

Board Meeting Minutes



Date and Time 3/1/2025, 10:01 AM

Venue Triple 8 Equine Center, Hays, KS

MEETING ATTENDEES

ABSENT

- | | | |
|------------------------------|---------------------------|-------------------|
| 1. Jared Scheck | 10. Triston Boxum | 1. Shannon Garten |
| 2. Lynn Sidman | 11. Riley Cameron | 2. Jaiden Perales |
| 3. Mark Riley | 12. Jordan Hoesli (10:36) | 3. Jensen Miner |
| 4. Norleen Knoll | 13. Darcy Settrini | 4. Kevin Solofra |
| 5. Howard Sauer | 14. Aaron Dohm | |
| 6. Gregg Tucker | 15. Jordan Cameron | |
| 7. Renee Nichols | | |
| 8. Camisha Stevenson (10:36) | | |
| 9. Cameryn Kinderknecht | | |

VISITORS

Jennifer Dohm, Shannon Pettijohn, Lucille Benton, Linda & Willard Sanders, Yvette Stevenson

CONSENT AGENDA

Howard Sauer moved to approve the consent agenda; Mark Riley seconded. Unanimous vote carried.

OLD BUSINESS

- Jared Scheck addressed concerns about the USDA Health Regulations Act. He said at this time since KWHHA's events are less than 10% judged, we do not have to comply. However, organizers of shows may ask for a negative Coggins test, and the horse owner must show proof.

NEW BUSINESS

- Renee Nichols moved to table discussion of the benefit show until the committee meets. Triston Boxum seconded. Motion carried.
- State show committee chair Mark Riley gave updates regarding decisions that had been made. The BOD will be using Walker Wranglers' properties, Dan Miner is providing a 4-wheeler & drag, and the Bar K Bar arena is helping to find a tractor in the area. Mark gave the list of events that will be run at state. Friday: KWHHA benefit barrel race; Saturday: Bareback Horsemanship, Western Lead Line, Walk Trot Horsemanship, Western Pleasure, Hay Race, Keg Bending, Two Barrel Flag Race, Figure 8 Stake Race, and Team Speed Barrels; Sunday: Arena Race, Spur Race, Flag Race, Pair Sack (Single Barrel) Race, Top & Turn, Key Race, Lane Barrels, and Half 8 Race. Initially, Cloverleaf had been included in the list; however, it was decided to pull that event.

- Finance committee chair Norleen Knoll reported that the 2025-26 rule books are ready. Currently, we had sold \$725 books, and \$430.19 of that is profit. She will be asking Northwest Printers if, for the next rule book, we could receive a discount if we use their logo on the back of the book. She also said that she will ask them for a similar deal for the state programs. Norleen has contacted Centennial Inn & Suites in Lyons to ask for a hotel deal during state, but she has been unable to reach them. Renee Nichols commented that when they filled out the Rice County Grant Application, it was reported that 25 rooms were rented. Cash Dash tickets were given to all board members present and scholarship committee member Linda Sanders. Aaron Dohm moved that the deadline to turn in Cash Dash tickets to Norleen would be before the Friday BOD meeting; Mark Riley seconded. Motion carried.
- Jared Scheck reported in Jaiden Perales' absence that the awards committee has purchased several items, and they are diligently working on others. They had posted on Facebook asking for award ideas and had received several good suggestions.
- Camryn Kinderknecht reported for the scholarship committee that she has updated the scholarship application due date, the contact information, and the involvement cards. The deadline is September 13. Renee Nichols asked if the committee would consider that the applicant not ask for 2 involvement cards from 2 different individuals for the same event.
- The judges committee recommended hiring Shelby Getz from Quinter for state show. KWHH would be responsible for \$150 judging fee and \$210 in mileage. Gregg said that he would contact her during their committee meeting to ask whether Saturday or Sunday worked better for her and the time she could be there.
- The web/social media committee chair, Renee Nichols, presented specific information about the type of traffic that has been visiting the new website.

She discussed how clubs are welcome to submit up to 100 pictures of their shows throughout the year. The committee will choose ten to feature on the home rolling screen. The rolling screen pictures will be there for a month, and the others will be in the photo gallery for a year. She reported that the junior representatives, Jensen Miner and Jordan Cameron, will be responsible for TikTok, so if anyone has anything they'd like featured there, to give to those girls. Renee also mentioned that she will be continuing the spotlight articles as soon as she finishes creating the fillable pdf entry forms.

- The nominations committee had nothing new to report.
- Renee Nichols moved to table discussion of the rules committee until the chair, Camisha Stevenson, arrived. Triston Boxum seconded. Motion carried.
- For the special events committee, Renee Nichols commented that there were many ropers at Spring Kickoff. The kids were also receiving free tickets to the Fort Hays State college rodeo. EquiFest is March 21-23, and they are still waiting on Fort Riley to turn in their pattern. The drill team has created a difficult pattern! Walker Wranglers are allowing EquiFest to use their timers.
- Camisha Stevenson arrived at 10:36 am and said that there will be a constitution rule change vote at the general meeting.

Mark Riley moved to break for committee meetings until 11:30. Aaron Dohm seconded. Motion carried.

Norleen Knoll moved to extend the committee meetings by 11:40, seconded by Cameryn Kinderknecht, motion carried unanimously.

Jared Scheck called the meeting back to order at 11:43 am.

COMMITTEE REPORTS

Benefit show: There were 2 benefit show bids submitted: WaKeeney & Sedgwick (Bentley) to be held on June 6th-8th. There were 9 votes for WaKeeney and 3 votes for Bit & Spur. The KWHa benefit show will be held in WaKeeney on June 6th-8th. The committee chose to mimic the state show events and age running order. The additional fundraisers include a calcutta, Kiss My Ass, and a stall drawing. This will be a buckle series between this and scholarship show, so we need to find 7 buckle sponsors.

State show: The state show committee decided that state show will have the national anthem on Saturday at 8 am, show to start at 8:30 am. Sunday will be the grand entry at 8 am, show to start at 8:30 am.

Finance: None at this time.

Awards: None at this time.

Scholarship: There was one KWHa scholarship show bid submitted: July 25-27 in Bennington. They also chose to mimic the state show bill.

Judges: Judges committee chair Gregg Tucker said that they had added 5 questions to reflect the new rule changes. In addition, he had contacted everyone on the judges' list to confirm they still wanted to be active. The list was given to Lynn Sidman and Renee Nichols for updating records. Aaron Dohm moved to hire judge Shelby Getz for state show with a budget of \$360. Gregg Tucker seconded. There were 9 yes votes and 2 no. Motion carried.

Website/Social Media: None at this time.

Nominations: None at this time.

Rules: None at this time.

Special Events: The special events committee will be asking at the general meeting whether any other clubs would like a QR code for the EquiFest map. Currently 5 clubs have paid for one.

GOOD TO THE ORDER

Aaron Dohm suggested having western shirts with embroidered KWHHA patches to be ordered at the board's expense. No motion to approve, so motion failed.

Jared Scheck had approached Deana Wiegers-Reh-Leverett to announce half of state show. He would like to offer her a free hotel room. Triston Boxum moved to allow Jared Scheck to offer Deana a hotel room with a budget of \$150. Darcy Settrini seconded. There were 15 yes votes. Gregg Tucker voted no; Camisha Stevenson abstained. Motion passed.

SCHEDULE NEXT MEETING

Mark Riley moved that the next BOD meeting to be 15 minutes after the benefit show barrel race on June 6th. Triston Boxum seconded. Motion carried.

MEETING ADJOURNMENT

Howard Sauer moved to adjourn the meeting. Triston Boxum seconded. Motion carried and meeting adjourned at 12:16 pm.

Submitted by Lynn Sidman, KWHHA Secretary

ADDENDUM

4.1.25 After Gregg asked for volunteers among the board to judge events for benefit show, he offered 2 members and 1 BOD member as judges for the judged events. Jensen moved

that the board judges who already volunteered would have first pick of events, then it would be open to other judges who attend. Renee seconded. 5 yes votes; 3 no votes; 4 abstains; Jaiden, Riley, Jordan H., and Jordan C. did not vote. Motion passes.

4.19.25 At the Sandhill Vaqueros shows on April 12-13, Donna Morris finished her judging apprenticeship. The board voted via Messenger to approve her as a qualified judge. 11 yes votes; Mark, Jaiden, Darcy, Riley, and Jordan C. did not vote. Motion passes.

4.20.25 Formal complaint about a KWHHA member and a show submitted to President Jared Scheck.

4.21.25 After the rules committee met regarding the formal complaint, committee chair Camisha presented their recommendation: the KWHHA member will be given a final warning on the mistreatment of stock and if there is another offense, this person is kicked out of KWHHA-sanctioned events. She moved that the board accept this recommendation. Camisha then amended her motion to say that the KWHHA member will be given a final notice, both verbal and written (with a return receipt), indicating that abuse to an animal will not be tolerated. If there are any future violations, the KWHHA member will immediately be suspended until board review. Renee seconded Camisha's amended motion. 10 yes votes, 2 no votes, 1 abstain. 3 did not vote.

4.21.25 President Jared Scheck contacted the KWHHA member via phone and email. Member emailed, acknowledging receipt of warning.

4.21.25 Triston officially resigned from the board of directors at 7:07 pm via Facebook Messenger to KWHHA BOD chat.

5.4.25 Aaron motioned to approve using Jordan Hoesli's Farmers Insurance in exchange for 4 state show stalls. Seconded by Mark. 11 yes votes. Jaiden, Darcy, Riley, and Jordan C. did not vote. Motion passes.

5.9.25 Formal complaint about a KWHHA show submitted. Gregg moved to remove their head judge as a judge for the remainder of the 2025 show season, and they can retest next show season. Darcy seconded. 6 yes votes, 8 no votes, 1 abstain. Motion fails. Camisha moved that the club be given a final warning about the concerns regarding their shows. If the rules are not followed, contestant points will not be counted. Darcy seconded. After further debate, Camisha withdrew her motion. Camisha moved to send a formal written warning to their head judge. If the rules are not followed at the next show, they will be removed as an approved judge and moved back to apprenticeship status. They will have 3 months to work with an approved judge to resume their status. Once the judges committee has received paperwork from an approved judge, they will resume the judge's status. If the apprenticeship is not completed in 3 months, they will forfeit judge status and must retake the judges test. Norleen seconded. After discussion, Norleen called for a vote; Jaiden seconded. 11 yes votes. Motion passes.

5.14.25 Cameryn moved to allow their head judge the option to remove cloverleaf from their most recent show. Darcy seconded. Cameryn amended her motion to include all shows that are held in that arena within 30 days. Darcy seconded. Aaron called for a vote. Norleen seconded. Jordan C. and Jaiden did not vote. Motion passes with 12 yes votes.

5.14.25 The KWHHA judge acknowledged receipt of final warning.

5.14.25 Reins of Fire's insurance agent requested the entry forms changed to include their specific club's name where a person signs off liability for accidents, etc. Camisha motioned

to change the entry forms to allow clubs to put their club's name in. Lynn seconded. Motion to change entry forms passes with 11 yes votes; Jaiden, Aaron, Jordan C., and Jensen did not vote.

5.20.25 Letter sent to judge about judge status being removed and further consequences may be imposed if noncompliance to rules continues.

5.28.25 Jared Scheck email to judge about apprenticeship paperwork received and judge status reinstated.

Unofficial