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# KWHA Board Meeting

KWHA Benefit Show – Bentley, KS – 6.1.2024

President Jared Scheck called the meeting to order at 5:28 pm.

## Attendees

Jared Scheck  
Norleen Knoll  
Lynn Sidman  
Camisha Stevenson

Toma Griffey  
Jaiden Perales  
Triston Boxum-Charles  
Renee Nichols

Alaura Crockett  
Kevin Solofra  
Amanda Truan

## Visitors

Darcy Settrini

Jensen Miner

Yvette Stevenson

## Absent

Ken Newberg  
Stalee Diehl Stanley  
Kelly Forell  
Riley Cameron

Erin Cook  
Will Tucker  
Kelli Basgall  
Mark Riley

Troy Cooley  
Gregg Tucker  
Benton Hrabe

## Consent Agenda

- Board meeting minutes from 2.17.24
- Treasurer's Report

Kevin Solofra moved to approve the consent agenda; seconded by Alaura Crockett. Motion carried.

## Old Business

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

- a. Gregg Tucker will be roasting a hog. Troy Cooley contacted the Front Porch to cater the rest of the meal.
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## New Business

1. **Professional Photographer at KWAH events:** Jaiden Perales asked for the blessing of the board to take professional photos at KWAH events and post them to her website and her Facebook account for purchase.
2. **Allocation of Daryl Bowser memorial fund (\$800):** Jared Scheck reached out to Becky Bowser Ball on March 13th to ask how they would like to see the memorial money used. Becky said that we could use the funds however we agreed upon. Toma Griffey moved to allocate the funds to the scholarship fund. Alaura Crockett seconded. Motion carried.
3. **Scholarship Show:** Since the scholarship show was canceled due to weather, the fund will be shorted this year. Norleen Knoll said that Linda Sanders has been unable to find a date that would work for the show before the end of the season on August 12th. Several solutions were proposed:
  - a. Linda suggested a fun day after the season.
  - b. Camisha Stevenson reported for Mark Riley that the Plainville Saddle Club would be willing to host a scholarship show on July 13th & 14th, and the show could be board-run.
  - c. Camisha Stevenson said that she had canceled the reservation of the Bennington arena for the July 20-21 Oakley Buffalo Bills show and that this location could be used. However, many board members said that this date conflicts with National Omoksee.
  - d. Toma Griffey suggested Fort Bissell's last show on August 9th & 10th, but acknowledged that profit margins in Phillipsburg are lower than other locations.
  - e. Jared Scheck suggested that a Walker Wranglers show donate half their profits and Fort Bissell donate half their profits to the scholarship fund.

Toma moved that discussion of the scholarship show be tabled. Kevin Solofra seconded. Motion carried.

4. **Next BOD meeting:** Camisha Stevenson moved that the next board of directors meeting be at the state show in Smith Center on August 30th, 30 minutes after the benefit barrel race. Triston Boxum-Charles seconded. Motion carried.

At 5:55 pm, Jaiden Perales moved to break for committee meetings to reconvene at 6:05. Alaura Crockett seconded. Motion carried.

## Committee Reports

1. **State Show:** Renee Nichols reported for Mark Riley that judges have been contacted. Gary Kirchoff is checking his schedule. Start time of the show will be 9 am. The cost of events/contestant fee will be the same as in previous years. Other discussion of the state show was tabled by Jared Scheck.
2. **Equifest:** Alaura Crockett mentioned that she had a blast at Equifest. Renee Nichols said that the KWAH team won the overall competition with Benton Hrabe, Triston Boxum-Charles, and Camisha Stevenson winning the top 3 places. There were 8 groups that expressed interest in KWAH. She thinks that Equifest will be returning to the 3-day format and using the small arena only. She also asked what the organization would like to do with awards given to us and memorial flags. Toma Griffey moved that these be given to the appointed historian. Jaiden Perales seconded. Motion carried.
3. **Finance:**
  - a. Norleen Knoll presented information about state sponsorships – we have only received 4. Camisha Stevenson suggested that we reach out to clubs. Jared Scheck added that Lynn Sidman could email all club secretaries about announcing at their shows and that sponsor forms are on the website.
  - b. Norleen explained that the non-profit annual filing will now be completed every other year. KWAH will be reporting only in odd years since we started filing in 1949.
  - c. Reminder that cash raffle tickets still need to be sold.
  - d. The committee suggested hosting a benefit trail ride at Kanopolis Lake. It has been 8 years since the last one, and it was very successful with approximately 70 riders. Jared Scheck asked that the finance committee spearhead this endeavor. Alaura Crockett moved that KWAH host a benefit trail ride; Triston Boxum-Charles seconded. Motion carried.
4. **Awards:**
  - a. State show prizes: Committee chair Jaiden Perales explained that they have currently spent \$5,380 of their \$8,000 budget, and she did not anticipate spending any more than an additional \$1,000. They decided to keep the prize money the same as previous years: \$28 per event and age group.
  - b. Year end prizes: no update at this time
5. **Scholarship:** no update at this time
6. **Rules:** At this time, only a couple of rule change requests have been received. Committee chair Camisha Stevenson suggested having Toma Griffey create a social media publication reminding members that it's a rule change year and to submit their requests to Camisha. The committee is also looking to reorganize the book.

7. **Judges:** Lynn Sidman said that three judges completed their apprenticeships and have been added to the website: Leah Keever, Aaron Dohm, and Jaiden Perales. Deena Humphrey's apprenticeship is still in progress.
8. **Web Social Media:** Toma Griffey reported that she and Renee Nichols have been in contact with Eagle about revamping the website. Amanda Truan remarked that the test site is not mobile-friendly, but because it's just a test, this will be changed when finalized.

## Good of the Order

Lynn Sidman thanked club secretaries for adapting to the new board policy of having all applicable fees and show bills submitted before a show can be published.

Toma Griffey reminded the board that we had approved 3 buckles to be awarded at the benefit show. I Toma move that buckles would be drawn from the 1st-4th places in by each division: 1 buckle to juniors, omitting lead line and walk trot; 1 buckle to seniors; and 1 buckle to all other participants. Triston Boxum-Charles seconded. Motion carried. Kevin Solofra moved that the winning participant in the junior and senior division be removed from the overall participant buckle drawing. Toma Griffey seconded. Motion carried.

Toma Griffey and Amanda Truan presented another fundraiser idea: a calcutta event with teams of 4 who have to complete 4 tasks: rope a dummy, throw a cornhole bag, run a modified pole pattern, and tie a goat dummy. The pot would be split 3 ways – KWHA, team, and bidder. Truan Farms donated the \$10/team entry fee for the first 10 teams and Jared Scheck contributed another \$100 to the pot.

Due to a lack of items for silent auction, they hadn't brought in many bids. Toma moved to conduct a live auction after the show where the silent auction bid stopped. Jaiden Perales seconded.

Alaura Crockett moved to adjourn the meeting; Kevin Solofra seconded. Meeting adjourned at 5:59 pm.

## Next Meeting Agenda Items

Submitted by:

*Lynn Sidman*

Lynn Sidman  
2024 KWAH Secretary

## Addendum

7.2.24 The date for state show entries to be postmarked is August 14th.