

KWHA Board of Director's Meeting
February 5, 2023, Meeting
Embassy Suites Coldstream, Lexington, KY

The meeting was called to order by President Baker. The members present were Robby Bradley, Peggy Bramerloh, Darrell Collins, Jason Joseph, Tina Moss, Gabe Owens, Matt Porter, Jude Rose, Joey Tackett, Tim Toler, Jamie Tucker, Sammie Tyra, and Jacob West. Terry Logan Lunsford, Robyn Parsons, and Christin Wood had excused absences. Sydney Bradley was also in attendance.

The minutes from January 14th, 2023, were reviewed. Jamie Tucker moved the minutes report to be accepted as presented, seconded by Gabe Owens. 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 Jude K Rose. Motion carried with all in favor.

Discussion held regarding unpaid balances from KWHA banquet. Tina Moss moved if an individual

has an outstanding balance from the KWAH banquet, then they are prohibited to own, exhibit, or show at the Kentucky Celebration until the debt has been paid, seconded by Tim Toler. Motion carried with all in favor. Tina Moss moved that an invoice be sent 2 weeks from banquet date and then another 30 days from first invoice date to attempt to secure payment, seconded by Jacob West. Motion carried with all in favor.

Jacob West reported on behalf of the Blue Book Committee. He reported that everyone from last year has been contacted to see about purchasing an ad for the 2023 Blue Book. Currently, have 1 show that has affiliated with KWAH. That information has been sent to Harrodsburg Herald.

Tina Moss reported on behalf of the Horse Show Committee. The committee met and has a tentative class sheet, but the class sheet has been tabled until March meeting. Discussion was held on HIO of the show. Gabe Owens moved that the Kentucky Celebration go with KY-HIO, seconded by Peggy Bramerloh. Matt Porter noted discussion should be held first. Discussion held. Darrell Collins called

question. A paper vote was taken. Sydney Bradley helped secretary, Cloia Collins count votes. The Kentucky HIO will be official HIO for the Kentucky Celebration. Tina Moss reported the following people are being recommended for the Kentucky Celebration:

Dan Grigson—announcer (same price as 2022)

Luka Bowman—photographer

Christin Wood—show manager

Michelle Joseph—tabulation (same price as 2022)

Yvonne Emerson—organist (same price as 2022)

Jamie Tucker moved to accept the recommendations, seconded by Jacob West. Motion carried with all in favor.

The following individuals have been contacted and committed for the following:

Admission Gate—Tina Moss & Kerrington Stamper

Stall Reservations—Jamie Tucker

Order Shavings—Matt Porter

Discussion was held on gate worker, ring master, ribbons, trophies, and farrier. Tabled until March meeting.

Discussion held regarding sponsorship. Cloia Collins will send a Google Doc to each member for everyone to see who has been contacted and committed to donate to KYC. She will also send sponsorship letter to be given out to businesses via Google Doc's.

Robby Bradley reported on behalf of the High Point Committee. Discussion held. Darrell Collins made a motion to remove Juvenile Show Pleasure as a subcategory of Amateur Show Pleasure and make Juvenile Show Pleasure its own high point category, seconded by Tina Moss. Motion carried with all in favor.

Jamie Tucker reported on behalf of the Banquet Committee. The contract for the 2023 banquet in January 2024 must be signed in February. Discussion was held regarding some changes. The cost of the rooms went up to \$125, which is an increase of \$6.00. The cutoff date to make reservations for the discounted rate is December 13th. The food prices have increased again. Matt Porter moved to

increase the food price to the KWHA price then look at different venues. Discussion held. No second, motion died. Jude K Rose moved that the meals cost no more than \$50. Discussion held. Jude K Rose rescinded motion. Gabe Owens moved that the banquet meal price be set at \$50 for banquet to be held in January 2024 and to go ahead with signing of contract, seconded by Jacob West. Motion carried with all in favor.

President Megan Baker spoke on behalf of Membership and Promotions. She sent out cards in January to several members.

The By Laws Committee will be meeting soon to discuss some possible changes and will report back at later time.

The Scholarship Committee had nothing new to present.

Darrell Collins discussed protocol for Hall of Fame. Ballots will be sent out to the membership in the summer to the membership.

Old Business

Matt Porter made motion to send \$2500 to FAST from the General Account. Discussion held.

Sammie Tyra seconded Matt Porter's motion to send \$2500 to FAST. Motion carried with all in favor.

Discussion held regarding a possible show/exhibitor's card from TWHBEA. All agreed this would be a good idea but would like some clarification and information.

Technology was discussed. Jacob West shared some information and asked to table discussion until more information could be acquired. Judy Rose moved to table the technology discussion, seconded by Gabe Owens. Motion carried with all in favor.

The next meeting for KWA Board of Directors will be March 5th in Lexington at Embassy Suites at 2:00 pm.

Jamie Tucker moved to adjourn the meeting, seconded by Jacob West.

