

## KSHA Board Meeting Minutes September 3, 2022 1:00pm Zoom meeting & Diana's home

People present via Zoom: Lavon Martin, Yvonne McCarthy, Amanda Barnum, Kelly Smith, Becky Dillon, Katie Haynes, Jasmine Pumphrey,, Heather Franklin and Kari Russell.

People present in person:

Diana VanDyke, Carol Hull, Terry Craft, Greg Jones and Bailey Kracmer.

Diana called the meeting to order at 1:22pm, amid much cursing at technology.

Diana addressed the minutes from the last meeting - minutes are approved.

Officers reports:

Kelly wanted to know how many entries we have for the upcoming show, Yvonne wasn't sure; they're thinking 12 so far, but that it's early. We don't have a firm number yet - she wanted to get her post approved on FB. Kari looked at and approved the post. Kelly will message us in the future when she has a post that needs immediate approval. Greg and Kelly will be helping Friday around 11am to set things up. Greg forgot how to tell time, but he'll be there. Misty is the judge, Sarah Robinson will be announcing. Fundraiser classes have been added. Should be a good show, expenses are low on this show. Even with 11 entries definite, we'd be okay financially for this show. Expenses are around \$1200 for the weekend total.

Kelly - POA show - spring show in April. POA would like to have their show in conjunction with us and share half of the expenses so they have a say as it's a points show for them as well, and they'd like to be more hands-on next year. Diana's issue is having profits ourselves, and splitting profits concerns her. Kelly explained sharing shows previously and how successful that's been. Becky Dillon suggests sticking to a 50% split to keep things simple if we proceed with combining the shows. Diana showed the show bill Kelly made to show the classes possible for the show. Jasmine suggested the classes be labeled 91 and 91A if the classes are for both shows to keep things clear, and mentioned we'd need a ring steward that keeps things straight. Diana says split the classes because combined classes bumps folks down. Jasmine says the judge cards would be separate for the classes. Diana says it'll be a nightmare. Kelly and Jasmine agree that it will be fine. Becky said it can go both ways; but people will be paying twice. Jasmine and Diana proposed to separate out the classes, don't combine them to keep things simpler for everyone, since there aren't that many combined classes. Greg said money-wise it would be better. Diana says we need to vote and handle details down the road. Jasmine moved that we do it, it was seconded. Diana amended that 50/50 should include insurance. Yvonne explained how the insurance would work - one organization gets the policy, puts the other organization on it, then we split the cost. Katie says we should go for it. Diana says the first VP will be working with POA. Diana posed a vote - it was unanimous (or anonymous) and was passed.

Carol - after being cursed at to speak by Diana, Carol says she's looked at Dyck's Arboretum as a potential venue. It's a very nice place, half the price of anything we've done for the past several years. Becky says last year Lyons facility was \$150 b/c of grant and split with Pinto. No grant applied for yet, but cost is \$275 for everything at this point. Does not include catering, just the venue. Kelly wants a brunch buffet. Diana says they don't allow alcohol. Carol's concerned about ribbon costs; it was mentioned we might consider a different vendor to purchase these from, or look for sales. Carol asked what funds we have available, Diana says to do treasurer report real quick and come back.

Becky: Current balance is \$6272.63; covers everything, checks have been cashed, etc. Banquet cost last year was \$3712.30, of that ribbons were \$1334.47, plus \$1569.83 for other awards. Facility was \$150, meal was \$658. Ribbons and awards are main things that we pay out for, along with decor. We voted years ago we wouldn't take treasury under \$5k. Treasurer needs direct access to PayPal. The \$30 issue never showed up, Yvonne has it just hasn't transferred it. Diana asked to add treasurer to the notifications of funds that need to be transferred, Yvonne will see about making Becky a co-admin on the account. \$1000 scholarship came out as well.

Diana - someone brought up a point for membership - if we added a link of members and nominated horses on the website as well. Yvonne said she'd be happy to do it. Diana wondered if it'd be a privacy issue. Becky suggested putting a checkbox on entry forms. Kelly suggested first initial and last name. Diana said she's working on a newsletter, and wants to add current members and horses. Wants to let people know there are three more shows.

Back to Carol - Diana says we don't know what profits we have from Kingman yet, so not to change awards stuff until we know where we stand. Hold off discussion for two weeks.

Carol - says set and chew on all this. Venue is set up, fairly cheap, we'll see if we can get it lower. Ribbons, medallions, we'll see how cheap we can get those. Awards, she suggested everyone gets a certain amount of a gift certificate as opposed to tax, shipping, etc. Most people agreed this was a good idea. Bailey interjected that Youth would not want gift cards. Kelly suggested a stuffed animal or something with a gift card for Youth. Carol said someone suggested the board members donate money to the banquet. Diana lost her sh\*t here, so.....yeah. Becky suggested we add an option for members to donate to the banquet. Greg opened his mouth, Diana lost her sh\*t again. Kelly asked for donations for the silent auction. She got stuff at Dollar Tree for it. Amanda has stuff - just needs to get it to us.

Kelly will let Rikki, one of the club directors from POA, know that we would like to combine shows with them.

Becky - people have been asking her about putting on an outside \$5 class one day thing in McPherson; the arena is very cheap for next year. She needs to know if there's interest. It would be a KSHA Sponsored show. Diana thinks it'd be great to have another show, Lavon agreed. Amanda, Jasmine, Katie and Kelly said it's too far for a non-overnight show. Carol said it's okay if it doesn't run late. Becky asked Diana to put it in her newsletter to see if people are interested. Diana said it's more of a Facebook post. Kelly said to do a Facebook poll.

Becky had to leave.

Kari inquired about the banquet - is there a fee to go? There is only a fee for those eating food. Awards are given based on what kind of a year KSHA had; different every year. Kari's just kind of chronically confused about this process, and wonders if membership needs to be handled differently in order to cover more of these costs.

Kelly & Carol said we need to discuss combining the banquet with Pinto like we did last year. Kelly asked if Pinto is having a better year than us, and it was stated that yes, they are. Jasmine says they've only spent \$1500/year in awards for last several years. Kelly's worried that Pinto will have awesome gifts, and KSHA will have less than awesome gifts. Jasmine says the shows Pinto hosts, KSHA exhibitors financially carry the show. There was much discussion about show costs, etc. Diana said to put a pin in this discussion, and put it out to the rules committee down the road. Katie says we need to be a family group again and be easier to

work with. One day shows seem to be a thing to be considered. Katie will get info about sharing a show with barrel racers.

Heather moved we combine the banquet with Pinto, it was seconded. Diana says splitting venue 50/50, and set up catering correctly so that people pay for their own food. Jasmine says it needs to be proposed at the facility. Heather amended her motion to combine venue with Pinto and food figured out but everybody pays equally. Seconded. No discussion. Vote - passed. We will get with Pinto and talk to them about combining the banquet again this year. Kelly wants chicken and waffle brunch. Diana said no, and that layout would be the same as last year. Kelly pouted. Katie asked about a date - right now it's January 21st, 2023.

Greg, Carol and Terry left.

Bailey - Youth. She doesn't want to be on the camera. Yvonne begged and pleaded for info for the website - photos, ideas, activities, etc. All are 8 and under except for 2 members. Bailey's sending emails out, and not getting any response. Hard to get them to participate in at least three events. They have bracelets, wanted to have the kids sell them for around \$1 to raise some funds. They were going to do a raffle and a silent auction, but she can't get enough kids to make it worth it. Yvonne says we can't call it a raffle since we're 501C3; must be donation. Sell bracelets, and do the fundraiser at the year-end awards, so there are funds for Youth next year. Jasmine says we need to restructure our membership fees because youth and adult are same fees, Yvonne agreed. Kelly suggested we address this at a different meeting. Diana's audio crapped out. Bailey says we need to figure out how to separate Youth funds from Adult funds. Need figures from Becky. She also wanted to know if it's okay if they sell bracelets at the next three horse shows. It was agreed they can. Kids will walk around selling them, they will not be available in the office. Fundraiser at the banquet. Yvonne can put a donation widget on the Youth page on the website. Bailey wants to figure out how to keep track of Youth money, Diana suggested she talk with Becky.

Diana showed us the website to show the updates about donations, etc. that awesome Yvonne has done for us. Jasmine suggested if they haven't filled out paperwork in 30 days their payment becomes a donation.

Diana asked how the email voting went this last time, since some of our members are still not utilizing the Facebook board page. There were no complaints.

Diana asked if there's any more business, the room was quiet.

Katie motioned to adjourn, eleventy-seven people seconded. Meeting over. Diana cursed her technology equipment again.

The End.

Submitted by Kari Russell, Secretary