

KWAH Board Meeting
Jan 10, 2021 10:00 am
High Plains Farm Credit, Hays, KS

President Ross Clouston called the meeting to order. Those present were Ross Clouston, Willard Sanders, Linda Sanders, Norleen Knoll, Renee Nichols, Diane Kuhn, Heather Vanover, Cameryn Kinderknecht, Kelly Forell, Audrey Henderson, Jeff Henderson, Chloe Wilson, Cheyenne Newberg, and Tammy Clouston. Also present were Trisha Haskell and Don Dietz. Board members not present were: Robert Potter, Troy Cooley, Doak Guttery, and Kaylee Henderson.

Kelly moved to accept the two November 7, 2020 minutes, with the corrections, as sent. Willard seconded, and motion passed. The corrections were Chloe's name was missed spelled and Kelly Forell was also present at the 10:00 am meeting.

Norleen gave the Treasurer's report. The books have been audited and verified. Willard moved to accept the report, Audrey seconded, and motion passed.

Audrey moved to accept the Executive Committee, Cameryn seconded and passed. Renee will get guide lines for the committees to them.

OLD BUSINESS

Audrey moved to refund Brian's entry fees of \$16.00 for Sunday of the Benefit show since he could not ride, Kelly seconded the motion and it passed.

There was discussion about the new judges that did their apprenticeship at the Benefit show. Kelly moved that their met their criteria, if they have a concern about heat races they can contact a judge at a show with one. Diane the seconded, and it passed.

NEW BUSINESS

Awards budget was discussed. Renee moved to have \$15,000.00 with a contingency of \$1,000.00, Audrey seconded the motion and it passed.

Renee moved to have the following for Spring Kickoff Agenda Board Meeting 10:00 am
Secretary Meeting 2:00 pm

Judge's Test 2:00 pm Judge's Meeting 3:00 pm
General Meeting 4:00 pm

Pot Luck meal – Souper Bowl
Social Time- Games etc.

Audrey seconded the motion and it passed.

Trisha and Don asked to discuss their concerns about the By Law change that was sent out as the rule book required. After much discussion, everything was turned over to the Rule's Committee.

Trisha and Don left the meeting, at 11:45 am. Lunch break was taken at 11:46 returned at 12:41. Renee will be our historian.

Benefit Show was discussed. Sandy Oaks Saddle Club put in a bid to have this show at the Pawnee County Fair Grounds, Larned, KS June 5-6. Electricity \$25.00 for weekend, stalls \$20.00 per horse for weekend. No horses stalled by the electric hook-ups. The 4-H will have the concessions. Restrooms will be closed during the night. Sandy Oaks will split 50\50 with KWAH on net profit. Diane moved to have the Benefit at Larnard, Audrey seconded the motion and it carried.

Renee reported on what she has done for the new rule book. Rules committee will check to make sure it is correct. Linda will send out info to secretaries.

There was some discussion of the WaKeeney arena for state show.

Renee showed a State Show Bid application form she had made. It was discussed.

The 2021 Equifest was discussed. Right now it is 50\50 of if they are going to have it or not, they are going to decide on Jan 16th. If they have it, it will be March 5, 6 & 7. Having a booth again was discussed. Norleen moved that if they do have Equifest, we pay \$75.00 to have a booth, Audrey & Jeff seconded the motion and it carried.

Renee made a motion we charge \$5.00 for rule books this year, Kelly seconded and motion passed.

Renee brought up having a presence at different activities.

Broke for Committees to meet.

Finance Committee

Norleen reported the following

1. Spring Kickoff -Souper Bowl pot luck. The board members will bring different kinds of soups and you will vote for your favorite by dropping money in a cup. There will be an award for the winner.
2. Stud Breeding raffle for Perkin For Cash. 100 tickets sold for \$20.00 a chance. Drawing will be at the Benefit show in June.
3. Friday night barrel race at Larnard before the benefit show. Kelly is in charge.
4. Money Draw at State Show. \$20.00 per ticket.
Friday 3 \$100 will be drawn, Saturday 3 \$250 will be drawn and Sunday 3 \$500.00 will be drawn. If you name is drawn in the first 2 it will be put back.
5. Possible Karaoke Event
6. Fall Awards Banquet Quarter Mania, and Saddle Club baskets.

Sponsorship

New sponsorship form. Attached.

Those getting these amounts will receive:

Platinum Level - \$500.00 - State entries, 1 stall and a KWHa T-Shirt

Gold Level - \$300.00 – State entries, 1 stall

Silver Level - \$210 - Entries

Bronze Level - \$30

Money will be totaled of all the money gotten for each person.

Members who bring in the most Sponsorship money will be awarded: Jr - \$100.00 and Sr - \$100.00.

Early Bird sponsors turned in by the Benefit will receive \$50.00. One person getting the highest amount will receive the money.

Will ask Jr Rep to design the T-Shirt.

Web Committee

Renee is going to get the sponsors on our web page. Will put 2020 State Benefit sponsors on as a list. 2021 will be put on the sponsor's page.

We need to work with Better Horses Radio, and the Kansas Horse Council. If you know other companies or people that have web pages, we could offer them free advertisement if they would advertise KWHa.

Renee is going to put an article on the web, and other info on the web. The pictures will be on the Gallery, she is working on a way to do the articles with Garrett.

Renee talked about making every other line darker on the entry forms to make it easier for the office help.

Awards Committee

Cameryn reported that with their \$15,000 budget, they are planning on getting 2 saddles, \$800 certificates, 1 to be awarded at the State Show, and 1 at Year End.

The State Show 1 will be a drawing. Your name will be put in when you enter. Then every time you place your name will be added, 4 times for 1st, 3 times for 2nd, 2 times for 3rd and 1 time for 4th.

The Year End 1 will be awarded to the rider with the most points overall.

Events placing at State Show will be a cash award, \$6.00 for 1st, \$4.00 for 2nd, \$2.00 for 3rd, and \$1.00 for 4th. Six places will be given in the High Point.

Year End will have 5 places for High Point.

Scholarship Committee

Linda handed out how last year's applicants replied to the question of: If it were possible, what would you change about KWHA and why?

Linda reported that half of the Scholarship fund is \$1,500. So planning on giving 2 \$500 scholarships, 1 to High School aged and 1 to higher education, 2 \$250.00 will go to either high school or higher education applicant. There will be 3 different people judging the applications.

Rules Committee

Renee will work with the committee to get the rule book ready to print.

Money for rule books need to be to Norleen by March 15, so we can start handing them out on April 1st.

Points Committee

Tammy is going to ask the secretaries that if they have an entry that has changes that there is only 1 line through scratch outs instead of scribbling through

Benefit Show Committee

Cameryn reported events for the show will be, Saturday: Rescue Race, Flying W, Key Race, Figure 8 Stake Race, 2 Barrel Flag, 360 Eight, Pair Sack, & Devil's Cowhide. Sunday: Western Lead Line, Horsemanship, Western Pleasure, Reining, Half 8 Race, Polo Turn, Flag Race, Speed Barrels, Rock and Roll.

Entertained ideas of a dance and some games, some kind of water gun or water balloons

No Exhibitions

Pot luck supper

There will be 3 buckles, Jr, all men, all women

Kelly is working on a Jack Pot Barrel Race on Fri. Start at 6:00 with exhibition for \$5.00 a run, 60 second time limit. 7:00 start Jack Pot \$20.00 entry fee, \$5.00 office charge, 80% payback. 4 D format.

Send all reservations to Tammy written to Sandy Oaks

State Show Committee

Heather reported the following events for State. Saturday: Western Lead Line, Walk-Trot Horsemanship, Horsemanship, Western Pleasure, Reining, Lead Back 1-9, 10-13, 14-17, Rescue Race, Flying W, Two Barrel Flag, Flag Race, 360 Eight, Pair Sack, and Devil's Cowhide. Sunday: Hay Race heated, Pole Bending, Figure 8 Stake Race, Key Race, Half 8 Race, Polo Turn, and Western Relay.

The show will start at 8:00 am in Saturday, Grand Entry 8:30 am on Sunday, show starts at 9:00 am.

They are working on different things to do Saturday after the show.

Need to discuss state show fees.

Committee reports over.

Norleen moved show bill fees remain \$25.00 per show, Kelly seconded and pass.

Linda read a thank you from Cameryn for her scholarship.

Linda asks if you know of any KWHA member that loses a family member to let her know, so we can send a card.

Next meeting Feb 6, 10:00 am Russell, Ks.

Willard moved to adjourn, Diane seconded and it passed.

Respectfully Submitted,
Linda Sanders, KWHA Sec.

