

KENTUCKY WALKING HORSE ASSOCIATION

MINUTES OF MARCH 5, 2023 MEETING

Meeting was held at the Embassy Suites Hotel in Lexington, Kentucky on March 5, 2023. President Baker called the meeting to Order. Directors present at the meeting were: Peggy Bramerloh; Joey Tackett; Darrel Collins; Terry Lunsford; Jude Rose; Sammy Tyra; Jacob West and Tina Moss. Absent were Robby Bradley; Jamie Tucker; Gabe Owens; Matt Porter; Christin Wood; Tim Toler; Robyn Parsons and Jason Joseph. All were excused. Brandy Tackett was also in attendance.

Minutes from the last meeting were reviewed, Motion was made by Terry Lunsford to approve the minutes and was seconded by Jacob West. Motion carried.

The Treasurer's Report was then reviewed by the Board members present. Motion was made by Darrell Collins to accept the Treasurer's Report as presented, seconded by Jude Rose. Motion carried.

The next order of business was the Blue Book. Jacob West reported that everyone who took an ad out in 2022 has been contacted and that things are going smooth.

Horse Show Committee was next to report. The class sheet for the 2023 Kentucky Celebration was reviewed. Discussion was had regarding the Bare Legged Racking Championship class. The class will be renamed the Racking Horse Championship, No Action Device. Further, in the event that the sponsorship from the Racking Breeders will only be \$300, the class will no longer be deemed a "championship" and will just be a regular class. Tina Moss will look into this matter and report at the next meeting. A Juvenile Show Pleasure class will be added to the show bill on Saturday Night, at class #31. Affiliations were also discussed regarding the East Tennessee Fall Classic and the Racking Breeders. Megan Baker will contact the East Tennessee representatives to see if they will reciprocate with a KWHA Members Only class at their show, as it is a requirement by ETWHA to have a members only class at our show if we affiliate. If they will do so, the ETWHA Members Only Class will be #36 on Saturday night.

Motion was made by Jude Rose to approve the show schedule with the potential changes set forth above, seconded by Sammy Tyra. Motion carried.

Tina Moss then addressed the subject of trophies. Rosie's Pony's put in a bid of \$1,100 for 55 trophies and she would donate a Mule head, the lead line and stick horse. Brandy Tackett discussed other options that she could provide. The issue was tabled until the next meeting. Brandy will present her suggestions and prices.

Ribbons were next for discussion. Jacob West made a Motion that new sets of ribbons be ordered for each class of the 2023 Kentucky Celebration, seconded by Darrell Collins. Motion carried. Cloia Collins will place the order at the appropriate time.

Jude Rose addressed the Board regarding the Sponsorships for Kentucky Celebration. She discussed the sponsorship form and stated that businesses make their donation decisions early, and if we are requesting any business donation, now may be the time.

The High Point Committee was next on the agenda. Darrell Collins discussed the High Point list. Juvenile Show Pleasure was added to the current high point categories.

There was no information on the Banquet, Scholarship, Hall of Fame and By-Laws.

Jacob West presented to the Board the quotes he has received for revamping our current website and Facebook pages. One quote was for \$3,000 and the other was for \$2,500 for 10 hours and a monthly maintenance fee of \$35 per month. Discussion was had about just making a new website and the costs involved. Jacob will inquire about the cost of creating a new website and report back in April. President Baker will contact Julie George regarding the password and log in for the current web site and Facebook, as well as the domain name.

All of the new business has been previously discussed so a Motion to Adjourn was made by Darrell Collins and seconded by Jude Rose. The next meeting of the KWHHA will be held on April 16, 2023.