

WCRHA BOARD MEETING MINUTES

March 13th Board Meeting

T.S. Glide Ranch / Frank Munzinger

Meeting Brought To Order by David Hanson at 6:35pm

GUEST: Derek Brummett, Barbi Boyle, Frank Munzinger, Ann Driscoll, Stephanie Munzinger

PRESENT: David Hanson, Kelli Brummett, Mike Silva, JoAnn Campas, Melinda Gaw,
Thad Carr, Mark Faley, Rachel Fingerle, Kelsey Njus, Tereasa Canada,
Vicki Dias, Ed Glavis.

Excused – Mike Boyle, Art Fingerle

Vote to Approve Minutes— for February 13th 2019

Motioned by Thad Seconded by Rachel Motion Approved

PRESIDENTS REPORT: DAVID

David stated the committees are accurate at this point.

David thanked JoAnn for putting together the event at Corning that recognized Eileen Maxinoski for the work that she did in 2018 on the Newsletter. Eileen committed to managing our next Newsletter, and that will be her last one, deadline is March 22, 2019.

There was an appreciation plaque presented to FD Thomas for their generous donations.

NEXT BOARD MEETING DATES: April 10th 2019 Main Street Tack, Lone Ca

TREASURE'S REPORT: RACHEL

Reconciled Balance: \$26,141.59
WCRHA Savings: \$50,092.00
The Square: \$100.00
Youth Savings: \$4,191.61 (saddles **have** been taken out)

There was discussion about a couple of checks that have not been cashed.

Melinda will send any future questions on outstanding checks to the Treasurer and CC to finance committee.

FINANCE: ED Glavis, Mark Faley

Mark discussed the book keeper position and he talked to Judy, she has agreed that she would be happy to help through the transition period in incorporating a new book keeper. Frank Munzinger has stepped up and agreed to take over the book keeping position at no charge. There was a discussion on purchasing a new version of Quick Books to bring us up to date that would cost \$60.00 a month.

Jaimin Kozlowski has volunteered to help with the book keeping and Frank Munzinger has agreed to mentor her in book keeping skills.

BUDGET REVIEW- Kelsey presented the profit loss that the Board went over, Schooling Show, Judges Seminar, Banquet, Affiliate #1 and the Auction.

Mark discussed the budget and getting input on the categories to do the best we can on keeping track of the income and expense. Mark stated that the Committees need to keep track and pay attention to money spent to stay within their budget. Melinda mentioned the need to be clear on exact amount of money per committee so there is a clear picture of the money budgeted per committee.

SPONSORSHIP: JOANN

JoAnn presented to the Board the 2019 Sponsorship Report. There is a total to date of \$23,700

Summary is -

Cash received \$13,350.00
Cash Committed \$ 5,350.00
IN Kind: \$5000.00
Total to date \$23,700.00

Ed brought up that there was a \$12,000.00 donation from FD Thomas that was taken into the account in 2018 that should be accounted for in 2018 and not 2019. JoAnn will make her adjustments in her sponsorship report going forward in 2019.

Mark stated the Finance Committee will look into this further going forward into 2019.

Tereasa brought up a sponsorship question about donating twice in one year and whether it can be added together and accounted in full , then upgraded to that level of sponsorship. The answer was yes.

SHOW COMMITTEE: KELLI

Recap of Affiliate #1 as per our new protocol Kelli confirmed the added money and trophy fees, entry fees, and judges fees for every class with the show secretary in the show office. The draws and results were posted in a timely manner on the website. The results were given to Rachel only after the paper work was ready and sent to the NRHA. The Show Office had no problems with riders not presenting the competition License and membership documentation.

The gate coverage turned out well, Dino Hasanbasic ran the gate Thursday and Friday and Mark, Melinda and Kelli filled in the rest of the show.

Affiliate #3 -at the next board meeting we need to decide on the \$5000.00 that Rancho Murieta donates and how we want to distribute it for the Shoot Out.

Affiliate #4- Kelli applied for AQHA Reining and Ranch Riding, she stated it is very hard to find an AQHA Judge that can judge Reining as well as Ranch Riding. Kelli proposed getting Chris Bugenig to come out and give a clinic during the schooling portion of the show and then judge Ranch Riding on Thursday. Everyone agreed that is what we would like to do.

There was a discussion on the added money at the July show on if we wanted to keep the same added money. This will continue to be discussed at the April Board Meeting.

SHOW & ARENA: Mike Boyle & Thad Carr

Discussed the ground at Gold N Grand and Affiliate #3 & #4 on how Thad would be preparing the ground.

We discussed Thad working for MEC and Brookside and being paid. It was decided that he was employed by them. It does not have an effect on him being a board member.

Also discussed in length was the ground fees for the Shoot Out and how we might be able to recover some of the expense.

EVENT MANPOWER: MARK

Mark discussed scheduling volunteers for upcoming shows via online software. Kelli suggested keeping the personal touch when asking for volunteers.

There was a discussion on the use of the Square and the fees that accrue, Mark recommended that we come up with a lined approach on charging an up charge to cover the percentage that is charged for using

the Square. Melinda moved to update the square to include a 5% processing fee. Affected April 1, 2019.
MOTIONED by Melinda SECONDED by Vicki PASSED

Ed mention that we need to make sure that it is stated properly on all forms for the members to understand the processing fees they would be charged for by using the Square.

DIGITAL COMMUNICATIONS: MELINDA

Melinda stated the Kelsey has been added to the Digital Communication Committee, and also that the response to the draws and results posted on the WCRHA website was very positive.

Melinda stated Jaimin Kozlowski and Art are in the process of being coached on how to create a post and present the information like draws, results, and points on the website. The Committee is currently working on the ability to enter a show online and should be ready by the June Affiliate show. Melinda also stated that there will be no transaction or online payment for classes, but a credit card would be needed to get you entered and hold your classes.

Melinda stated she would like to find out about the procedures on how the Newsletter is put together from Eileen Maxinoski and Lynn Shield to have it documented so it can be easily followed for future reference.

AWARDS & APPAREL: MELINDA

Melinda stated the ladies jackets were sold out at the first Affiliate show and sold over \$500.00 of apparel combined with the Schooling it gave us a total of \$705.00. Melinda is looking to purchase light weight sweat shirts for men and woman and also shirts and ball caps for men with WCRHA logos.

AWARDS- Affiliate #1 awards went out and was well received, and Melinda will be looking to purchase also for aged events in bulk within the next 30 days, it allows for better pricing.

Shelley Nelson has been added to the Awards and Apparel Committee.

BY-LAWS: Ed Glavis

The bylaws committee met and went over the by-laws. The main focus was to clean up old language that made no sense and didn't apply. Ed stated the other item was to simplify some things because the by-laws should not have to many specifics. Through the process there are some policy issues that came up and suggested changes.

There was a discussion on whether the Board wants to have a corporate membership category and also have a Board approval for memberships.

Melinda suggested separate definitions between corporate and regular membership, she also recommended address changes being sent to the Membership Chair. It was stated that the Secretary will not be responsible for memberships.

Melinda also recommended that the board change their board positions every couple of years. It was also recommended that if a director was not fulfilling there duties that they can be dismissed and a new

director would take their place. Melinda also suggested having one chair and one supporting member not to be immediate family.

Ed discussed having the board go over the new memberships at each meeting to approve their membership. It was agreed by the Board to do this moving forward for 2019.

It was discussed and the Board did not want a limit on terms for executive Board members.

There was a discussion on Board members being terminated for failure to perform. It was agreed to continue this discussion at the next board meeting.

SPECIAL EVENTS: MIKE SILVA

We are having two boot camps one in Fresno and one in Sacramento. Everything is falling in line and there is already 20 signed up. There will also be a booth at the Horse Expo at MEC.

Mike also discussed the Judges Seminar and the miscommunication that took place concerning the room it was held in.

MEMBERSHIP SERVICES: ART

Total Members 264

New Members 34

2018 members that have not renewed 96. (14 are youth)

Melinda recommended having a membership drive.

There will also be membership forms at the booth at the Horse Expo held at MEC.

Melinda also suggested to expand our membership committee to try to enhance and grow our membership.

YOUTH: TEREASA

Tereasa discussed trying to expand the youth membership. It was stated how hard it is for the youth to qualify for AQHA due to lack of entries. The youth still plan on having the fundraisers like the horse wash, saddle cleaning, Bingo, and dessert auction.

They are also working on changing the scholarship criteria to where it is a little more defined. Tereasa also talked about trying to bring in some college kids to compete and or volunteer at some shows.

OLD Business:

NEW BUSINESS:

Kelli brought up Protect the Harvest and how the PBR was just in southern California and they were protesting the event, the LA city council have passed or going to pass something to ban those kind of events from LA county. There is talk that the Ca legislation will possible follow.

Tereasa brought up the Class A drivers license and she knows a woman that can help the WCRHA members pass the test.

MEETING ADJOURNED : 9:57pm Motioned by Rachel Seconded by Ed PASSED