



## KSHA Annual Membership Meeting Minutes

(to be approved at annual meeting in 2025)

January 13, 2024 11:00am

Dyck Arboretum of the Plains  
Hesston, KS and Zoom meeting

The meeting was called to order at approximately 11:11am by President Diana VanDyke.

Minutes were approved from last meeting. No discussion.

Officers reports:

1st V.P. Denise Meyer:

Spring Fling made \$375 - 26 horses, 10 minis, 2 jump outs - 31 stalls. 108 class entries, 4.15 per horse.

Fall Classic made \$326 - 18 horses, 3 jump outs, 91 class entries regular entry, 22 championship entries, total 113 class entries, 6.27 per horse, 19 stalls - better entry on this event, less horses brought in more money. Championships brought in more money. Another dollar per entry would have brought in a few hundred dollars more. Has four awards she should be bringing, Nancy was going to pick up but couldn't. She will be sure the recipients get them.

Show expenses were asked to be outlined as well. Facility expenses were equivalent taking grants into consideration with Lyons more expensive venue. Overall Fall Classic more profitable. Had \$200 sponsorships, gave \$150 back so it wasn't included in the profits.

It was asked how many KSHA members showed up at those shows: attendance was mostly KSHA members at both shows. Not many KSHA board members at either show; potentially more at the fall show. Interesting.

2nd V.P. Katie Haynes:

Costs for banquet:

\$228.75 - ?

Hodges \$1055.94 (\$61.00 for Terry's awards she pays for, will be reimbursed - some will come out of Junior budget)

Hog wild \$554.22

Credits for banquet:

\$600.00 in fees

\$800.00 grant from Hesston

\$500.00 donation from Nancy Edwards (please tell her thank you)

Treasurer: Becky Dillon: won't be here until 12:30pm; had prior engagement. See report below.

Secretary: Kari Russell: Nothing to report.

President: Diana VanDyke:

- Rule changes:
- Rule 1: Not approved
- Rule 2: Approved
- Rule 3: Approved
- Rule 4: Approved

- Rule 5: Approved
- Rule 6: Approved
- Rule 7: Approved
- Rule 8: Approved
- Rule 9: Approved
- Rule 10: Approved: Fam & single both up \$5, youth stay same at \$15; Horse nom fee - \$20.  
  - \*Date to take effect: March 1 - Approved.
- Rule 11: Approved
- Rule 12: Not approved
- Rule 13: Approved

Treasurer Elect: Amanda Barnum:  
 Presented voting results for new board members:  
 Shawn Bryan, Mandi Conner, Terry Craft, Becky Dillon, Bailey Kracmer.  
 Alternates: Lavon Martin, Laura Meyer.

Diana VanDyke introduced the slate of officers for member approval. The KSHA proposed officers for 2023 were:

President:	Terry Craft
1st Vice President (shows):	Diana VanDyke
2nd Vice President (banquet):	Jasmine Pumphrey
Treasurer Elect:	Carol Hull
Secretary:	Shawn Bryan

Slate not accepted. Nominations and voting to follow.

Nominations for president:  
 Terry Craft  
 Voted in as President: Terry Craft

Nominations for 1st VP:  
 Diana VanDyke - 18  
 Denise Meyer - 6  
 Voted in as 1st VP: Diana VanDyke

Nominations for 2nd VP:  
 Jasmine Pumphrey  
 Voted in as 2nd VP: Jasmine Pumphrey

Nominations for Secretary:  
 Shawn Bryan  
 Voted in as Secretary: Shawn Bryan

Nominations for Treasurer Elect:  
 Amanda Barnum - ?  
 Carol Hull - ?  
 Voted in as Treasurer Elect: Amanda Barnum

Board for 2024 will be as follows:

President: Terry Craft  
1st Vice President (shows): Diana VanDyke  
2nd Vice President (banquet): Jasmine Pumphrey  
Treasurer: Amanda Barnum  
Treasurer Elect: Amanda Barnum  
Secretary: Shawn Bryan

Treasurer: Becky Dillon:

Balance - \$6973.00 now - gift certs, etc. have been paid. Facility not yet paid.

Lots of memberships and nominations have come in, PayPal is still being sorted out.

Spring Fling @ Lyons: Profit \$379.45

Fall Classic @ Kingman: Profit \$326.00

Junior @ McPherson: Profit \$915.61 (several donations as well of \$325)

New business:

Diana -

- I. Rule book - adding and subtracting - need to renumber when changes are made.
- II. Hesston Grant - skipping for now
- III. Hosting website plan - Yvonne - January 10th renewed for 2 years. Please send Yvonne any news or info that you have so it can be uploaded on the website.
- IV. Special awards - 3 years, 2 are expiring and the people doing them no longer wish to continue them.
  - A. Harlene Howey Arabian/Half Arabian award: Terry Craft will take it over
  - B. Adult Approved Exhibitor: Becky Dillon
- V. Board members - 22% of our membership must be board members. 48 paid memberships, 68 members including spouses, 15 youth not eligible, so 53 members eligible including spouses. Proposed to add 3 each year instead of 5. Leaving it as is.
- VI. Keep using same venue for the banquet, use local caterers as well, daytime was definitely preferred like we did this year. It was proposed to have the banquet last of February, first of March. It was suggested to have a weather opt-out on the contract with the facility; to re-book a new date with no fees. It was said Arboretum didn't have any other dates available, and we would have lost the grant if the date had been moved. It was mentioned to have a discussed with the venue when booking to already have planned a secondary date in place when booking the primary date.

Meeting adjourned at 1:18pm.

Submitted by Kari Russell, Secretary