

# OKWRHA FEBRUARY MEETING

Date: February 23, 2019 Meeting Minutes

TOPIC	DISCUSSION	ACTION
<b>Members Present</b>	Steve Thompson, Brenda Thompson, Wendy Payton, Chris Payton, Butch Dixon, Lynne Dixon, Bob Keeton, Tina Keeton, James Keeton, Sydney Keeton, Aurora Webb, Lori Conley, Sydonna Cooley, Kelly Cooley, Zac Salisbury, Sarah Newton, Carl Gullett	
<b>Guests</b>	Traci Faulks Hernandez, Fernando Hernandez	
<b>Call To Order</b>	The meeting was called to order by Mr. James Keeton at 4:50 PM	
<b>Meeting minutes</b>	<ul style="list-style-type: none"> <li>A motion was made to approve the January meeting minutes by Wendy Payton and seconded by Steve Thompson.</li> </ul>	
<b>Bank Account/Business</b>	<ul style="list-style-type: none"> <li>Treasurer Tina Keeton provided Treasurer's report. A motion to approve the report was made by Chris Payton and seconded by Butch Dixon.</li> <li>A new bank account was opened. The old account was closed.</li> <li>A new email address and PayPal account were established.</li> </ul>	Discussion ensued.
<b>By Laws</b>	<ul style="list-style-type: none"> <li>A purposed draft of By Law revisions was distributed to all members for review at the January meeting. The bylaws were circulated at this meeting and a motion to approve was made by Chris Payton and seconded by Steve Thompson with the understanding of a revision to section 3 relating to board approval and right to refuse admittance to any event.</li> </ul>	Discussion ensued.
<b>Fun Show sponsor cover letter/sponsorship</b>	<ul style="list-style-type: none"> <li>Proposed sponsorship levels were presented as follows:  <i>Platinum Sponsor:</i> \$175.00-Trophies, Ribbons and full page advertisement in the printed program  <i>Gold Sponsor:</i> \$150- Ribbons, and a half page advertisement in the printed program  <i>Silver Sponsor:</i> \$125- Ribbons and a quarter page advertisement in the printed program  <i>Program Ads:</i>            Full Page Ad: \$100            ½ Page Ad: \$75            ¼ Page Ad: \$50            Business Card Ad: \$25</li> <li>A motion was made to approve the revised sponsorship levels for the big show by Carl Gullett and seconded by Lori Conley.</li> </ul>	Discussion ensued.

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<b>Fun Show Class List</b>	<ul style="list-style-type: none"> <li>• The date for the Fun Show was selected as June 6<sup>th</sup> 2019 @ The Greenup County Fairgrounds.</li> <li>• A purposed class list was circulated and discussed.</li> <li>• A motion was made to approve the revised class list by Bob Keeton and seconded by Steve Thompson.</li> </ul>	Discussion ensued.
<b>Membership Drive &amp; Fundraising update</b>	<ul style="list-style-type: none"> <li>• James Keeton informed everyone that 54 membership applications were sent out to previous and new potential members.</li> <li>• Facebook raffles have started and the LIVE announcement was made at this meeting for the winner of the cooler.</li> </ul>	Discussion ensued.
<b>Big Show Committee</b>	<ul style="list-style-type: none"> <li>• Volunteers were chosen for a show committee. Those members include: James Keeton, Bob Keeton, Steve Thompson, Butch Dixon, Lynne Dixon, Chris Payton and Wendy Payton</li> <li>• It was decided that they would meet on March 9<sup>th</sup> location TBD.</li> </ul>	Discussion ensued.
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>• The March meeting will be held on 3/23/19 @ Tres Hermanos in Greenup, KY</li> </ul>	
<b>Adjournment</b>	Motion to adjourn at 5:54 PM by Bob Keeton and seconded by Carl Gullett	
<b>Approval</b>	Motion to approve minutes at the March meeting by Butch Dixon, seconded by Rory Webb.	3/23/19