

KSHA Meeting Minutes April 2, 2022 7:00pm Celebration Centre & Bar K Bar Arena

The meeting was called to order at approximately 8:54pm by President Diana VanDyke. Board members present in person at the Celebration Centre & Bar K Bar Arena were Kelly Smith, Amanda Barnum, Katie Haynes, Jasmine Pumphrey, Madison Ritche, Becky Dillon, Carol Hull and Diana VanDyke. Board members present via ZOOM were Terri Craft, Yvonne McCarthy, Heather Franklin and Kari Russell, along with Bailey Kracmer, Youth Advisor and Debbie Parks, Committee Head.

Diana VanDyke began with a discussion of the votes that have been completed online via email since our last meeting. She also mentioned we'd be discussing changes in communication happening soon.

Kelly Smith reported we have a show in Lyons coming up July 9th-10th; that's the one where we'll do two sessions on Saturday, 8am and 5pm, around 40 classes each. September 17th-18th show - same 4-H Kingman County Dog Project kids doing concessions again this year. Both shows will have Monarch classes (for Saddlebreds) to attract more people. She found a judge for the September show; waiting for confirmation on that. Amanda may have contacts for this as well. Hotel rooms are set up and Kelly will do volunteer sheets like she did last time. Diana explained the dates were chosen without board approval because they were the only dates available.

Becky Dillon reported that expenses and deposits in our account, she'll provide a complete summary later on. We have one outstanding check for the banquet, and she hasn't reimbursed herself for ribbons and such yet which total \$2771.67. Balance right now is \$6368.55.

Diana VanDyke asked if that is enough for us to put on our shows. Diana also mentioned that ribbons as well as awards are costly when it's per recipient. Diana asked Yvonne what kind of profit we make doing t-shirts, she responded with yes, we do make a profit at Salina, and those profits go to ASAK for the next year's show, not to KSHA. Also keep in mind we also sell to people out of state. Diana said Bailey mentioned the youth will be doing money making activities, and that Salina would be a good show for them to set up a booth so the kids can make money. Diana said there aren't enough youth to have a meeting, so encouraged her to have activities instead. Diana said perhaps Salina would be a good show to encourage kids to participate in KSHA. Kelly Smith stated we need to get KSHA in front of more people to encourage membership.

Diana explained executive committee to the board. Diana moved to accept Denise Myer and Erin Nicholas as members at large. The vote was unanimous. Becky Dillon stated everybody needs to paid their membership in order to vote.

Zoom crashed on Diana's end, so the following minutes were taken while listening to Kelly on speaker. Kelly Smith explained that we are going to table the Sportsmanship of the Year award and put it to the rules committee for the parameters of the award - skipping 2021, and going to 2022. Rules will look at changing the rules going forward for 2023, unless the changes end up applying to 2022.

Jasmine asked Heather how many classes are on for the show - 14 kSHA classes, most are driving, reg miniature, non-breed specific halter, miniature driving, in-hand trail, obstacle driving, prairie pleasure, baby halter. She can add non-breed specific. Heather is with Heartland

Miniature Horse Club. These would be split over two days with over 100 classes. Rules state there needs to be 69% KSHA classes unless we get approval from the board. Heather stated it will be in the show bill that KSHA is involved in the show. Heather stated there will be 2 judges. Jasmine said the rule is \$50 per set of points, asked for a variance if they only pay one application fee. Heather stated they would love to have the big horses' classes at their show. Diana stated we could get new members from this organization. Katie Haynes stated the show is open to all horses, so it is our members' decision whether to participate or not. Diana stated we could either participate or not next year depending on how it goes this year. Heather stated it should be in the mail by the first of May, and they're trying to get approval from RNA. Kelly stated it would be a good foot in the door even if it wrinkles some feathers. Diana asked Becky and she disagreed. Kelly said she understands what Becky's saying as well. Diana asked Debbie if she would go to a show with limited classes, she said yes, she would go. Amanda said she wouldn't go but wouldn't be upset either. Diana summarized we're talking about whether or not to approve the miniature horse club having only 14 KSHA approved classes at their show. Baby halter, miniature halter, in-hand trial, hunter, miniature horse, obstacle driving, pleasure driving, prairie pleasure driving, open pleasure driving, 2 (youth & adult) showmanship classes, and one other I'm too slow to type. We are welcome to come if we want. We are voting to see if we want to have the classes at all? Yvonne said she doesn't see why we shouldn't do it. Yvonne moved and Kari seconded to allow the classes on the showbill to be KSHA point show classes. We also want a reduced fee since there are only two judges. Diana said let's vote on the waiver first. There was a vote - 7 yes, 4 no. It's approved. If it isn't successful, we will not participate next year. Jasmine stated we can vote for a waiver for this show because there are only two judges. Becky wants us to be consistent from show to show to show. Becky made a motion to pay \$50 x 2 because there are two judges (\$100). Now we are voting: approved. \$100 fee. Heather will let the treasurer know and will get that to Becky. Diana asked Heather to fill out the show application and submit it to KSHA. When Jasmine sees it and Katie approves, she'll send something out to??

Diana brought up a new communication format: asked if everyone was on Facebook. All do Facebook except Heather. Diana asked Heather if we had a Facebook group would she go look at it, Heather agreed. Diana stated it was a private room and all info on this group would be seen by only the group. No more email confusion. No more survey issues. Diana got the Google forms to work for voting. She can send voting out via the group and the email. Jasmine said if people would "Like" the post, then we know who's seen it or not. Diana said she'd help Terri and told Heather she would be fine.

Diana talked to Yvonne about the website. We need to have our old Minutes available on the website. We're going to keep three years worth of minutes on the website. Yvonne will make it happen.

Diana introduced applications to approve:

Angela Price: Adult approved W/T app: Motion - approved.

Cynthia Ford: Adult approved W/T app: Motion - approved.

Kimberly Bothwell: Adult approved W/T app: Motion - approved.

Terri Craft: Adult approved W/T app: Motion - approved.

Diana spoke about the W/T approved form - she suggested we leave the form for now and send it to the rules board to be changed at the end of the year for next year. Bailey had a bunch of ideas to do with youth - these would require money. Watermelon feed? Trying to get the youth involved. Bailey's wanted to reenact previous activities, then they would get a year-end award (some are money-making - silent auctions, etc.). Bailey wants to know if we can do a silent auction at the Appy show. We say okay but Bailey needs to keep it small and check with us before spending money. Bailey wanted to do a watermelon feed, a raffle (her art), basically she

wants to donate the stuff. Debbie is trying to get excited but is falling asleep. So is Terri. So is Bailey. We will buy the watermelons. Bailey expects everyone to be involved.

Diana made QR codes to the newsletter. Hang it up, people walk up to it, and can view our newsletter.

Debbie Parks - biggest question...? Diana said it would be nice for it to be mobile. Diana says it's way too much, needs to be simplified. Add a QR code. Diana said let's get the banner first. Bailey has the original pamphlet in electronic version that we can update. KSHA used to have a flag, but doesn't have a banner. Jasmine has the flag somewhere. Diana will help in two weeks to finalize the banner.

Someone made a motion to adjourn. Fifty-eleven people seconded. Meeting adjourned.

Submitted by Kari Russell, Secretary