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# KWHA Board Meeting

Ellis County Fairgrounds – Hays, KS – 1.21.2024 – 10:00 am

President Jared Scheck called the meeting to order at 10:06 am.

## Attendees (horse's name)

Jared Scheck	Will Tucker	Benton Hrabe
Norleen Knoll	Gregg Tucker	Stalee Diehl-Stanley
Lynn Sidman	Triston Buxom-Charles (late 10:10)	Mark Riley
Camisha Stevenson	Kelli Basgall	Kelly Forell
Amanda Truan	Riley Cameron	Toma Griffey
Alaura Crockett-Armijo (late 10:50)	Renee Nichols	
Kevin Solofra	Jaiden Pavlu-Perales (late 10:13)	

## Visitors

Darci Settrini	Jordan Hoesli	Chance Perales
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## Absent

Ken Newberg	Erin Cook	Troy Cooley
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## Consent Agenda

Parliamentarian Amanda Truan suggested that the consent agenda be the first item on the agenda and could include the prior meeting's minutes and treasurer's report. Toma Griffey moved to update the proposed consent agenda items and Alaura Crockett-Armijo seconded. Motion carried.

- Board meeting minutes from 10.28.23
  - Treasurer's report
  - Executive committee members: President Jared Scheck, Vice President Toma Griffey, Secretary Lynn Sidman, and board members Benton Hrabe and Troy Cooley
  - Appointment of Ken Newberg as Points Recorder and Erin Cook as Points Auditor
  - D & O Insurance Renewal
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## Old Business

### 1. Spring Kickoff – February 17, 2024, Rolling Hills Zoo, Salina, KS

#### a. Schedule

- i. Board meeting time: Kelli Basgall moved for a 9:30 am start time for the board meeting and Camisha Stevenson seconded. Motion carried.
- ii. BOD lunch: Camisha Stevenson moved that the board lunch during the meeting be catered by Jimmy John's at a price of \$76.99 (before taxes). Stalee Diehl-Stanley seconded. Mark Riley amended the motion that the board lunch will be catered by Jimmy John's and it will be paid for by KWHHA. Amended Motion carried.
- iii. Judges' test time: Norleen Knoll moved that the judges' test time be at 12:30 pm; Camisha Stevenson seconded. Motion carried.
- iv. Judges' meeting time: Mark Riley moved for a 1:30 start time for a judges' meeting; Stalee Diehl-Stanley seconded. Motion carried.
- v. Secretary meeting: Camisha Stevenson moved that the secretary meeting be scheduled for 1:45 pm. Seconded by Stalee Diehl-Stanley. Motion carried.
- vi. Annual Meeting: Camisha Stevenson mentioned that the zoo is open to the public until 4, but they can provide services where the employees would bring in up to 3 individual animals. However, she wasn't sure if there was a cost involved. Benton Hrabe moved that the animal presentation would start at 3 pm if the service is free. Kelli Basgall seconded. Benton Hrabe moved that the annual meeting be held at 3 pm; Triston Boxum-Charles seconded. Toma Griffey moved that the supper would be a Souper Bowl where BOD would bring soups and other KWHHA members would be asked to bring sides. Triston Boxum-Charles seconded, and Kevin Solofra abstained. Mark Riley moved that the potluck would start 15 minutes after the annual meeting concluded; seconded by Camisha Stevenson. Amended Motion carried. Toma Griffey and Camisha Stevenson agreed to make flyers for social media.

### 2. Fall Banquet

- a. There was extensive discussion about the date and the benefits of a central location of the fall banquet – dates discussed were October 26 or November 2. Norleen Knoll presented treasurer's information about the cost of the previous year (\$2469 expense, \$2066 income excluding silent auction). Gregg Tucker moved that the fall banquet be at the Fossil Creek Hotel in Russell on

the October 26th or November 2nd, depending on availability that Norleen Knoll will investigate. Motion carried.

### 3. Kansas Equifest

- a. Renee Nichols and Camisha Stevenson presented information about KS Equifest. There will be both a demonstration and a competition for three days, from Thursday, March 14th, to Saturday, March 17th, and the BOD needs to set a budget. Triston Boxum-Charles, Stalee Diehl-Stanley, Camisha Stevenson, Benton Hrabe, and Darci Settrini commented that they could haul their horses every day, so no stalls would be necessary for them. Norleen Knoll moved that the Kansas Equifest committee (Renee Nichols, Camisha Stevenson, Triston Buxom-Charles, Stalee Diehl-Stanley, and Jaiden Pavlu-Perales) will have a \$900 budget for various expenses, including booth rental and stall fees. It will be the responsibility of the committee to find volunteers for booth work and event demonstrations. Seconded by Mark Riley. Motion carried.

## New Business

1. **Scholarship Budget:** Benton Hrabe moved that the scholarship budget be no more than half the amount of the KWHHA account at this time. Alaura Crockett-Armijo seconded. Benton Hrabe amended the motion to be a specific amount: \$3,416. Seconded by Gregg Tucker. Amended Motion carried.
2. **Awards Budget:** BOD members commented that the awards budget is very stressful, and advisor Kelly Forell confirmed that the year end awards and state awards were almost spent equally. Norleen Knoll moved that the awards budget to be \$16,000, split evenly between year-end and state awards. Motion carried.
3. **Show Bill Fees:** Historically, the show bill fee, regardless of length of show, is \$25. There was discussion about possibly raising the fee to \$30 for a 2 day show, and keeping the 1 day show at \$25. Mark Riley commented that his saddle club would not agree with this, and Gregg Tucker said he believes that this is contrary to KWHHA's mission of keeping horse riding affordable. Mark Riley moved that the \$25 show bill fee remain the same. Seconded by Alaura Crockett-Armijo. Motion carried.
4. **Shredding of 2023 Entry Forms:** Kevin Solofra moved that Lynn Sidman will contact Points Recorder Ken Newberg and Points Auditor Erin Cook to shred the 2023 entry forms. Seconded by Alaura Crockett-Armijo. Motion carried.
5. **Molly's Custom Silver Link to Website:** The contract to advertise Molly's Custom Silver is up for renewal in February. Major benefit to this contract: KWHHA receives two free buckles to use at will. Toma Griffey moved to continue advertising Molly's Custom Silver on the KWHHA website. Seconded by Mark Riley. Motion carried.

At 11:38, Camisha Stevenson moved to break for a 30 minute lunch. Alaura Crockett-Armijo seconded.

At 12:08 Jared Scheck called the meeting back to order. Stalee Diehl-Stanley moved to break into committees for 30 minutes. Seconded by Camisha Stevenson.

## Committee Reports

1. **Benefit Show:** Chairperson Toma Griffey reported that the benefit show weekend will be the first or second weekend in June and that the show bill for state will be used at the benefit show. Benefit show bids are due by Spring Kickoff.
2. **State Show:** Mark Riley presented the following events to be run at state: Walk-trot, Western Lead Line, Reining, Straight Barrels, Polo Turn, Pair Sack, Half 8, Lead Back, Rescue Race, Flying W, Poles, Two Barrel Flag Race, Western Relay, Key Race, and 360 Eight Race.
3. **Finance:** Norleen Knoll said there will be a live auction at the benefit races and state show. There will be a silent auction at the banquet. There will be one raffle at state: Friday and Saturday, 2 will be awarded each day at \$200/each; Sunday, 2 will be awarded for \$500 each. The tickets will be sold for \$10/each or 3/\$25. Each board member is required to sell at least 20 tickets. Kevin Solofra moved to approve having a cash raffle at state with each board member given at least 20 tickets to sell. Mark Riley seconded. Motion carried.
4. **Awards:** none at this time
5. **Scholarship:** Benton Hrabe is reviewing the application and rubric and will send it to the other committee members for approval. The scholarship deadline is 2 weeks after the state show.
6. **Rules:** Since it is a rule change year, the committee would like to see a more expedient way in which to do this.
7. **Judges:** Gregg Tucker reported that #50 on the test was incorrect. The correct answer wasn't an option, so it will be corrected.
8. **Web Social Media:** The website will be redesigned and the points system and login portions will be non-existent.

## Good to Order

Lynn Sidman gave committee chairs a USB drive containing information about the 2023 season. USB drives were given to and signed for by Toma Griffey, Benefit show; Benton Hrabe, Scholarship; Gregg Tucker, Judges; Mark Riley, State show; Camisha Stevenson, Rules; Jaiden Pavlu-Perales, Awards; and Lynn Sidman, Secretary.

Norleen Knoll also mentioned bills that needed to be paid including KS Horse Council Association dues, insurance renewal, non-profit fee, and KS Omoksee dues. Mark Riley moved for those bills to be paid, and Alaura Crockett-Armijo seconded. Motion carried.

Parliamentarian Amanda Truan raised some ideas for consideration: consent agenda should be placed at the top of the agenda so they can be quickly approved and moved on, add a place for persons not on agenda, there should be a Google drive for the website, and that the board should consider purchasing a digital recorder in order for the secretary to take notes more efficiently. These recordings will be for secretarial use only and will never be reproduced for any other reason. Toma Griffey motioned for Lynn Sidman to buy a digital recorder with a budget of \$50. Alaura Crockett-Armijo seconded. Motion carried.

Mark Riley motioned to adjourn the meeting and Camisha Stevenson seconded. Meeting adjourned at 1:42 pm.

## Next Meeting Agenda Items

- Scheduling calendar: Should clubs be required to have paid dues and showbill fees, and a showbill to be approved before publishing? Or put pending approval in the notes?

Submitted by:

*Lynn Sidman*

Lynn Sidman

2024 KWAH Secretary

## Addendum

1.12.24 Board voted via Facebook Messenger to change the board meeting from January 14, 2024, to January 21, 2024. Jared Scheck, Gregg Tucker, Will Tucker, Camisha Stevenson, and Toma Griffey voted to keep the meeting time on January 14. Norleen Knoll, Stalee Diehl-Stanley, Kelli Basgall, Triston Buxom-Charles, and Kevin Solofra voted to reschedule the meeting for January 21. Benton Hrabe, Lynn Sidman, Mark Riley, Jaiden Pavlu-Perales, Alaura Crockett-Armijo, and Riley Cameron did not vote.

1.24.24 Board voted via Facebook Messenger to have the last day of the show season on August 12, 2024. Riley Cameron did not vote.