
KWHA Board Meeting

Fossil Creek – Russell, KS – 10.28.2023 – 3:00 pm

Attendees

Jared Scheck
Norleen Knoll
Lynn Sidman
Camisha Stevenson
Amanda Truan

Will Tucker
Gregg Tucker
Triston Buxom-Charles
Kelli Basgall
Riley Cameron

Benton Hrabe
Troy Cooley
Mark Riley
Jaiden Perales

Absent

Toma Griffey
Alaura Crockett-Armijo
Renee Nichols

Stalee Diehl-Stanley
Kevin Solofra
Kelly Forell

Ken Newberg
Erin Cook

New Business

1. President Jared Scheck nominated Lynn Sidman as secretary. Motion carried with a unanimous vote.
 2. Jared Scheck nominated Amanda Truan as parliamentarian. Motion by Mark Riley, Seconded by Troy Cooley. Motion carried with a unanimous vote.
 3. Camisha Stevenson discussed setting the January meeting date and what venues were used in the past. Benton Hrabe moved that the January meeting will be at the Ellis County Fairgrounds on January 14th, 2024. Camisha amended the motion to include the start time of 10 am and to have a soup potluck. Motion for Camisha's amendment by Troy Cooley. Seconded by Mark Riley. Motion carried with a unanimous vote.
 4. Norleen Knoll brought up setting up the show season. Motion to begin the show season on March 1, 2024 and ending on August 19, 2024 by Troy Cooley. Seconded by Gregg Tucker. Motion carried with a unanimous vote.
-

5. Camisha Stevenson presented information about the Spring Kickoff that they had discussed at the last BOD meeting. She suggested using the Salina Rolling Hills Zoo.

Benefits of this venue include

- a. A charge of \$650 for the meeting room (no deposit required).
- b. \$100 if bar or cash bar is desired.
- c. \$100 for a dance.
- d. All who desire to purchase zoo tickets receive 60% off the ticket price.
- e. If the Kickoff is catered, the zoo will provide staff to serve and a kitchen and all its amenities will be available for use. Benton named Martenlli's as a catering option, but Norleen pointed out that we would still have to pay for that.
- f. We could also have a potluck and the kitchen will still be available for use.

Camisha Stevenson related that she had talked to Kelly Forell, who estimated that there were 60-70 attendees last year. However, this venue might be more appealing for those with young children, so the attendance could be higher this year.

Camisha Stevenson motioned that the Spring Kickoff be held at the Salina Rolling Hills Zoo on February 17, 2024 and that time, agenda, and food will be tabled until the next meeting. Benton Hrabe seconded. Motion carried with a unanimous vote.

6. Jared Scheck related that he had already asked Renee Nichols to continue as KWHHA historian. Troy Cooley motioned that Renee continue to be historian. Mark Riley seconded. Motion carried with a unanimous vote.
7. Jared Scheck tabled the discussion of points recorder and auditor until the January meeting.
8. Norleen Knoll brought up EquiFest, which is March 14-17, 2024, and how the board should set up a committee. The cost is \$800, and Norleen suggested that it might be beneficial to see if Renee Nichols would negotiate more benefits since the organizers are expecting more dedication of KWHHA resources (a booth and three days of demonstrations). Camisha Stevenson motioned that KWHHA will have a booth and conduct demonstrations at EquiFest and that she and Renee will be co-chairs of the committee. Triston Buxom-Charles seconded. Motion carried with a unanimous vote.

Camisha motioned to adjourn the meeting and Jaiden seconded. Meeting adjourned at 4:15 pm.

Committee Reports

None at this time.

Announcements

The board of directors agreed to communicate with each other via Facebook Messenger.

Next Meeting Agenda Items

- Time, agenda, and food for the Spring Kickoff
- Ken Newberg nomination for 2024 points recorder, Erin Cook nomination for 2024 points auditor
- EquiFest committee report
- Appointment of three board members to the executive committee
- Approval to dispose of 2023 entry forms
- Whether clubs need a show bill to before scheduling a show
- What can be included on the show bill
- D & O Insurance Renewal

Submitted by:

Lynn Sidman

Lynn Sidman
2024 KWHHA Secretary