

KSHA Board Meeting Minutes
January 11, 2024 7:00pm
Zoom meeting

People present in person: Diana VanDyke, Nancy Edwards, Terry Craft, Bailey Kramer and Carol Hull.

People present via Zoom: Amanda Barnum, Shawn Bryan, Denise Meyer, Katie Haynes, Lavon Martin, Heather Franklin, Becky Dillon, Michelle White, Jasmine Pumphrey, Madison Ritcha and Kari Russell.

Diana called the meeting to order at 7:11pm.

Officers report:

President Diana VanDyke:

Please submit paperwork you'd like handed out at the membership meeting so that it may be emailed out to the membership for the zoom participants.

1st V.P. Denise Meyer:

Made \$300-something toward awards. First show we didn't make money, didn't lose either. Bad turnout. Fall show we made a few hundred dollars. People enjoyed themselves. Hope more people show up next year so we have more money for the awards. Diana asked about spreadsheets for membership meeting, Denise will send to Diana. Need volunteers for this year's shows. Hope this year is much better. Always same helpers. Will possibly send out emails or Facebook posts to ask for new helpers for the shows.

2nd V.P. Katie Haynes on banquet:

Have the ribbons and the gifts cards thanks to Diana. Food is ordered. There's some concern about the weather, but hopefully it'll all work out. Denise asked about postponing the banquet, Katie said there was no other date available and we'd lose our grant. Hoping that since we're starting so early, people will be able to come and get home before dark. Diana asked Katie for a spreadsheet for expenses for the banquet for the membership meeting. She will make one up and send it to Diana. She's working on a power point presentation.

Secretary: Kari Russell:

Rule change proposal was voted on vial email, and there was a vote for 7 on the ballot via email.

Katie then cursed at Power Point. We all laughed. Poor Katie.

Treasurer: Becky Dillon:

Was having technical difficulties; moved on temporarily until she can get connected.

Nancy Edwards' donation check for \$500 towards the banquet was presented and thanks given.

Treasurer Elect: Amanda:

New board members for 2024:

Shawn Bryan
Mandy Conner
Terry Craft
Becky Dillon

Bailey Kracmer
Alternates:
Lavon Martin
Laura Meyer

Treasurer: Becky Dillon:

Current balance: \$6297.66 (after gifts cards, facility rental, banquet expenses, etc.).
Diana mentioned a mess with Amazon. Becky verified a charge and refund. Diana verified some other charges, Becky verified the amounts. There will be a \$61 credit incoming. Juniors orders were also verified. Diana will go back and look at some other receipts to verify a few other purchases. Diana will look to confirm website fees from Wix. Will reimburse Amanda as well. Will have the \$500 donation from Nancy and the \$800 from the grant to add.

Profit on shows:

Spring Fling: \$379.45 profit

Kingman fall show: \$326.00 profit

Junior show: \$915.61 profit

Denise asked for Becky to send her the Spring Fling info.

There was discussion about the miniature horse fees. Heather asked Becky to email the info to her so she can double-check it.

Diana asked if we should present a slate of officers to the membership. It was moved, voted on and passed to do so.

President: Terry Craft

1st Vice President: Diana VanDyke

2nd Vice President: Jasmine Pumphrey

Treasurer Elect: Carol Hull

Treasurer: Amanda Barnum

Secretary: Shawn Bryan

Old business:

None

New business:

Diana: was asking which results to post, full results even with non-members or just the results used for the awards banquet. Decided to post full results so non members would see how close they were to winning an award and maybe join next year. Diana will submit a JPG of results of everything on it to Yvonne to put on website.

Bailey:

Wondering if we could have a separate bank account for Juniors - unequivocally and unilaterally "no". Becky said it's hard to figure out which expenses were for whom. In the future, please let treasurer know for each expense and deposit whether it is for general members or juniors. PayPal also has some confusion - Diana will check in with Yvonne. Bailey will be able to ask treasurer what Junior's funds are. Please communicate with treasurer if there are deposits made as well, or if cash is acquired and not deposited or noted. Diana will deposit watermelon money.

Denise:

Awards - KS Arabian Horse Society (she is President) will continue Arab and Half Arab point, discontinuing Harlene Howey award. Laura and Denise took on approved adult exhibitor last 3 years, someone else will take it on now hopefully. Nancy will pick up awards from Denise tomorrow as Denise may not make the banquet.

Kari:

Will anyone step up to manage the website? It's my understanding that Yvonne would like someone to take it over. Michelle White will manage the site but not create content. Kari will email Yvonne to be sure she is correct in wanting to hand it off.

Katie suggested Speer as a judge for the Junior show at the Three Wooden Crosses - it would be great to have a vet, but Katie suggested to have a cute kiddo ask him so he'd say yes. Insert evil laugh here.

The KSHA Annual Membership Meeting will be held the day of the banquet (January 13th) at 11am on Zoom and in person.

Meeting adjourned at 8:29pm.

Submitted by Kari Russell, Secretary

Included in these minutes are the following:

- 1. Email vote results for the upcoming ballot.*
- 2. Rule change proposal for 2024 in its entirety from Diana VanDyke.*

Results from email ballot from 12-8-23:

RE: Ballot ▾ Inbox x



D Diana VanDyke

Fri, Dec 8, 2023, 4:38 PM ☆ 😊 ← ⋮

to engacres@aol.com, jp.horseshow.secretary@gmail.com, goldenshire@aol.com, ezloper@gmail.com, tcrafft@sktc.net, mlavon95@yahoo.com, me, wwdandybee@hotmail.com, nedwards8@att.net, chull9825@att.net

I got 9 yes votes so we are sticking with the ballot we have now. Thanks Everyone!

From: Diana VanDyke

Sent: Friday, December 8, 2023 10:36 AM

To: 'Diana VanDyke' <dvandyke@butlercc.edu>; 'engacres@aol.com' <engacres@aol.com>; 'jp.horseshow.secretary@gmail.com' <jp.horseshow.secretary@gmail.com>; 'goldenshire@aol.com' <goldenshire@aol.com>; 'ezloper@gmail.com' <ezloper@gmail.com>; 'tcrafft@sktc.net' <tcrafft@sktc.net>; 'mlavon95@yahoo.com' <mlavon95@yahoo.com>; 'krussell131@gmail.com' <krussell131@gmail.com>; 'wwdandybee@hotmail.com' <wwdandybee@hotmail.com>; 'nedwards8@att.net' <nedwards8@att.net>; 'chull9825@gmail.com' <chull9825@gmail.com>; 'cowdog911@yahoo.com' <cowdog911@yahoo.com>; 'ybmcc@outlook.com' <ybmcc@outlook.com>; 'Barnuma@usd421.org' <Barnuma@usd421.org>; 'ritchatraining@gmail.com' <ritchatraining@gmail.com>

Subject: Ballot

Terry Craft	yes
Nancy Edwards	no
Lavon Martin	yes
Bailey Kracmer	yes
Mandy Corner	yes
Becky Dillon	yes
Shawn Bryan	yes
Laura Meyer	yes
Chelsey Tormey	no

This is the list of people from the meeting we were asking to be on the ballot. Two said no so we only have 7 for the ballot. That would mean that everyone would be either on the board or an alternate. I need a quick vote of yes or no. Yes if you are ok with the number of people on the ballot or no if you think we need to add more. Please respond asap.

Diana

2023 Rule Change Proposals

1. Combine Discipline Rail Western and Discipline Rail English
Current rule:

K021. Disciplined Rail Western
K022. Disciplined Rail English

New rule:

K021. (reserved) Or remove completely and readjust numbers
K022. Disciplined Rail Western or English

2. Combine the youth showmanship to one class

Current rule:

K098. Showmanship at Halter 10 and under
K099. Showmanship at Halter 11-18

New Rule:

K098. (reserved) or remove completely and readjust numbers

K099. Showmanship at Halter 18 and under

3. Add Walk/Trot Ranch Rail Pleasure. Appy and Pinto added this division in youth and amateur. Jasmine already had the class at all of her shows this year.

Current rule: none

New rule:

K0134. Walk/Trot Ranch Rail Pleasure
(All gaits except lope and extended lope)

4. Add Walk/Trot Ranch Riding Pattern Appy and pinto added this division in youth and amateur. Jasmine already had the class at all of her shows this year.

Current Rule: None

New rule:

K0129. Walk/Trot Ranch Riding

5. Add Walk/Trot Trail Open. This has been at several shows in the past and been a good sized class, lets adults practice green horses too. Jasmine added it to her shows.

Current Rule: none

New Rule:

K0112: Walk/Trot Trail Open

6. Remove the following classes:
 - K094 Roadster 14.2 and over combination
 - k095 Roadster 14.1 and under combination
 - K031 english pleasure limited (haven't had enough english horses to warrant and can be split in regular english class)
 - K084 pony pleasure 14.0, (we have not offered this pony pleasure riding class in YEARS and there are several other pleasure classes the ponies can go in, they can also ask for split.)

7. Combine bareback equitation

Current Rule:

K033. Bareback Equitation 18 and under
K034. Bareback Equitation 19 and over

New Rule:

K033. Bareback Equitation all ages

8. Add Bareback Equitation Walk/Trot

Current Rule:

New Rule:

K034. Bareback Equitation Walk/Trot all ages
(walk and trot only)

9. Make all KSHA hosted shows Double Points.

Current Rule: Show Classification:

3. Points will be computed on the basis of: 1st place gets 6 points, 2nd place gets 5 points, 3rd place gets 4 points, 4th place gets 3 points, 5th place gets 2 points, 6th place gets 1 point. If classes are split, each division must be offered for any points to count.

New Rule:

3. Points will be computed on the basis of: 1st place gets 6 points, 2nd place gets 5 points, 3rd place gets 4 points, 4th place gets 3 points, 5th place gets 2 points, 6th place gets 1 point. If classes are split, each division must be offered for any points to count. Any shows that are being hosted by KSHA will count for double points.

10. Fees have not been adjusted for several years and with inflation it is time to look at adjusting.

2024 membership fees:

Family \$30

Single \$20

Youth \$15 (if not included in family)

Horse Nomination \$25 or \$20 per horse

11. Remove the amount in the book for the horse nomination and have it like the other areas that says it is decided by the membership.

Current rule: Membership: 6:

Horse Nomination Fee--An annual fee of \$15.00 is required for all horses competing for Annual Awards. It is transferable to a new owner and points accumulated stay with the horse.

New Rule: Membership: 6:

Horse Nomination Fee--An annual fee, set annually by the membership, is required for all horses competing for Annual Awards. It is transferable to a new owner and points accumulated stay with the horse.

12. Proposed changes to show fees:

Currently Each show pays \$50 per set of judged points.

Proposed change:

Upon turning the results in to KSHA, any member show will be required to submit \$2.50 pre horse per judge that was shown and judged. See above reference as to single judged classes or double/triple judged classes. Shows may pass this fee on to the exhibitor or absorb this fee in their office fee or class fee.

This would allow KSHA to make more than \$50 per judge/show.

Example:

a single judged show with 50 horses, ksha would earn, \$50 show application and $\$2.5 \times 50 = \125 totaling \$175 for that show in fees.

a double judged show with 50 horses, ksha would earn, \$100 show application and $\$2.5 \times 2 \times 50 = \250 totaling \$350 for that show in fees.

Salina would only pay \$2.50 per horse entered and shown.

Number of Judges:

Example SALINA Charity hires 2 judges, but only one judge is judging a class at a time, so they would only pay \$50 show application and \$2.5 per entered horse.

Example in 2022 KS Pinto would have paid a total of \$1050 in show application and per horse/judge fees instead of the \$300 that they paid for show application fees only.

Current rule: Show Classification: 7:

Show application fee of \$50 per set of judged points is due with show application. Waivers can be applied for.

New Rule: Show Classification: 7:

Show application fee of \$50 per set of judged points is due with show application. A processing fee of \$2.50 per horse per judged points will be submitted with the final results. Waivers can be applied for.

13. Changes to tying for annual awards: No more tying for annual awards or ribbons, ties will be broken by the rules suggested below.

Current rules: Annual Awards: 4:

The entry scoring the highest number of points in its classification at Member shows held throughout the calendar year shall be considered the winner; the entry scoring the next highest number of points shall be awarded the second place; and so on until six places have been determined. In the case of a tie, two same-place ribbons will be awarded, for example, 1st, 2nd, 2nd, 4th, 5th, and 6th. Duplicate awards will be given in case of ties for first place.

New Rules:

The entry scoring the highest number of points in its classification at Member shows held throughout the calendar year shall be considered the winner; the entry scoring the next highest number of points shall be awarded the second place; and so on until six places have been determined. In the case of a tie, the tie will be broken by the person that has the most 1st place wins, then by the most times judged in that class. No top 6 placing will be tied.