

# KWHA Board of Director's Meeting

April 24, 2022

Embassy Suites, Lexington, KY

The meeting was called to order by President Lunsford. The members present were Megan Baker, Peggy Bramerloh, Darrell Collins, Billy Howard, Jason Joseph, Robyn Parsons, Judy Rose, Billy Selby, Jamie Tucker, and Jacob West. Robby Bradley, Daniel Carmichael, Allen McQuerry, Gabe Owens, Travis Wiley, and Christin Wood had excused absences.

The minutes from March 6, 2022, were reviewed. Peggy Bramerloh moved the minutes be accepted as presented, seconded by Darrell Collins. Motion carried with all in favor.

The treasurer's report was presented by Peggy Bramerloh. Discussion held. Jamie Tucker moved the treasurer's report to be accepted as presented, seconded by Robyn Parsons. Motion carried with all in favor.

Peggy Bramerloh reported on behalf of the Blue Book Committee. The directory will have the final proof tomorrow, April 25<sup>th</sup>, and be ready for print. It is anticipated that the books will be ready for by the Derby Classic.

Discussion was held regarding the dates of when to send out judging considerations and ballots for KYC. Dates were set when materials would be mailed. The following positions have been secured: announcer, photographer, and organist. President Lunsford asked that all board members think on where they would like to help during KYC.

Megan Baker reported on behalf of Membership and Promotions. Several cards had been sent out since the last meeting. Billy Selby thanked the board for the many prayers and cards.

Jason Joseph reported on behalf of the High Point Committee. He noted that some categories had been removed and 2 categories had been combined.

Terry Logan Lunsford reported on behalf of the Juvenile Auxiliary. He noted that they will have a show on May 21<sup>st</sup> in Stanford at Lincoln County Fairgrounds with Jason Joseph being the judge. He asked for all sponsorships be turned in as soon as possible.

Judy Rose presented a letter to the board on behalf of the sponsorship committee. She discussed how the letter will be given to businesses to help get sponsorship for Kentucky Celebration. A letterhead will be added.

The next meeting of the KWA Board of Director's will be August 21, 2022, to count ballots and discuss The Kentucky Celebration.

Billy Howard moved to adjourn, seconded by Darrell Collins.