

# KWHA Board or Directors Meeting

## Afternoon Meeting

January 13, 2024

Embassy Suites Lexington KY.

The meeting was called to order by President Megan Baker. The members present were Evan Alexander, Jennifer Bingham, Robby Bradley, Peggy Bramerloh, Terry Logan Lunsford, Tina Moss-Goode, Gabe Owens, Matt Porter, Judy Rose, Paige Smith, Joey Tackett, Jamie Tucker, Sammie Tyra, and Jacob West were in attendance. Darrell Collins had an excused absence. Tim Toler had an unexcused absence. President Baker reminded board members that each Board Member can only have two unexcused absences.

Patti Reynolds has been appointed as Clerical Secretary and Cloia Collins as points secretary.

Peggy Bramerloh presented the treasurer's report and a motion was made by Jamie Tucker to be accepted as presented and seconded by Gabe Owens. Motion carried with all in favor

### **Goals for 2024 -**

The goals discussed were members, sponsors, money makers and raffles. It was briefly discussed about selling raffle tickets all summer for a Lovett and Ricketts saddle and having the drawing at the Ky Celebration.

Our directors have volunteered for the following committee's:

### **Horse Show Committee (Harrodsburg)**

**Chair** - Tina Moss-Goode

Members - Matt Porter, Gabe Owens, Terry Logan Lunsford

### **Sponsorship Committee**

**Chair** - Peggy Bramerloh

Members - Judy Rose, Jamie Tucker, Jacob West

### **Blue Book Committee**

**Chair** - Jennifer Bingham

Members - Megan Baker,  
Jacob West

**High Points Committee**

**Chair** - Robby Bradley  
Members - Jacob West, Tina  
Goode, Cloia Collins

**ByLaws & Policies Committee**

**Chair** - Jamie Tucker  
Members - Gabe Owens, Dan  
Grigson

**Banquet Committee**

**Chair** - Jamie Tucker  
Members - Matt Porter, Evan  
Alexander, Judy Rose,  
Jacob West

**Scholarship Committee**

**Chair** - Peggy Bramerloh  
and Darrell Collins

**Juvenile Committee**

**Chair** - Joey Tackett  
Members - Terry Logan Lunsford, Jennifer Bingham, Paige Smith, Peggy  
Bramerloh.

**Hall of Fame Committee**

**Chair** - Peggy Bramerloh  
Members - Darrell Collins, Evan Alexander

**Blue Book** - A motion was made by Judy Rose to accept the quote from Harrodsburg Herald to print the Blue Books and seconded by Jamie Tucker. Motion carried with all in favor.

**Blue Book** - Jacob West made a motion and requested KWHHA, leave the page price the same. Starting price is \$75 for a black/white ad and \$150 for a colored page. Any extra expense for design is at advertisers expense. Motion was seconded by Judy Rose. Motion was carried with all in favor.

**Horse Show** - President Baker noted that everyone needs to start thinking about the class sheet for the 2024 Kentucky Celebration.

**Affiliation Packet** - Terry Logan Lunsford made a motion to keep the cost of the affiliation fee for 2024 the same (\$50.00) seconded by Peggy Bramerloh. Motion carried with all in favor.

**Monthly Meetings** - Peggy Bramerloh moved to keep all KWHHA Board of Directors Meetings at Embassy Suites Coldstream for 2024, seconded by Jamie Tucker. Motion carried with all in favor.

**Next months meeting will be Sunday, February 18th at 2:00 pm**

A motion was made to table the **FAST donation** by Jacob West and seconded by Matt Porter. Motion carried with all in favor.

**Meeting Adjourned** - A motion was made by Paige Smith to adjourn and seconded by Robby Bradley.