

KSHA BOARD MEETING MINUTES - July 23, 2021

The meeting was called to order by President Diana VanDyke at 7:15 PM. The meeting location was Casual Corner café at Bar K Bar arena in Lyons, KS.

Members present were:

Terry Craft, Greg Jones, Becky Dillon, Diana VanDyke, Katie Haynes, Jasmine Pumphrey, Pam Grossnickle, Carol Hull, Lavon Martin, Heather Franklin.

Attending by ZOOM call were Kari Russell, Kelly Smith, Danielle Johnston, Deb Parks.

It was announced that the meeting would operate under Roberta's Rules which state no need to vote on approval of minutes. Members may request correction of minutes if there is incorrect or missing information.

Discussion of the September show at Kingman, KS included donating \$200 to ASAK for the use of their software program for entries. A motion was made to approve the idea, seconded, and passed.

Also discussed paying the fee to put the KSHA logo on the Salina Charity T-shirts. A motion was made, seconded, and passed to add our logo on the Salina Charity shirts.

Vice-President Danielle reported she is starting preparations for the year-end banquet. Board members discussed the amount to spend for the banquet. It was noted KSHA wants to keep in the bank account a minimum of \$5000.00.

Treasurer Becky distributed an account statement to Board Members listing expenses and income. The current bank account balance is \$10,524.62.

Board members considered moving the Sr. Show in 2022 to a different location. Factors discussed were price and the potential improvements to the Hutchinson Fairgrounds facility. Tabled for further discussion.

The suggestion of changing KSHA to a 501 C3 type organization was brought to the board members. This change could open possibilities of receiving grants from government and private organizations to help fund shows. There was limited discussion, and the matter was tabled until another meeting.

The idea of having two Facebook pages was brought before the Board. KSHA currently has a Group Page for members only. It was suggested we also have a Public Page open to anyone. This page would advertise past and upcoming events and help promote KSHA. Discussion was tabled until a later date.

A walk/trot Beginner Adult Approved application was brought before the Board. It was voted on and approved.

Motion to adjourn was seconded and passed.

Submitted by Pam Grossnickle (Secretary)