

---

# 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 30-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 KWHA 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 KWHA 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 KWHA 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 KWHA website, but illness has put them behind schedule. Everything should be uploaded by mid-March. Concerns were also expressed about the KWHA 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
- Discussion about how Daryl Bowser memorial funds will be used
- Use of a professional photographer at KWHHA events

Submitted by:

*Lynn Sidman*

Lynn Sidman


2024 KWHHA 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.

3.21.24 President Jared Scheck that he had been contacted about concerns that Oakley Range Riders are not honoring their published show bill stall and electric fees because they changed arenas due to incoming weather. After some discussion, Jared said that this



should be a matter for the Rules Committee. Chair Camisha Stevenson reported that they advised allowing Oakley Range Riders to raise their electric fee and impose a stall fee since building pens is not allowed at the new venue. The rules committee is encouraging the Oakley Range Riders to offer refunds if people have already paid fees for the show in Colby, and they decide not to attend in Oakley. Board voted via Facebook that the Oakley Range Riders are allowed to raise the stall and electric fees due to the club changing arenas. Those board members voting yes were Kelli Basgall, Mark Riley, Benton Hrabe, Norleen Knoll, Lynn Sidman, Troy Cooley, Kevin Solofra, Stalee Diehl Stanley, Alaura Crockett-Armijo, Toma Griffey, Will Tucker, Riley Cameron, and Triston Boxum-Charles. Board members not voting were Jared Scheck, Camisha Stevenson, Gregg Tucker, and Jaiden Pavlu Perales. Motion carried.

3.22.24 President Jared Scheck called Julie Rhea, the secretary of the Oakley Range Riders, at 1:30 pm, and there are no prepaid individuals for the Oakley Range Riders show on March 23rd and 24th. At that time, he communicated the board's decision as written above.

4.5.24 Vice President Toma Griffey presented that the board has been approached by 4 buckle sponsors, with a possible 5th, to be given at the Scholarship Show series, as was done last year. She wanted feedback if the BOD wants to continue to look for additional buckle sponsors to have a total of 7 or to continue to only award 3. Norleen Knoll, Stalee Diehl Stanley, Benton Hrabe, Camisha Stevenson, Kelli Basgall, Troy Cooley, Will Tucker, and Jaiden Pavlu Perales voted to only award 3 buckles like in the past. No one voted for 7. Triston Boxum-Charles, Riley Cameron, Alaura Crockett-Armijo, Gregg Tucker, Jared Scheck, Toma Griffey, Kevin Solofra, Mark Riley, and Lynn Sidman did not vote.