolle will be contacted to see if she would like to provide her music services. Renee Lainhart will be the photographer and Dan Grigson will be the announcer. Bill Sowder will be contacted to conduct ring master duties. Ray Perkins will be contacted to conduct Show Manager duties.

Daniel Carmichael reported on behalf of the Banquet Committee. Discussion was

held on date, time, and number of days for the 2016 banquet. Darrell Collins moved for the KWHHA banquet to remain a 2 day event, seconded by Jimmy Tillett with all in favor. Lisa Evans moved the dates for the 2016 banquet be January 15th and 16th, seconded by Jamie Wiley, with all in favor. The design of the event will be discussed at a later time.

Regina Fritsch reported on behalf of the Promotions/Public Relations Committee. The committee sent Mike Hancock a get well card during his illness. Discussion was held on having a combined effort with OVWHA for a barn party/trading days event. Darrell Collins called the Madison County Fair Grounds and the date of April 11th is open. Regina Fritsch moved that KWHHA and OVWHA have a joint event, seconded by Jason Joseph with all in favor. The event will take place at the Madison County Fair Grounds with food being served at 12:00 with horses at 1:00. The juvenile auxiliary will take care of the concession/food for the event, vendors will be welcome, 50/50 drawing will be held, and auction items can be brought for auction. Peggy Bramerloh will take care of sending out flyers and information will be put on the KWHHA website.

Dan Grigson will be meeting with the by-laws committee after today's meeting and reporting at the next meeting.

Lisa Evans reported on behalf of the Juvenile Auxiliary. At the January membership meeting, the juveniles meet and appointed officers. The auxiliary will be having a show in May again this year at Lancaster.

The Walking Horse Report is offering a show ad special: full page \$340 with a free ad before the show or a half page for \$265 with a free ad before show. After discussion, Daniel Carmichael moved to purchase a full page ad, seconded by Kim Back with all in favor.

Cumberland Valley Insurance called and talked with President Scott. KWHHA doesn't have any paid employees or file taxes. President Scott will get quotes and get back with us at a later date.

President Scott gave an HIO update. The new penalty matrix was shown and explained. Discussion was held on new flat shod rules.

The next meeting date will be April 26, 2015 at the Four Points Sheraton in Lexington at 2:00 p.m...

Jamie Wiley made a motion to adjourn, seconded by Jimmy Tillett with all in favor.