

KWHA Board of Director's Meeting

December 4, 2022

Embassy Suites, Lexington, KY

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

The minutes from August 21, 2022, were reviewed. Jason Joseph moved the minutes be accepted as presented, seconded by Peggy Brammerloh. Motion carried with all in favor.

The treasurer's report was presented by Peggy Brammerloh. Discussion held. The 2022 Kentucky Celebration made \$900.00 with some sponsorships still out. Darrell Collins moved the treasurer's report to be accepted as presented, seconded by Jude Rose. Motion carried with all in favor. Discussion was held regarding donation to St. Jude's Hospital. Jason Joseph discussed donating \$1000.00 to St. Jude's, seconded by Jamie Tucker. With all in favor. Peggy Brammerloh, KWHAJA treasurer, discussed this account as well. Discussion was held on making donation to Shriners Children's Hospital. Peggy Brammerloh moved to donate \$500 to Shriners Children's Hospital in Lexington, seconded by Jamie Tucker. Motion carried with all in favor.

Nominating Committee was formed with the following members: Jacob West, chairman, Terry Logan Lunsford, and Daniel Carmichael.

Discussion was held regarding donating to the Kentucky Walking and Racking Horse Trainers Association at their annual banquet. Jason Joseph moved to donate a colored page in the 2023 Blue Book to the Kentucky Walking and Racking Horse Trainers Association, seconded by Megan Baker. Motion carried with all in favor.

Discussion was held regarding KWHA Banquet in January 2023.

- Robyn Parsons will be chairman over banquet items.
- Jason Joseph & Jacob West will be over the 50/50 drawing.
- Discussion held regarding Bob Roach, Walking Horse Club of Kentucky, providing projector, videos, and compiling reels for Hall of Fame inductees. Bob Roach has requested \$200, a room with 2 double beds, and 2 meals for his services. Jacob West moved that the board accept Bob Roach's bid, seconded by Jamie Tucker. Motion carried with all in favor.
- Discussion was held awards for trainers and juveniles. Jamie Tucker moved that the young trainer, trainer of the year by votes, and trainer of the year by points receive \$100.00 each, seconded by Peggy Bramerloh. Motion carried with all in favor.
- Discussion was held regarding juvenile high point winners. Jamie Tucker moved that the juvenile winners in each category receive \$50, seconded by Peggy Bramerloh.
- Discussion was held regarding sportsmanship winners. Jude K. Rose moved that each winner receive vest, seconded by Jamie Tucker. Motion carried with all in favor.

- Peggy Brammerloh moved that individuals that worked at The Kentucky Celebration receive a free meal for helping, seconded by Jamie Tucker.
- President Terry Logan Lunsford moved that board members shall have meal provided for board services, seconded by Robby Bradley.

Darrell Collins moved to adjourn, seconded by Jude K. Rose.