

KSHA Annual Membership Meeting Minutes
January 21, 2023 5:00pm
Dyck Arboretum of the Plains
Hesston, KS

The meeting was called to order at approximately 5:22pm by President Diana VanDyke.

Minutes were approved from last meeting. No discussion.

Officers reports:

Kelly: not present yet; report covered by Diana throughout meeting.

Carol: thanked all for coming. Received a new billing for the venue for this event; was reduced by almost half out of kindness for KSHA's financial situation. Jan helped with food for the event. Diana helped a bunch. Carol offered to help Katie plan the next banquet if she's voted in as 2nd VP today. KSHA will be receiving a \$900 grant from the Hesston Chamber of Commerce.

Diana: had only \$2,000 to spend on the banquet this year; we usually spend over that on ribbons alone. Went over a few hundred dollars but the grant helped. There are restrictions on the grant money; supposed to advertise and book a hotel room but only received it yesterday. Hesston COC forgot to let us know weeks ago we were getting the grant. Diana asked for any information to give to the Hesston COC.

Kari: Nothing to report. (Please advise if Kari is supposed to have things to report...?)

Becky: Supplied reports for members. Right now we have a balance of \$7948.29. Have since added some and we will add any dues paid tonight. The grant is great, but we need more money than that. We have seven life members right now, some are no longer with us. 33 single memberships, 18 youth memberships, and 12 family memberships. 65 horses were nominated this year. We've taken in since January 2022 for dues \$1290.44 for 22 memberships. We've already taken in for 2023 \$321.36 for memberships and nominations. Shows other than KSHA sponsored shows they pay \$50/judge to apply - took in \$400 for that. Banquet reservations last year took in \$1645.00. Banquet last year - \$5249.27 spent on awards alone, meal was \$658.00, facility b/c of grant was \$150. Diana had misc expenses toward meetings, etc. that were \$393.92. Fall Fling in October in Kingman - judge was \$500 (2-day show), facility \$1060, took in \$2368.00; profit of \$808.00. Other expenses over the year \$371.70 website, non-profit status \$40, youth scholarship \$1000, insurance \$1043.28, \$100.00 to sponsor shirts at Saline Charity Horse Show. Michelle White fundraiser was \$38.00, youth silent auction at October show raised \$449.76 which is earmarked for youth awards for this banquet. Youth members sold bracelets at a couple shows, \$94.00 which is earmarked for pizza party for 2023. Club tries to maintain \$5,000 in the account at all times. Beginning balance 2022 was \$11,723.94, so we are not doing great.

Amanda presented voting results for new board members:

Katie Haynes
Denise Meyer
Jasmine Pumphrey
Diana VanDyke
Michelle White

Alternates: Shawn Bryan, Laura Meyer

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

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

Slate not accepted. Nominations and voting to follow.

Nominations for president:
Diana VanDyke
Voted in as President: Diana VanDyke

Nominations for 1st VP:
Jasmine Pumphrey - 10
Denise Meyer - 14
Voted in as 1st VP: Denise Meyer

Nominations for 2nd VP:
Katie Haynes
Voted in as 2nd VP: Katie Haynes

Nominations for Secretary:
Kari Russell
Voted in as Secretary: Kari Russell

Nominations for Treasurer Elect:
Amanda Barnum
Voted in as Treasurer Elect: Amanda Barnum

Board for 2023 will be as follows:

President:	Diana VanDyke
1st Vice President (shows):	Denise Meyer
2nd Vice President (banquet):	Katie Haynes
Treasurer Elect:	Amanda Barnum (will serve for two years)
Secretary:	Kari Russell

Rule changes were accepted as is without question.

New Business:

It was proposed to add \$1 to each class in order to increase funds; will have to be presented to the Rules Committee for consideration later in 2023.

Silent auction on the back table to benefit youth.

Please be sure to pay your donations that were promised tonight. Also please pay for your meals tonight if you have not yet.

It was moved, seconded and passed to adjourn the meeting at 6:08pm.

Submitted by Kari Russell, Secretary