

KWHA Board Meeting
February 18, 2024
Embassy Suites

The meeting was called to order by President Megan Baker and she thanked everyone for attending. Those members in attendance were, Evan Alexander, Jennifer Bingham, Robby Bradley, Peggy Bramerloh, Darrell Collins, Terry Logan Lunsford, Tina Moss-Goode, Gabe Owens, Matt Porter, Judy Rose, Paige Smith, Jamie Tucker, Sammie Trya, Jacob West. Joey Tackett had an excused absence due to the flu. Tim Toler has resigned from the Board.

Patti Reynolds, Clerical Secretary asked if there were any corrections from the minutes of the last Board Meeting. A motion was made to accept the minutes by Matt Porter and seconded by Sammie Tyra. Motion carried with all in favor.

Peggy Bramerloh presented the treasurer's report and reported the Blue Book ad's were down \$2,000.00 and the Embassy Suites was going up on their prices for the banquet next year. We had a return check in the amount of \$775.00 which was a bank error and it has been redeposited. A motion was made by Jamie Tucker to accept the treasurer's report and seconded by Jacob West. Motion carried with all in favor.

Blue Book Chair, Jacob West stated the Blue Book deadline was April 1st and President Baker requested members work on obtaining more ads.

Horse Show Chair, Tina Moss-Goode reported on the Ky Celebration Class Sheet and stated there will be 53 Classes, which includes 10 Championships, Costume Class, Lead Line and Stick Horse. Pay out and entry fees will remain the same. Jacob West asked why we would have an Open Specialty Walking Horse Championship and Walking Horse Championship Stake (Canter). He asked if the two could be combined. Tina Moss-Goode explained they offered both classes and hoped to see more horses in the canter class in the future. It was discussed to replace deleted classes with All Day Pleasure 11 and under and All Day Pleasure 12 - 17. Other classes were discussed and it was decided by the Horse Show Committee to look over the proposed changes. A motion was made by Terry Logan Lunsford to accept proposed changes and the Horse Show Committee report back with a new class sheet at the next Board Meeting and seconded by Matt Porter. Motion carried with all in favor,

Tina also reported they would hire Dan Grigson as announcer, Luka as horse show photographer, Yvonne Emmerson as organist, Michele Joseph as tabulator, and Emery Mast as gate person with no increase in fees. Gabe Owens made a recommendation that no official be paid more than the Judge. Matt Porter will be in charge of stalls and shavings and Christina Wood as Show Manager. Gabe Owens brought up that Christina Wood and the USDA didn't get along last year and that we should look elsewhere for a show manager. A discussion pursued with ideas for a show manager. The Horse Show committee will look into it and report back to the board.

We will use the same person, Virginia to decorate the center ring. We will order trophies from Design Right and Tina Moss-Goode talked about slate cutting boards with our logo as trophies. Cloia Collins stated there are items left over from last year's show in storage and we should go through them and see what could be used. Tina brought up the idea to order chairs that could be embroidered for the Championship trophies.

Tina requested the board to allow a maximum of \$1,630.00 for trophies for all classes, including the championship, excluding the floral horse shoe's (which are usually donated) or at a cost of \$125.00. Other discussions included online entries and a proposal from Lawrenceburg to bring the Ky Celebration back to them for our show in 2025. The Horse Show Committee will inspect their facilities and email everyone with the cost of renting for the 2025 Celebration.

There was a lengthy discussion on who we should affiliate with this year for the Ky Celebration. Jennifer Bingham asked that we go with SHOW because the KY HIO will not draw Middle Tennessee horses to our show and they don't have good judges to choose from and SHOW has more judges. The cost for SHOW DQP is from \$325.00 to \$425.00 with .60 per mile and the rental of a motel room. She also explained we would be able to obtain more sponsorship money if we went with SHOW. Jennifer also asked that Gabe Owens abstain from voting since he is the KY HIO President. Gabe replied he had only one vote and there were numerous Board Members who were Show judges, therefore he should have a vote the same as them. Terry Logan Lunsford stated all should be able to vote. President Baker stated there was nothing in the Bylaws that stated he couldn't vote. Gabe stated he would volunteer not to vote if everyone else connected to SHOW or the KY HIO abstained. It was decided that all should be allowed to vote. There was a private vote taken and tabulated by Cloia Collins and Patti Reynolds. The vote was SHOW 8 votes and KY HIO 6. The Ky Celebration will go with SHOW this year.

Cloia Collins went over the changes in the High Points classes for 2024. It was recommended we remove the Halter Class from Horse of the Year and include Country, Trail and All Day Pleasure and change the Pleasure Racking to Racking Pleasure and remove the categories of Flat Shod Racking. Cloia will go over the recommendations and report back with a corrected High Points list at the next meeting. A motion was made by Robby Bradley to accept the proposed High Points Classes and be presented at the next meeting. Motion was seconded by Terry Logan Lunsford. Motion carried with all in favor.

Jamie Tucker discussed the banquet for next year with the cost of the meals going up \$3.00 next year at Embassy Suites. She reported that the Show Barn in Harrodsburg wanted \$5,000.00 to rent their venue and additional cost of a caterer. She brought up the Floral Hall at Harrodsburg with the cost of \$750.00 to rent which includes tables and chairs, and a restaurant style kitchen. We would still have an additional cost of a caterer. The hall can hold up to 350 people. They would require a small deposit and liability insurance. Brief discussion of motels in the area and no lodging onsite for either venue. It was also discussed to have a one day event to cut the cost of meeting rooms at the Embassy Suites. All meetings in the morning and afternoon and the banquet that same night and possibly moving the Juvenile and Ladies

Auxiliary meeting to another time and place. Our meeting rooms cost from \$125.00 to \$250.00, if we could meet and have the banquet all in one day it would cut the cost approximately 40%. Embassy Suites charges us a 25% service charge and the tax is approximately \$900.00. President Baker suggested all Board Members volunteer to help set up for the Banquet on Friday Night.

Peggy Bramerloh discussed the cost of the audio visual done by Bob Roach. His fee was \$672.00, 2 meals, room and rental of screen. A motion was made by Jacob West to keep the meetings and Banquet at Embassy Suites for 2025 and change it to a one day event and to give Jamie Tucker time to look over the contract with Embassy Suites and other meal options and cost. Seconded by Matt Porter. Motion carried with all in favor. ‘

Jennifer Bingham reported for the Juvenile Committee and they have obtained promises of \$2,900.00 in sponsorships. She also reported for the Membership and Promotions committee and she is looking at the membership list and asking all Board members to ask for new members.

Scholarships - President Baker will work with Peggy Bramerloh on a new scholarship form for the Blue Book.

Peggy Bramerloh reported it was too early to discuss the Hall of Fame inductees for this year.

Old Business - Fast Fund was tabled from the last meeting and it was discussed that the \$10,000.00 donation was too high but we need time to make a decision on an amount to donate. Also discussed was the cost of the Website in the amount of \$5,000.00. Discussion tabled until next meeting.

New Business - President Baker suggested we table discussion of the upcoming Exhibitors cards. A motion was made to table Exhibitor cards by Matt Porter and seconded by Robby Bradley. Motion carried with all in favor.

Next meeting will be March 3rd at Embassy Suites at 2:00 pm.

A motion was made to adjourn the meeting by Matt Porter and seconded by Judy Rose. Motion carried and all in favor.