

WCRHA BOARD MEETING MINUTES

May 1,2019 Board Meeting

Brookside Cafe

Meeting Brought To Order by David Hanson at 6:30pm

GUEST: Derek Brummett, Barbi Boyle, Anne Driscoll, Jaimin Kozlowski

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

Vote to Approve Minutes— for April 10th 2019

Motioned by Melinda Seconded by Ed Motion Approved

PRESIDENTS REPORT: DAVID

David feels great about our collective aims and progress. He stated we have a positive momentum moving forward..

NEXT BOARD MEETING DATES:

June 5th 2019 MEC Affiliate #3 Shoot Out Show

July 3rd 2019 Brookside Affiliate #4 Star Spangled Slide

TREASURER'S REPORT: RACHEL

Reconciled Balance: (4/29/19) \$ 47,217.15
WCRHA Savings: \$50,104.35
Youth Savings: \$4,358.82
The Square \$100.00 (no activity in April)

FINANCE: ED , Kelsey

Nothing to Report and no activity this month.

SPONSORSHIP: JOANN with Barbi Boyle

*Affiliate #3 Shoot Out Show..... All is covered for our Shoot Out Expenses

*Affiliate #4 Star Spangled Slide...We have \$21,300 in sponsorship to go towards mostly the added money

To Date: CASH RECIEVED: \$5,860.00
CASH COMMITTED: \$35,600.00
IN KIND: \$8,000.00
TOTAL SPONSORSHIP \$49,450.00

*Year End Show Sponsorship : \$13,250.00 cash paid

*Year End Award Jackets (banquet) Sponsorship \$2500.00

There was a discussion on other awards being paid by sponsorships.

National Day of Giving is tomorrow and JoAnn asked if we could put an email blast out for members to give to the WCRHA. A 501c3 for year end show.

Barbi talked about giving some more thought to and eventually doing a Stallion Stakes program to generate more money for our Derby's and futurities.

SHOW COMMITTEE: KELLI

Affiliate #3 June 7-9 Shoot Out Show..... Ready to go.

Affiliate #4 July 4-7 Star Spangled Slide....still waiting for AQHA for Approval.

Added Money as follows..... \$10,000.00 added Level 4 Open Derby

\$3,000.00 added Level 1 Open Derby

\$5,000.00 added Level 4 Non Pro Derby

\$2,000.00 added Level 1 Non Pro Derby

\$500.00 added Prime time Non Pro Derby

Year End ShowSame added money as 2018

There is a June 9th deadline for show committee to finalize plus/minus added money.

Terry Skevington- Affiliate #1 March 6-8 2020

Rolling Hills wants to nail down the dates for Affiliate #1 because they are filling up.

There was also a discussion on how to go about promoting Star Spangled Slide to other clubs since there is so much added money.

SHOW & ARENA: Mike Boyle & Thad

Affiliate #2 the ground was good..... also noted was the new grounds fee at the Affiliate #2 show

Affiliate #3 there was a discussion on how to explain the grounds fee to the exhibitors, and how we want them all to understand the reason why this had to be added.

EVENT MANPOWER: MARK

Nothing to Report

DIGITAL COMMUNICATIONS: MELINDA

Melinda sent out sponsor Thank You's.

Melinda discussed online show entry forms. Melinda stated she will send sample PDF entry forms to all the board members only and she set a deadline in place for next Friday with any input from each board member

AWARDS & APPAREL: MELINDA

APPAREL: Replenished the with hats for the Shoot Out.

AWARDS: All Affiliate 3# awards are ordered.

Mark mentioned his appreciation for how organized our WCRHA trailer is being kept by Melinda.

Melinda stated the stickers purchased for advertizing cost \$321.87 for 500 stickers .60 per sticker.

BY-LAWS: Ed Glavis with Derek and Anne Driscoll

Sent out the revised By-Laws to all the Board members.

Motion to Approve by Thad Seconded by Mark Motion Passed

SPECIAL EVENTS: MIKE SILVA

Boot Camp at Booth Ranch in Sanger has 25 attendees.

Horse Expo Boot Camp at MEC has 6 attendees.

Mike Silva wants to remind all that this is a tax deductible donation.

MEMBERSHIP SERVICES: ART

Total Members to date 280

Ed has asked Art to bring a list of the new members to every board meeting to be approved by the board per our new by-laws.

YOUTH: TEREASA

Youth will have a meeting Saturday at Affiliate #2 they will have a couple of games to play and also do the bingo as a fundraiser.

Mike Silva asked for a few youth to help out at the Horse Expo. Teresa agreed to coordinate it.

Youth will pay for unrestricted Youth Saddle again at the Year End Show.

Youth will have a meeting at the Affiliate #3 during saddle cleaning.

OLD Business:

Kelli was asked about the WCRHA Board Meeting Minutes being put on the website.

It will go through Kelli as a proof reader, then Art AFTER AND ONLY AFTER the Board approves them. So it will run a month behind.

NEW BUSINESS:

Mark-FinanceFrank Munzinger is working on as a bookkeeper. Mark thinks someone needs to be able to back him up to know where to find his information. Everything needs a back up in case of something happening.

Mark stated that he thinks The Square should only have one person accessing it.

There should be a Committee Chair and a vice Chair for every committee.

Mark said the short version is succession planning. He talked about some guiding principles for the Board to follow.

JoAnn stated that now that we are a 501c3 Amazon Smile has an offer for the 501c3 entities. If you purchase through Amazon Smile you can choose WCRHA as your charity of your choice. Amazon will give ½ of 1% to the charity.

MEETING ADJOURNED :9:04 pm Motioned by Mike Boyle Seconded by Mark Motion PASSED