

KWHA Board Meeting

October 29, 2022, 9:30am

Hilton Garden Inn Meeting Room – Salina Kansas

President Kelly Forell called the meeting to order at 9:30am.

Roll call was answered, those in attendance were Kelly Forell, Matt Park, Renee Nichols, Norleen Knoll, Tonya Kohr, Audrey Henderson, Jeff Henderson, Roslynn Koeppen, Jason Amlong, Perry Owens, Garrett Windholz, and Alaura Crockett. Those absent were Chloe Wilson, Cheyenne Newberg, and Hailey Sharp.

Others in attendance Cameryn Kinderknecht, Rhonda Kinderknecht, ~~Tonya Kohr~~, Shawn Kohr, Camisha Stevenson, Jesse Hattenbach, Gretchen Spitz, Jordan Hoesli, Yvette Stevenson, Tom Drew, Jolene Younger, and Spud Richardson.

Reading of the unapproved minutes were as follows:

- August 28, 2022, Roslynn Koeppen moved to approve minutes with spelling corrections, seconded by Audrey Henderson, motion carried with a unanimous vote.
- September 9, 2022, Perry Owens moved to approve minutes with spelling corrections, seconded by Audrey Henderson, motion carried with a unanimous vote.
- September 10, 2022, Alaura Crockett moved to approve minutes, Garrett Windholz seconded, motion carried with a unanimous vote.
- September 12, 2022, Alaura Crockett moved to approve minutes with spelling corrections, Audrey Henderson seconded, motion carried with a unanimous vote.

Norleen Knoll provided a treasurer's report for KWHA of an ending balance of \$35,450.10. Renee Nichols moved to accept the treasurer's report as given, Audrey Henderson seconded, motion carried with a unanimous vote.

Norleen Knoll provided a treasurer's report for the KWHA Scholarship Fund with an ending balance of \$13,345 of which \$4500 is allocated. Perry Owens moved to accept the treasurer's report as given, Audrey Henderson seconded, motion carried with a unanimous vote.

Old business started with committee reports.

- State Show Committee – Garrett Windholz advised that the time that he was there that the State show went smoothly. That an adjustment to the entrance gate and the 5-foot move of the timer line were the only things changed during the show for safety reasons.
- Finance Committee – Norleen Knoll advised that we have the 75<sup>th</sup> year anniversary buckles and the club baskets for the end of year fund raising left to get through.

- Judges Committee – Norleen Knoll advised that no one took the judges exam, but the exam is available upon request from a Board member at any time.
- Nominations Committee – Jesse Hattenbach reported that they had a good group of nominations and then there would be nominations from the floor. It was asked if we could switch the order of voting to Jr. Representative then Board of Directors. There was discussion and decided that we could vote for Junior Representatives first.
- Web/Social Media/Historian
  - Facebook - Roslynn Koeppen talked about the original outline of what the acceptable posts were on Facebook, what had changed, and that she had removed only a few posts that were negative.
  - On-Line Store - There was discussion on the On-Line Store, but Hailey had no luck in finalizing those plans. Renee advised that she has contacted Redeem Design and they have the image on the door prizes, and we could use local business to have items available. We can also continue to investigate having an online store.
  - Website - Renee Nichols gave a report on Eagle Communication and the support of the website and the points system.
- Awards Committee – Roslynn Koeppen advised all awards were here and ready to hand out. Renee Nichols asked how the saddle certificates were to be issued as the minutes from the previous board meeting were not clear. Roslynn Koeppen moved that we give the saddles to the high point for Junior and Senior age groups, Audrey Henderson seconded, those for Alaura Crockett, Matt Park, Norleen Knoll, Roslynn Koeppen, Audrey Henderson, Perry Owens, and Jason Amlong, those against Jeff Henderson and Garrett Windholz.
- Points – Renee Nichols reported that all points were calculated and audited and are available in hard copy as well as soft spread sheet.
- Scholarship Committee – Kelly Forell advised we were issuing 4 scholarships for a total of \$2400. Linda Sanders will present the scholarships this evening.
- Rules Committee – Kelly Forell reported that we had all the counters and tally keepers selected, that we would have a table set up for the voting delegates to come and pick up the voting packets. Jolene Younger would be the official keeper of the rules for the record and those would be scanned and [shareshared](#) with the association.

Perry Owens reported on an update from the Attorney General's office regarding open versus closed membership. He could not get any definitive answers and was advised that hiring a lawyer to advise us was our next option if needed.

#### New Business

Clarification on the Board of Directors term when filling a midyear officer vacancy, was discussed. Alaura Crockett moved that anyone be allowed to complete their board member term as elected by the general membership, Audrey Henderson seconded, those in favor Jason

Amlong, Garrett Windholz, Norleen Knoll, Roslynn Koeppen, Alaura Crockett and Matt Park, those against Perry Owens and abstaining were Jeff Henderson and Audrey Henderson.

There was a quote on the Board Liability Insurance from Lance Sharp, Perry Owens moved that we table this discussion for the new board of directors, Audrey Henderson seconded, motion carried.

State ~~show~~ Show bid from Walker Wranglers was read. The official dates were not included and were then added. There were no other bids submitted, Norleen Knoll moved to accept the state show bid from Walker Wranglers, Alaura Crockett seconded, those in favor Jason Amlong, Garrett Windholz, Matt Park, Norleen Knoll, Alaura Crockett, Roslynn Koeppen, and Audrey Henderson, those against Jeff Henderson. (Perry Owens had stepped out of the room).

We have received a reinstatement for the Indian Hills Saddle Club in Ness City. They will be official once the dues are received.

There was discussion on when to auction off the 75<sup>th</sup> Anniversary Buckles during the banquet and it was determined that the best time would be between the 14-17 and the adult age groups for awards. We will start with the #1 buckle. The door prizes donated in memory of Pat & Larry Nichols would be drawn during the awards presentations.

Equifest of Kansas was brought up and discussed about KWA covering the Grand Entry and that attendees would be allowed to haul in and haul out. This would be brought up at the general meeting to determine if there was any interest in having a booth and the possibility of splitting it with Kansas O-Mok-See. There was additional discussion about the possibility of using a 75<sup>th</sup> year flag and auctioning it off as a fundraiser later in the year.

Hays Kansas Frost Fest Parade KWA is the Grand Marshall again for the second year in a row. The theme is Christmas Wishes and Mistletoe Kisses, we will bring this up at the general meeting to see how many individuals would like to ride in the parade.

Perry Owens moved the meeting to be adjourned, Audrey Henderson seconded, motion carried with a unanimous vote.

Respectfully submitted

Renee Nichols  
KWA Secretary