

KSHA Board Meeting Minutes November 20, 2022 2:00pm Zoom meeting

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

Diana called the meeting to order at 2:10pm.

January 21st Banquet update:

Carol will send the address to Becky for payment. Evening meal may be different because not as many will be there. There's an in-town restaurant that does a wonderful club sandwich for between \$8-10; we might have more people attend if it's less expensive. Gift certificates - do like last year. 1st place ribbons and medallions for the rest. Diana's looking at ribbons at Hodges; \$500 for short ribbons, much less than we usually spend. Diana and Carol are trying to keep expenses down.

Jan Spiller with the KS Pinto organization put on a silent auction fundraiser for the KSHA youth during the Spooks and Spots show and made over \$300.

Total funds right now including the silent auction are \$7452.62. So that gives us a \$2000 budget for the banquet. Ribbons: 170 ribbons and 70 1st place. Diana will put a post on Facebook telling people that they can donate if they wish to help alleviate banquet costs. If people on Facebook want to ask businesses for sponsorships/donations, those businesses should make checks payable to KSHA; it was clarified that KSHA is a not-for-profit organization, not a 501(c)(3). If we spend \$1000 for ribbons, then we can possibly use \$1000 for first place. Would only be \$14/class. Venue and catering are paid for by the reservations. If we go over by a couple hundred, that's okay. \$2000 leaves a cushion of \$452, but that money is slated for youth. Jasmine is getting clarification on what these funds that Pinto donated to KSHA were intended for at the next Pinto meeting. We know the funds are to cover the trophies but need to confirm whether or not we can use them for first place youth awards as well, or if the balance was intended for youth activities next year. It was motioned and seconded to handle the money as above. Carol will proceed with banquet plans with Diana's help.

Rules Forum Meeting:

There is a long list of suggested rule changes to go over. Will make it open to anyone who wants to attend. Becky will check on December 18th, 1pm availability of the Extension Office for the location. Pizza Hut is a suggested alternative. Potluck and/or snacks were suggested. Zoom option will be available. Rule changes are provided to the board and then passed on to the membership. It was clarified that the Rules Committee's only purpose is to be sure rules are being followed at shows; this committee does not have anything to do with this meeting.

Board terms expiring 2022:

Diana VanDyke - wants to be on the ballot.

Kelly Smith - not sure if she wants to be on the ballot; she'll let us know.

Jasmine Pumphrey - wants to be on the ballot.

Katie Haynes - wants to be on the ballot.

Greg Jones - not present

Need 10 potential board members we can vote on. Suggestions made were:

Mandy Connor

Ellen LaMont
Dixie Clark
Paula Davis
Shiela Urban
Dierdre Moran
Laura Meyer
Denise Meyer
Shawn Bryan
Michelle White

Diana will send out an email to members asking for suggestions for potential board members.

April show - Lyons, KS:

POA declined doing a show in conjunction with us. Heather informed us Heartland board thought combining on a show was a good idea. At least 2 or 3 of the 4 on the board will plan to attend that show. They will advertise to the rest of their membership and "A" people that show with them (34" and under). A one day show was suggested, at least 10 classes. If it's two days, minimum of 18 classes, then can add others as necessary. We could still offer jump-out fee. Even one-day people would get stalls on Friday; these people (minis) want to prep and be ready, they are not last-minute folks. Have to leave time for measuring also. There's another show that weekend as well. Two-day would be better overall. Heartland has another show on June 17-18th in Hutch, they want to combine with us then as well (this is also during Pinto World). Suggested carded judge for this would be \$600, from Springfield, MO; we would pay hotel & travel, and buy meals or do a per diem. Generally they pay him \$0.45/mile. June show would be similar to April show, and have as many KSHA classes as they can (to include big horses). Motioned, seconded and approved to do the combined show.

Show dates penciled in for 2023:

April 1st & 2nd - hosted by KS PINTO*

KSHA April 22nd & 23rd w/ Heartland

Becky's show - May 6th & 7th

May 27th & 28th - hosted by KS PINTO*

Heartland June 17th & 18th

Possibly August 26th & 27th - hosted by KS PINTO* (may or may not have KSHA classes)

Salina Oct 13-15

Oct 28 & 29 - hosted by KS PINTO*

Juniors at McPherson - not sure of date yet

KSHA Kingman arena is already rented for 1st weekend of fair

*The KS PINTO shows are not funded by or profited by KSHA other than the show application fee.

Youth sold all but one bracelet - \$94 worth. Doing a pizza party next year.

Meeting adjourned.

Submitted by Kari Russell, Secretary