

KWHA Board of Director's Meeting  
November 23, 2020  
Virtual Zoom Meeting

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

The minutes from August 23, 2020 were reviewed. Jamie Tucker moved the minutes be approved, seconded by Peggy Bramerloh. Motion carried with all in favor.

Peggy Bramerloh discussed the treasurer's report. She noted that some sponsorship are still unpaid currently. Jamie Tucker made a motion to accept the treasurer's report as presented, seconded by Jason Joseph. Motion carried with all in favor.

Julie Finch-Corlis reported on behalf of the Sponsorship Committee. She noted that Peggy had sent out a 3<sup>rd</sup> round of bills for all those that had not paid. Julie had sent out 'Thank You' cards to sponsors.

Jason Joseph reported on behalf of the Show committee. He thanked everyone for the hard work on the show (before, during, and after) and those that showed.

Jamie Tucker noted that the By Laws Committee has nothing to report at this time.

Jamie Tucker, Banquet Chairman, discussed the contract and the board has up until December 8th to cancel with nothing owed, but after the 8<sup>th</sup> they will have to pay a fee and lose the deposit. Discussion was held regarding banquet. Jamie Tucker moved to reschedule/postpone the banquet until later time, seconded by Peggy Bramerloh. Motion carried with all in favor. Discussed holding banquet 1<sup>st</sup> weekend in March if space is available and Covid restrictions are loosened. The budget for awards and meals will be the same as last year. The president asked the secretary to send information to the KWHA

website, Walking Horse Report, and The Scoop regarding the banquet and general membership postponement.

Discussion held regarding general membership meeting. Jamie Tucker moved that the current board stay in place until a general membership meeting could be held, seconded by Christin Wood. Motion carried with all in favor. A nominating committee was formed which consist of the following: Robby Bradley (Chairman) Kim Back, Daniel Carmichael, and Regina Fritsch-Swinford.

The rental fee on the storage building has increased.

The secretary will send information to the KWHF website, Walking Horse Report, and The Scoop regarding the banquet and general membership postponement.

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