

OKWRHA JANUARY MEETING

Date: January 26, 2019 Meeting Minutes

TOPIC	DISCUSSION	ACTION
Members Present	Steve Thompson, Brenda Thompson, Wendy Payton, Chris Payton, Butch Dixon, Lynn Dixon, Bob Keeton, Tina Keeton, Otis Carver, Amber Carver, James Keeton, Sydney Keeton	
Guests		
Call To Order	The meeting was called to order by Mrs. Lynn Dixon at 4:44 PM	
2019 Elections	<p>A motion was made for all current board members to resign their respective positions so that the board could be reelected. Motion approved by Mr. Bob Keeton, motion was seconded by Mr. Chris Payton and approved.</p> <ul style="list-style-type: none"> • Mr. James Keeton was nominated for the office of President by Mrs. Lynn Dixon and seconded by Mr. Chris Payton. All parties present approved and the motion carried. • Mr. Steve Thompson was nominated for the office of Vice President by Mr. Bob Keeton and seconded by Mr. James Keeton. All parties present approved and the motion carried. • Mrs. Sydney Keeton was nominated for the office of Secretary by Mrs. Brenda Thompson and seconded by Mr. James Keeton. All parties present approved and the motion carried. • Ms. Tina Keeton was nominated for the office of Treasurer by Mr. Steve Thompson and seconded by Mr. Bob Keeton. All parties present approved and the motion carried. • A motion was made to nominate Mrs. Wendy Payton and Mrs. Lynn Dixon as Board Members for the 3 year term of the board. Motion was approved by Mr. James Keeton and was seconded by Mr. Bob Keeton. All parties present approved and the motion carried. • A motion was made to nominate Mr. Otis Carver, Mr. Bob Keeton and Mrs. Brenda Thompson as Board Members for the 2 year term of the board. Motion was approved by Mrs. Sydney Keeton and was seconded by Mr. James Keeton. All parties present approved and the motion carried. 	Discussion ensued.
Show dates	The Greenup County fairgrounds have been booked for the first weekend in June and the last weekend in July. It was decided that the June date would be the fun show event date.	Discussion ensued and will continue at the next meeting.
Bank Account/Business	<ul style="list-style-type: none"> • It was decided that a Treasurer's report would be provided at the February meeting once all copies of statements and checks were received. • A motion was made to open a new bank account with 2 signors (President and Treasurer). This motion was approved by Mr. Otis Carver and was seconded by Mr. James Keeton. All parties present approved and the motion carried. • A motion was made for the association to establish a new email address and PayPal account. This motion was approved by Mr. Chris Payton and seconded by Mr. Bob Keeton. • Mr. Bob Keeton offered for the association to use his business Post Office Box so that one did not have to be purchased by the association. A motion to approve this was made by Mr. James Keeton and was 	Treasurer's report to be completed. New bank account, email and PayPal to be established.

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	seconded by Mr. Butch Dixon. The new address of the association is P.O. Box 844 Flatwoods, KY 41139.	
Fundraising	To be discussed at the February Meeting.	
By Laws	<p>A purposed draft of By Law revisions was distributed to all members for review.</p> <ul style="list-style-type: none"> The acceptance of these revisions has been tabled until the February meeting so that all members can review and submit requests for changes prior to accepting. 	Discussion ensued and will be discussed further at the next meeting.
Membership	<p>A new membership form was drafted for review. This draft included the proposed Family Membership increase of \$5.</p> <ul style="list-style-type: none"> A motion to approve this increase was made by Mr. James Keeton and seconded by Mrs. Lynn Dixon. 	Discussion ensued.
Additional discussion	<ul style="list-style-type: none"> It was purposed that there not be a 2018 season end banquet. A motion to approve this was made by Mr. Butch Dixon and seconded by Mr. James Keeton. The Date and Time of the next meeting was purposed by Mrs. Sydney Keeton as February 23rd, 2019 @ 4:30. The location was agreed upon as the Sciotoville Giovanni's. A banquet room at that location has been scheduled. 	

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Adjournment	The meeting was adjourned at 5:56 PM by Mr. James Keeton	
	<hr/> President _____ Date _____	