

KSHA Board Meeting Minutes  
January 18, 2023 7:00pm  
Zoom meeting

People present in person: Diana VanDyke, Carol Hull, Greg Jones, Nancy Edwards.

People present via Zoom: Katie Haynes, Kelly Smith, Jasmine Pumphrey, Yvonne McCarthy, Amanda Barnum, Lavon Martin, Terry Craft, Heather Franklin, Becky Dillon and Kari Russell. (Madison Ritcha came in just after adjournment.)

Diana called the meeting to order at 7:03pm.

Youth Sportsmanship vote - Helen Pistora (winner), Carter Tillman, Evelyn Davis

Prior minutes - all approved. Kari sent December minutes to Yvonne during the meeting.

New board members:

Katie Haynes

Denise Meyer

Jasmine Pumphrey

Diana VanDyke

Michelle White

Alternates: Shawn Bryan, Laura Meyer

Officers report:

Kelly: got the contract back from Kingman and will bring it to the banquet to hand over to her replacement for signature and sending off. We will need to buy ribbons for 1st & 2nd for this year's shows. We got them from Hodges Badges. There will be a tack swap at LaMont Stables coming up Saturday, May 20th. Please share KSHA shows online this year.

Carol:

46 people are coming to eat; there are others coming. Have all ribbons, gift certificates, door prizes (not white elephant), food will be there at 6pm (it's being picked up). There was a request for tea as well as water; Kelly will bring some sort of drink and Becky will bring canned pop. Carol has coolers. It was agreed that we'll try to have two cans of pop for each attendee. Will bring pitchers and ice for water. Carol will bring her industrial coffee pot. Please pay if you have not; we will have a security guard at the front to manage paid entry only.

Diana:

Live auction in KSHA FB group for the juniors. Diana showed us the wood horse engraving. Please share the post but make sure people bid on the main post, not on individual shares. Can bid up until 7pm the night of the banquet and will determine the winner then. Will take bids at banquet as well; Diana and Bailey will place bids for people who aren't online. Meeting should go fairly quickly. Each table will have a centerpiece; someone at each table can take one home. Also, we barely went over \$2000 limit for banquet - around \$2-300 over, according to Carol. Part will be reimbursed by junior funds.

Becky:

Current balance: \$7948.29. Ap club will be giving us \$50 for sponsorship. Broke down Juniors on silent auction - thank Jan Spiller bc she organized it - raised \$449.76; earmarked for youth awards. Michelle White nails fundraiser raised \$38.00; goes into general fund. Bracelet sales youth did at 2 shows netted \$94.00; earmarked for pizza party. Only have one banquet

sponsorship so far; Diana has a bunch more - they will pay at banquet. If advertising, must send in artwork, etc.

Carol has received \$162.50 in donations for the banquet.

Do we want to present a slate of officers to the membership to approve/deny/amend? Majority voted yes. Slate is as follows:

President:	Diana VanDyke
1st Vice President (shows):	Jasmine Pumphrey
2nd Vice President (banquet):	Katie Haynes - Carol Hull will help her
Treasurer Elect:	Amanda Barnum (will serve for two years)
Secretary:	Kari Russell

New business:

Jasmine:

Can we go ahead and put stuff through for the show even though we don't have judges in place yet - it was agreed that is fine. Put "TBA" on the bill. Katie & Diana have four show applications and four bills. Jan will send \$300 because it's \$50/judge. Should have a show bill Saturday for everyone.

Meeting adjourned at 8:04pm

Submitted by Kari Russell, Secretary