KWHA Board Meeting

KWHA State Show – Smith Center, KS – 8.30.2024

President Jared Scheck called the meeting to order at 7:42 pm.

Attendees

Jared Scheck Norleen Knoll Lynn Sidman Camisha Stevenson (late) Troy Cooley Toma Griffey Jaiden Perales (late) Ken Newberg (late) Renee Nichols Will Tucker Alaura Crockett Mark Riley Amanda Truan Gregg Tucker Riley Cameron

Visitors

Melinda Miner-Scheck

Absent

Triston Boxum-Charles Stalee Diehl Stanley Kevin Solofra Erin Cook Kelli Basgall Benton Hrabe Kelly Forell

Consent Agenda

- Board meeting minutes from 6.1.24
- Treasurer's Report

Toma Griffey moved to approve the consent agenda; seconded by Alaura Crockett. Motion carried.

Old Business

- 1. 2023 Sportsmanship Awards
 - a. Will Tucker and Mark Riley returned their sportsmanship plaques
- 2. 2023 Traveling Club Trophy
 - a. Jill Kriss did not return the trophy.

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

a. Gregg Tucker said he had confirmed that we will be roasting a hog for the meal. The schedule was set as follows: 10 am BOD meeting; 1 pm general meeting; 5:30 pm social hour; 6:30 pm banquet; awards to follow banquet. There will be a silent auction and clubs are asked to bring a themed basket for the auction. The prices for the banquet are 5 & under – free, 6-12 years old – \$12, 13 & older – \$15. There will be a hotel bar where people can purchase their own drinks. Troy Cooley moved to accept this schedule and fees; Mark Riley seconded. Motion carried.

4. Benefit Trail Ride

a. Norleen Knoll & Renee Nichols researched the costs involved with reserving the Kanopolis State Park to host the benefit trail ride, which was approved at the June 1st board meeting. It will cost \$120 to reserve the whole campground and \$102.75 to reserve the shelter house. Toma Griffey will make a Facebook poll to decide which weekend works best for the most people. Jared Scheck tabled further discussion of the benefit trail ride until dates were chosen.

New Business

1. Rule Corrections:

a. Renee Nichols asked that there be a correction of the rule book on the 360 Eight Race (Chapter 5, Section 2, Events) for a spelling error. Currently the rule says,

> A barrel is centered on the turning line and another barrel is set 75 feet toward the starting line. Contestant is mounted, races to nearest barrel and circles it completely to the left of right then race to the barrel on the turning line (crossing between the barrels as in figure 8 on the way) turning the opposite direction around the second barrel, on return (crosses between barrels like figure 8) to first barrel and circles it completely the same direction as the first turn and races to finish line. Contestant is disqualified for breaking pattern.

The second sentence should say,

Contestant is mounted, races to nearest barrel and circles it completely to the left **or** right...

Correction was unanimously passed.

- b. Renee Nichols and Camisha Stevenson reported that the rules committee is looking into reorganizing the format of the rule book. There may be some naming changes to the headings/titles/chapters/sections/articles in order for them to flow in a manner easier to read and locate. No rules will be altered or intent changed for this process. Mark Riley will present the outline at the general meeting at fall banquet.
- c. Renee Nichols asked that there be a correction of the rule book on the Lead Back Race (Chapter 5, Section 2, Events) because riders do not line up together when in lanes. Currently the rule says,

O. Lead Back Race

Course is approximately 110-yards. All contestants line up together at a starting line. Horse and rider must race across given line at other end of arena, dismount, and lead horse back. Rider must cross finish line ahead of horse with reins in their hand. Lengths of reins shall not be longer than seven feet. In the lead back race the rider can have a strap or lead rope or rein attached where the riding reins are attached.

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- 2. **Opening Up Orders for KWHA Flags**: Four clubs reached out to Renee Nichols about opening up orders for KWHA flags. Jared Scheck tabled further discussion until the general meeting at fall banquet.
- 3. **Nominations for Fall Elections**: Troy Cooley announced that he will be resigning from the board after state show. Board positions up for election: President, Vice President, Treasurer, Troy Cooley 1-year replacement, Camisha Stevenson, Benton Hrabe, Alaura Crockett, Kelli Basgall, Stalee Diehl-Stanley, Mark Riley, and two junior representatives. Toma Griffey, Renee Nichols, Jared Scheck, Mark Riley, and Alaura Crockett volunteered to work on getting people interested in serving on the board.

Committee Reports

1. State Show:

- a. Contact name for site issues: Gregg or Sandi Tucker.
- b. Pellet grill not provided for auction as bid proposed: Gregg Tucker reported that the club member who was responsible for this changed clubs mid-season, and this was not followed through on.
- c. Norleen Knoll is the head judge.
- d. Mark Riley, Lynn Sidman, Troy Cooley, and Gregg Tucker are the ring committee.
- e. Mark Riley will find 3 secret judges to select the 2024 sportsmanship award recipients.

2. **Awards**:

a. Jaiden Pavlu-Perales reported that the state show awards came in under budget, so they used the leftover to fund some of the Fast Cash awards. Jaiden should have a finished list for year end awards by Friday.

3. Finance:

a. No update at this time.

4. Scholarship:

a. A new scholarship application has been posted online and must be postmarked by September 14th.

5. Judges:

a. Gregg Tucker and Mark Riley reported that Jessie Hattenbach took and passed her judges test. After this, she must complete her apprenticeship. There is no timeline for this, except that the board must move to accept her apprenticeship.

Good of the Order

Jared Scheck brought up rescheduling the benefit barrel race and options were discussed. The board agreed that to draw in more riders, it should be held in conjunction with a NBHA sidepot. Jared said that he would work with Kelly Forell to find a new date. Amanda Truan suggested having a pole bending jackpot at the end of the barrel race. Toma Griffey moved to approve rescheduling the benefit barrel race if it works with Kelly's schedule and to have a pole bending jackpot at the end; Alaura Crockett seconded. Motion carried.

Mark Riley moved to adjourn the meeting; Troy Cooley seconded. Meeting adjourned at 8:50 pm.

Submitted by:

Lynn Sidman

Lynn Sidman 2024 KWHA Secretary

Addendum

9.2.24 A board majority approved, via Messenger, to reschedule the benefit barrel race to be on September 24th, at the Hays County Fairgrounds. Exhibitions at 6:30; race at 7:15.

9.6.24 At the closing of the Facebook poll on the benefit trail ride date, it was decided that KWHA will host the ride on October 19th and 20th.