

*KWHA Board of Director's Meeting*

*September 9, 2018*

*Four Points Sheraton, Lexington, KY*

*The meeting was called to order by President Carmichael. The members present were Kim Back, Peggy Bramerloh, Denise Calhoun, Darrell Collins, Billy Howard, Jason Joseph, Terry Logan Lunsford, Tina Moss, Wally Parrish, Paige Smith Porter, Jared Scott, Jamie Tucker, Christin Wood, and Dana Yeager. Regina Fritsch, Renee Lainhart, and Doug Stephens had excused absences. Also, in attendance was Brenda Smith.*

*The minutes from June 3, 2018 were reviewed. Jamie Tucker moved that the minutes be approved, seconded by Dana Yeager. Motion carried.*

*The treasurer's report was presented by Peggy Bramerloh. Jamie Tucker made a motion to accept the treasurer's report as presented, seconded by Terry Lunsford. Motion carried.*

*President Carmichael expressed his appreciation for the calls, money, text, food, visits, and cards during the passing of his father. He is sponsoring some of the floral horseshoes in honor of this Dad, Bill Carmichael.*

*President Carmichael asked committees excluding the Horse Show and Sponsorship Committee if they had anything to report at this time. No committee had any new business to report. Peggy Bramerloh noted that 3 pages from the Blue Book had not been paid for at*

this time. She asked if anyone had a suggestion of making sure all names of individuals advertising were turned in, so bills would be paid before the printing of the Blue Book for next year. Discussion held. Tina Moss moved that anyone with an outstanding Blue Book bill had to pay before the Kentucky Celebration or they would not be able to show, seconded by Dana Yeager. Motion carried. Letters will be sent out to those individuals.

President Carmichael asked for an update from the Sponsorship and Horse Show Committee. Tina Moss updated everyone on sponsorships. She requested everyone make a push and get more sponsorships. At the time of the meeting, she noted about \$15,000 in sponsorship.

Darrell Collins reported on behalf of the Show Committee. Matt Porter got some shavings donated from Cox Shavings in Campbellsville. Darrell asked for people to help at the office and with decorations. Dana Yeager reported that our gate workers were not going to be able to help this year. Jason Joseph, Terry Logan Lunsford, Dana Yeager, and Tina Moss volunteered to work the gate. DeDe Carmichael will assist as well on Saturday with the gate. Dana Yeager is going to type Dan's program to read for during the show. Renee Lainhart is going to type up show program. Peggy Bramerloh resented her motion from last November regarding a challenge trophy from the money donated in memory of Kenny Civils, seconded by Darrell Collins. Motion carried. Discussion held regarding what to do to honor Kenny Civils. Debbie Civils had shared with several board members she would like to donate more money and give as an

*incentive for the Amatuer Championship class. Tina Moss moved that a \$200.00 cash incentive be given in the Amatuer Championship class in memory of Kenny Civils, seconded by Dana Yeager. Motion carried.*

*The next KWHA Board of Director's meeting will be held on Sunday, October 14, 2018 at 2:00 at the Four Point's Sheraton in Lexington.*

*Terry Logan Lunsford made a motion to adjourn, seconded by Jason Joseph.*