KWHA Board Meeting March 3, 2024 Embassy Suite

President Megan Baker called the meeting to order. Members present were Evan Alexander, Jennifer Bingham, Robby Bradley, Peggy Bramerloh, Darrell Collins, Terry Logan Lunsford, Tina Moss-Goode, Judy Rose, Paige Smith, Jamie Tucker, Sammie Tyra, and Joey Tackett. Board Members not present with an excused absence were Gabe Owens, Matt Porter, and Jacob West.

President Baker asked if everyone had a chance to read the minutes from the last meeting. There were 2 corrections discussed. KWHA did not pay \$672.00 directly to Bob Roach. He received 2 free meals, a hotel room, and KWHA paid the audio-visual equipment fees that were charged by Embassy Suites for putting together the Hall of Fame recognition videos. The other correction was Virginia Gibson will decorate our center ring at the KY Celebration. A motion was made by Terry Logan Lunsford to accept the minutes with the corrections discussed and seconded by Peggy Bramerloh. Motion carried with all in favor. Treasurer Peggy Bramerloh presented the treasurer's report. KWHA reimbursed the Ladies Auxiliary for the charge of their meeting room. A motion was made by Terry Logan Lunsford to accept the treasurer's report and seconded by Paige Smith. Motion carried with all in favor.

Blue Book Committee – Peggy Bramerloh led the discussion for the Blue Book Committee. Everyone was encouraged to sale and complete with the deadline approaching April 1st. It was also mentioned that the individual who purchased the cover program for the KY Celebration has sold the cover to a third party. Discussion was held to create a disclaimer next year that ads or program cover cannot be transferred once purchased.

Horse Show Committee – Tina Goode, Horse Show Chairman, gave members a proposed show program. It was discussed to remove ETWHA affiliation from the KY Celebration. The show program was discussed, and some changes made. Tina Goode made a motion to remove ETWHA and accept the program as discussed. Jennifer Bingham seconded the motion. Motion carried with all in favor.

- Emery Mast has agreed to be our farrier for the Ky Celebration at the fee of \$125.00 per night. Paige Smith made a motion to accept Emery Mast as farrier and seconded by Peggy Bramerloh. Motion carried with all in favor.
- Nathan Patton agreed to work at the entry gate and Emery Mast as backup.
- A show manager position was discussed. Dee Cantrell has offered to be the KY Celebration show manager for \$250.00 and a motel room for three

nights. Her husband is willing to ringmaster, if she is the show manager. Peggy Bramerloh suggested we contact Jason Joseph first and see if he would be our show manager and donate his fee. This has been tabled until the next meeting.

- Heather Shivel along with her daughter, Hannah, will be working in the entry office to help with entries as the previous motion stated.
- Cloia Collins will order our ribbons for the show. We have some trophies that can be used in the storage building. Design Right will make the remaining trophies needed but not exceed \$1630.

Sponsorship Committee - Jennifer Bingham is reaching out to those that sponsored classes last year. Peggy Bramerloh suggested we contact local businesses for sponsorships. and Peggy Bramerloh also reminded everyone that each director is responsible to collect \$600.00 in sponsorships.

High Point Committee - Robby Bradley reported Cloia Collins has made all changes that were approved for 2024 high point list. KWHA will be keeping all the show classifications the same with the A system for high points. A detailed explanation for the A system is in the Blue Book. Any Jackpot show that affiliates will receive an A rating for points.

Banquet Committee- Jamie Tucker will be signing a contract today with Embassy Suites for next year's banquet. A discussion pursued making the meeting and banquet a one-day event. It was also discussed to exclude the audio visual by Bob Roach for the Hall of Fame to cut costs. Discussion tabled. **Juvenile Committee**- Members voted to go with the KY- HIO. Discussion was held and voted upon, Jerry Goodman has been contacted and has accepted judging responsibilities the show on May18th in Stanford.

Membership Committee - Committee is reaching out to potential new members.

Bylaws Committee- No discussion was held at this time. The committee will meet and deliver any recommendations at a later date.

Scholarships Committee - No discussion was held at this time. A new scholarship form can be found in the Blue Book and on the website.

Nominating Committee - No discussion was held at this time.

Old Business – No old business was discussed at this time.

Next meeting - Sunday April 21st, 2024 at 2:00 pm at Embassy Suites

Darrell Collins made a motion to adjourn and seconded by Jamie Tucker. Motion carried with all in favor.