
KWHA Board Meeting

Rolling Hills Zoo – Salina, KS – 2.17.2024 – 9:30 am

President Jared Scheck called the meeting to order at 9:33 am.

Attendees

Jared Scheck
Norleen Knoll
Lynn Sidman
Camisha Stevenson
Amanda Truan

Toma Griffey
Gregg Tucker
Triston Boxum-Charles
Renee Nichols
Riley Cameron

Benton Hrabe
Jaiden Pavlu Perales
Mark Riley
Kevin Solofra

Visitors

Darcy Settrini
Sandi Tucker
Lucille Benton

Jordan Hoesli
Kim Tucker

Chance Perales
Megan Townsend

Absent

Ken Newberg
Alaura Crockett-Armijo
Kelly Forell

Erin Cook
Stalee Diehl Stanley
Kelli Basgall

Troy Cooley
Will Tucker

Consent Agenda

- Board meeting minutes from 1.21.24
- Treasurer's Report

Camisha Stevenson moved to approve the consent agenda; seconded by Toma Griffey.
Motion carried.

Old Business

1. Spring Kickoff – February 17, 2024, Rolling Hills Zoo, Salina, KS

- a. Camisha Stevenson reported that the BOD lunch that was approved for \$76.99 at Jimmy John's was insufficient. Camisha moved that the budget be increased to \$200; Gregg Tucker seconded. Motion carried. When Camisha went to order lunch, Jimmy John's said that we hadn't given them enough time to make the sandwiches, so the board decided that we would use that budget for Little Caesar's Pizza instead.

2. Fall Banquet – Fossil Creek Hotel in Russell, KS on October 26, 2024

- a. President Jared Scheck tabled further discussion about the details of the fall banquet until the next meeting but did ask if Norleen Knoll would spearhead the arrangements.

3. Scheduling Calendar

- a. Lynn Sidman presented information about clubs paying their showbill fees and then submitting their showbills later. This causes the secretary to be constantly checking the email to keep the calendar updated within the 30 day time period allotment. She proposed that a show date not be secure until a club pays both their club dues and showbill fees and submits their showbill for approval. Mark Riley moved that this be the official procedure; Toma Griffey seconded. Under further discussion, Norleen Knoll asked how we should handle the mail delay since the rules state that the showbill be submitted 30 days prior to the date of the show. Toma Griffey amended Mark Riley's motion to say that to secure a show date, a club must have paid their dues and showbill fees and have submitted a showbill. If sent by mail, it must be postmarked by the 3- day rule. Camisha Stevenson seconded. Amended motion carried.

New Business

1. **Benefit show:** Camisha Stevenson moved that the benefit show will be held by the Bit & Spur club at Bentley on June 1st and 2nd. Kevin Solofra seconded. Motion carried.
2. **Lone Riders club application:** Mark Riley moved that the Lone Riders from Victoria be approved as a new KWAH club. Kevin Solofra seconded. After further discussion, Mark withdrew his motion. Benton Hrabe suggested tabling the motion until the rules committee could meet. Mark amended his motion to table the approval of the club until the rules committee meets. Toma Griffey seconded. Amended motion carried.

3. **Wyatt Windholz Memorial Buckle:** Triston Boxum-Charles read a text from Garrett Windholz describing the history of the memorial buckle that is given to the lead liner who has earned the most year-end points. Garrett expressed his desire to continue sponsoring and presenting this buckle. Camisha Stevenson moved that Garrett Windholz be allowed to continue this tradition; Triston Boxum-Charles seconded. Motion carried.
4. **Oakley Range Riders show:** Jared Scheck presented information from Terra Blackwill about the Oakley Range Riders/Oakley Buffalo Bills wanting to host a show on March 16th and 17th, which is 29 days away. They had submitted club dues, showbill fees, and a cursory show bill to the state secretary (a formal showbill was not available due to website reconstruction). Toma Griffey moved that the board table this discussion until the rules committee meeting where they could further study the rule book. Camisha Stevenson seconded. Motion carried.
5. **Next BOD meeting:** Toma Griffey moved that the next board of directors meeting be at the benefit show in Bentley on June 2nd at 7:15 am. After discussion, Toma amended her motion to say the BOD meeting will be 30 minutes after the conclusion of the show on June 1st. Triston Boxum-Charles seconded. Motion carried.

At 10:18 am, Toma Griffey moved to break for committee meetings to reconvene at 11. Mark Riley seconded. Motion carried.

Committee Reports

1. **Benefit Show:** Chairperson Toma Griffey reported that the only benefit show bid turned in was for Bentley on June 1st and 2nd. The show will have the same events and show fees as the state show. The committee showed interest in having a barrel race the Friday night before the show; time is to be determined. Saturday night fundraiser events include a silent auction, perhaps a live one, depending on what items are brought, and a Fast Cash jackpot like last year. The committee also discussed having a calcutta where people can bid on a 5-person team competing in random events.
2. **State Show:** With a time study provided by Renee Nichols, the state show committee designated events for each day of state. Saturday: Rescue Race, Lead Back Race, 360 Eight Race, Pole Bending, Key Race, Half 8 Race, Polo Turn, and Western Relay. Sunday: Western Lead Line, Walk Trot Horsemanship, Reining, Two Barrel Flag Race, Straight Barrels, Flying W, Pair Sack Race.
3. **Equifest:** Renee Nichols reported that KWHHA will save money because there is no need to have a booth, so the budget for Equifest will be under \$500, much less than the allocated funds. Demonstrators for KWHHA include Alaura Crockett-Armijo,

Camisha Stevenson, Benton Hrabe, and Triston Boxum-Charles. Renee said that she would ask for 8 volunteers to help set up and tear down properties on Thursday and Saturday. The obstacle riders backed out of the show, so KWHHA will fill that role as well.

4. **Finance:** Norleen Knoll presented the new sponsor form that will be a fillable PDF available on the website soon. She also handed out the cash raffle tickets to the board members.
5. **Awards:** none at this time
6. **Scholarship:** none at this time
7. **Rules:** Camisha Stevenson led the discussion about the March 16th-17th show that was brought up in new business. According to the rule book, "For a club to have a qualified KWHHA sanctioned show, the Show Date, completed Show Bill, and any applicable publishing fees set yearly by the Board of Directors, must be submitted via e-mail, website submission, hand delivered, or postmarked to the KWHHA Secretary at least 30 days before the date of the show to be approved" (p. 15, sect. GG). Benton Hrabe moved that the Oakley Range Riders/Oakley Buffalo Bills show be denied since it does not adhere to this requirement. Triston Boxum-Charles seconded. Motion carried by unanimous vote. The Lone Riders new club application was also discussed. Kevin Solofra moved to approve the Lone Riders new club application; Mark Riley seconded; Norleen Knoll abstained. Motion carried.
8. **Judges:** none at this time
9. **Web Social Media:** The website committee is working closely with Eagle Communications to finish construction of the KWHHA website, but illness has put them behind schedule. Everything should be uploaded by mid-March. Concerns were also expressed about the KWHHA Facebook page. Currently, Linda Sanders owns the account. Committee wants to see multiple owners who can run the page.

Good of the Order

Congratulations to Mark and Brittany Riley, who had their little boy Rhett three weeks ago. Prayers to Triston Boxum-Charles's husband Ronnie during his deployment.

Camisha Stevenson moved to adjourn the meeting and Triston Boxum-Charles seconded. Meeting adjourned at 11:34 am.

Next Meeting Agenda Items

- Finance committee proposal: Fall Trail Ride at Kanopolis Lake, with a potluck supper and cornhole tournament in the evening

Submitted by:

Lynn Sidman

Lynn Sidman
2024 KWAH Secretary

Addendum

2.15.24 Board voted via Facebook Messenger to have the zoo provide drinks for the meetings. One time charges were tea \$18, coffee \$18, and lemonade \$20. Kevin Solofra, Stalee Diehl Stanley, Benton Hrabe, Kelli Basgall, Triston Boxum-Charles, Jaiden Pavlu Perales, Norleen Knoll, Troy Cooley, Toma Griffey, Riley Cameron, and Will Tucker voted yes. Gregg Tucker, Camisha Stevenson, Alaura Crockett-Armijo, Lynn Sidman, and Mark Riley did not vote.

2.19.24 Board voted via Facebook Messenger to allow the NBHA to have a side pot for the Friday benefit barrel race at the State show in Smith Center on August 30th. Alaura Crockett-Armijo, Riley Cameron, Lynn Sidman, Stalee Diehl Stanley, Benton Hrabe, Camisha Stevenson, Will Tucker, Toma Griffey, Kevin Solofra, Jaiden Pavlu Perales, Triston Boxum-Charles, Troy Cooley, Norleen Knoll, and Mark Riley voted yes. Jared Scheck and Gregg Tucker did not vote.