SPRING KICKOFF 3/1/25

3:00 PM / TRIPLE 8 EQUINE CENTER / HAYS, KS

President Jared Scheck called the meeting to order at 3:08 pm.

ATTENDEES

26 clubs present, with 43 votes available. 26 is two-thirds majority; 22 is the majority

APPROVAL OF MINUTES

Secretary Lynn Sidman read the minutes from the October 26, 2024, Fall Banquet general meeting.

1. Camisha Stevenson moved to approve the minutes; Lucille Benton seconded.

Motion carried.

The winner of the first stall giveaway drawing was Yvette Stevenson.

Treasurer Norleen Knoll presented the starting balance of the general association account to be \$41,074.59, with an ending balance of \$43,199.94.

• Shawn Kohr moved to approve the treasurer's general association account report; Spud Richardson seconded. Motion carried.

Treasurer Norleen Knoll presented the starting balance of the scholarship fund to be \$13,757.80, with \$6,650 of those funds allocated to scholarships yet to be paid.

Shawn Kohr moved to approve the treasurer's scholarship fund report;
 Mark Riley seconded. Motion carried.

PUBLIC COMMENTS FROM PERSONS NOT ON THE AGENDA

Donna Morris questioned why we don't extend the deadline for state show entries so people would have another weekend to qualify. Discussion included how long it takes to finalize the points and printing time.

OID BUSINESS

NEW BUSINESS

1. Constitution rule change: Constitution rule change vote

page 1, chapter I, article IV, section I

Section I. Each member club in good standing shall be allowed two voting delegates, regardless of the number of their members and these delegates shall constitute the voting body of the association. A delegate may only vote for one club.

There were 41 yes votes and 2 abstains. Rule changes passes.

COMMITTEE REPORTS

- 1. Web/Social Media: Renee Nichols reported that the new website has received much more traffic than in the past. Rule book is updated online. Jared Scheck reported that Renee has made illustrations for the new events that will be run at state show. Once other projects are finished, she will work on the rest.
- 2. Finance: We will be doing Quartermania at fall banquet, so save your quarters! The board is asking that all clubs bring a basket for auction and 1 prize for Quartermania.
- 3. Benefit show: Nothing to report at this time.
- 4. Scholarship: Nothing to report at this time.
- 5. State show: Cloverleaf has been rescinded from state show. Any clubs who have shows already within the 30-day deadline will be allowed to change their show bills.
- 6. Rules: Nothing to report at this time.

- 7. Awards: Nothing to report at this time.
- 8. Points: Nothing to report at this time.
- Judges: Three people took the judges test today: Madeline Sweet, Donna Morris, and Jade Foos.
- 10.Nominations: Nothing to report at this time.
- 11. Special Events: Renee Nichols asked if any person would like to volunteer to work the EquiFest booth. March 17th is the deadline for clubs to pay their QR club advertisement on the EquiFest map. If there is any interest in a spring trail ride, the board could schedule it. We will probably have another fall trail ride since the last one was successful. We would welcome any suggestions for a venue.

GOOD OF THE ORDER

Jared Scheck reported that he had contacted Justin Smith from the Department of Agriculture to better understand the recent requirements for equestrian events. Mr. Smith said that the horse owner is responsible for their own Coggins test. However, Renee Nichols commented that if a club wants to check Coggins tests, then they must signify that on the show bill.

Norleen Knoll asked that clubs continue to work on state sponsorships. If a person gets \$150 in sponsorships, their entries will be paid by the association. If a person gets \$200 in sponsorships, their entries and one stall will be paid.

Renee Nichols moved to adjourn the meeting; Skylar Amlong seconded. Motion carried. Meeting was adjourned at 4:06 pm.

Submitted by:

Lynn Sidman

Lynn Sidman

2025 KWHA State Secretary