



Florida Walking and Racking Horse Association

January 19, 2019

Annual Banquet, General Membership Meeting and Elections Minutes

Prepared by Vice President Keegan Meadows

The Florida Walking and Racking Horse Association Annual Membership Meeting was held January 19, 2019 at Papa Joes Restaurant in Brooksville Florida.

12:41pm Meeting began. No agenda was presented for approval. No minutes presented for approval. No formal roll call of officers was taken, however, Present were President Johnny McKeehan, Vice President Rick Groves, along with board members, Rick Carl, Kym Rouse Holzward, Heather McKeehan, Shelby Ratliff, Weldon Vineyard and Chris Stone. No written copy of financials presented for approval. (Verbal report provided later in minutes.)

President McKeehan gave a few opening remarks asking for any concerns be directed to the next board meeting under the direction of the new board, and then asked to begin the election process. President McKeehan opened the floor to nominations to be added to the ballot prior to casting of ballot. At this time Raymond Root was nominated for the Board of Directors by Jerry Hyde. Ballots were cast and collected by President McKeehan with results to be announced at the end of the meeting after being counted.

12:53pm President McKeehan continued the meeting stating the State Championship Horse Show was a successful event that cost \$10,000 to put on. President McKeehan suggested that a food vendor be considered for the next years Championship. Continued in his comments, President McKeehan reminded all members that the Board of Directors meetings are open to the public and encouraged members to attend and be proactive.

12:55pm Member Lannie Thomas recognized President McKeehan for his dedication and service as President and Thanked him on behalf of the members.

12:57pm President McKeehan gave a verbal treasury report stating that the Association has a total of \$4,188.76 in the bank, \$2,527.16 in a money market account, and \$150.00 in petty cash. It was noted that currently the liability insurance payment is due at this time.

1:03pm High Point presentations began and awards given to those members and horses who achieved High Point and Reserve High Point accomplishments. Those winners can be found on the association website under the High Point tab. www.fwrha.org

1:34pm President McKeehan discussed the need for Judges at the fun shows and asked for volunteers for future shows and encouraged members to step forward and volunteer. At this time Jerry

Hyde Nominated Raymond Root as a potential judge. Lannie Thomas referenced a possible candidate known by Wayne Conkle, a name was not obtained at that time.

1:37pm President McKeehan opened the floor for discussion or comments. Member Keegan Meadows discussed the content of the Associations Social Media (Facebook) be for Association business and members only. Meadows stated the importance of preserving the club's business and best interests. Meadows noted that other clubs, shows, and activities need to be shared via personal pages and not the Association's. President McKeehan elaborated on the subject stating he felt that the page needed to be monitored more closely and content posted should be restricted to current paid members only.

1:40pm Lannie Thomas was given the floor and requested that more communication be conducted via email rather than social media, stating that he and other members were not on social media and therefore not as informed on current events. At this time a member requested a costume class be added to the Championship. President McKeehan was in favor, requesting sponsorship be obtained to secure the added class.

1:43 Member Brice Ehrich was given the floor, Ehrich suggested having multiple performances over a two day period for the Championship show. Ehrich requested reinstating a preliminary qualifying class prior to a Championship Class.

1:47pm Lannie Thomas was given the floor and continued discussion on the Championship Show suggesting that members reach out to businesses within their communities to obtain Sponsorships in order to offset the expense of the Championship Show.

1:49pm Short Break (Dessert Served)

1:56pm Election results were announced by President McKeehan. 2019 Board results were as follows; President Rick Groves, Vice President Keegan Meadows, Treasurer Johnny McKeehan, Secretary Katie Anderson. Board member results; Johnny McKeehan, Heather McKeehan, Lannie Thomas, Raymond Root. 1st alternate Kym Rouse Holzward, 2nd alternate Wayne Conkle. Members voted in favor to continue association trail rides and clinics.

2:02pm Meeting Adjourned by President McKeehan (New Board met at conclusion of meeting)