

KSHA Board Meeting Minutes
November 25, 2023 1:00pm
Zoom meeting

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

People present via Zoom: Bailey Kracmer, Yvonne McCarthy, Katie Haynes, Amanda Barnum, Jasmine Pumphrey, Lavon Martin, Michelle White and Kari Russell. Becky Dillon tried but couldn't get online.

People present via phone: Heather Franklin.

Diana called the meeting to order at 1:23pm.

Officers report:

President Diana VanDyke:

Confirmed email votes regarding walk-trot for Cathy Moore-Jansen, Ashley Barnum, David Wetmore, Arden Ferrar, Kimberly Bothwell, Katie Yaverski-Moneyhun, Yvonne Yearout, Lavon Martin, Allison Beauchamp, Elyse Schmidt, Chelsey Tormey.

Confirmed approval for minutes from meeting on February 19, 2023.

Confirmed email vote regarding bank vote and double treasurer.

Confirmed email vote regarding KSHA Jr show be casual.

Confirmed email vote for two shows for 2024 and June 29th in Lyons.

1st V.P. Denise Meyer (not present) left notes with Diana before she left town - no votes received on the dates so proceed with suggested dates. Kingman for Sept 21-22, 2024. Diana asked for thoughts on this date, no objections.

Bailey Kracmer reported date for Jr KSHA show of August 3, 2024. Diana asked Bailey to follow-up with and visit venue before signing a contract. There is someone to drag the arena for us. Diana said to base the donation on how well the show does. Bailey said they do the national anthem and a prayer prior to the show, non-negotiable. Jasmine suggested to set a time for each of those events with time in between to make it easier for participants to be present.

Diana asked if there were any questions about these three shows - no questions.

Michelle White joined in here via Zoom - Diana mentioned that she was supposed to send Michelle the contract but hasn't done it yet; she'll send it over this week. Michelle said check would be better than card to avoid fees. Diana caught Michelle up on the meeting.

Diana said to keep \$5k in the account to start the year with. \$1k or so is Junior money. So we only have \$2k to spend on the banquet. We were way under that last year.

2nd V.P. Katie Haynes on banquet:

Will be in Dyck Arboretum in Hesston, KS. Hog Wild Pit BBQ for food, still working on ribbons. Needs to know how much she's allowed to spend. Date of the banquet will be Saturday, January 13th, 2024. Meeting will be at 12pm, eat at 1:30pm, banquet after that. We can get

in before noon to set up but we only have the venue for a total of five hours so need to watch the time. Setup shouldn't take much time, she's doing gift cards again this year. Katie suggested \$15 admission price for adults, not sure on kids as there weren't many last year. Maybe 6 and under free? Diana said half price, \$5 was suggested as well.

Nancy Edwards will make a \$500 donation to KSHA for awards after closing on her house in December.

Jasmine may not make it, has a prior commitment. She can possibly make the meeting but not the banquet. Katie offered to get Jasmine her awards first to help her out.

Grant last year was \$900, this year is \$800 request. Percentage may drop if we don't get enough attendance. Diana has sent the request, but called because she had no response. Their webmaster forgot to put it back on there, and they can't check Spam email.

Diana said \$2500 budget for banquet. Youth are going to pick up their awards. Bailey's doing a participation award - Bailey doesn't know how much yet; needed more info. Diana suggested \$20. Bailey asked how many awards come out of the junior fund and how much it is before she can allot money to it. Diana said they'd get with Becky to figure that out. She thinks it was \$300 last year.

Carol suggested we stay at \$20/award for KSHA adults. Diana clarified regular placing awards. Diana provided that this year prior to the last show we had 68 first place awards, but should be around 75 this year. Carol said we may go to \$25. After discussion, Carol motioned to stay at \$25/award (\$1875 for 75 ppl) for KSHA first place adults, Terry seconded. Jasmine asked our ribbons estimate. Food is covered by tickets. Katie is doing it very similar to last year with projector, etc. Vote: passed. Ribbons last year were \$979.69. So we can cover those with Nancy's donation, etc. Katie asked about filling out individual ribbons - Diana will give her a spreadsheet to send the company when ordering. She'll have it for Katie next weekend at the latest.

Diana mentioned to Katie she needs to know how people will send in their reservations for the banquet so she can include it in the newsletter.

Bailey asked if Katie order certificates for Juniors as well? Diana clarified Katie usually does it. Main classes will be done by Katie. Diana and Becky have debit cards to the account and can purchase that way if needed.

It was advised not to cook bacon naked at this point.

A KSHA Meeting will be the night before the banquet on Zoom. Confirming who will be on the board and doing the slate of officers. Time TBD.

Carol - are we sending out a pamphlet with all this info. Diana said she'd walk her pretty ass over there and hand it to her.

Diana discusses the ballot:

People going off the board/expiring 2023: want to be on ballot for 2024?

Terry Craft - yes

Lavon Martin - yes

Kari Russell - no

Becky Dillon - not present - will ask her.

Nancy Edwards - yes

The following will be asked to be on the ballot for the board for 2024: Shawn Bryan, Bailey, Mandy Connor (Jasmine will ask her), Lavon nominated Chelsey Tormey (Diana will ask her), Laura Myer, Becky Dillon.

Rules forum meeting will be on Dec 9th via Zoom or Carol's house, time TBD. Should be quick.

New business:

Yvonne - once again pleaded beseechingly to please use our website, send her info to post! Nothing is ever on the news page. It was agreed not to put the final results on the website until after the banquet. Diana will send out a list of everyone's horse and every member that's receiving something at the banquet to inspire attendance and catch possible mistakes or misunderstandings. Yvonne mentioned the domain is up for renewal - permission to pay and get reimbursed? Diana offered the debit card to renew. Katie motioned to renew, was seconded, passed.

Meeting adjourned at 2:24pm.

Bailey asked about ballots, reservations, etc.

Submitted by Kari Russell, Secretary