

WCRHA BOARD MEETING MINUTES

June 5th 2019 Board Meeting

Murieta Inn and Spa

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

GUEST: Derek Brummett, Barbi Boyle, Frank Munzinger,

PRESENT: David Hanson, Kelli Brummett, Mike Silva, JoAnn Campas, Melinda Gaw,
Thad Carr, Mark Faley, Rachel Fingerle, Kelsey Njus, Mike Boyle,

Excused – Art Fingerle, Vicki Dias, Tereasa Canada, Ed Glavis

Vote to Approve Minutes— for May 1 2019

Motioned by Melinda Seconded by Thad Motion Approved

*Melinda will be posting 2019 minutes

PRESIDENTS REPORT: DAVID

Discussed Horse Expo Boot Camp along with Booth Ranch Boot Camp and how well they both did. Thank you's will go out to Judy Tompioner, Booth Ranch and Murieta Inn.

David discussed the control over our footing at the shows now and how nice it was. He also went over a to-do list for Affiliate #3 and activities.

NEXT BOARD MEETING DATES: Tuesday July 2 2019 Brookside cafe at 6:00pm

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TREASURER'S REPORT: RACHEL

Reconciled Balance: \$50,223.34

WCRHA Savings: \$50,104.35

The Square: \$100.00 May activity \$1,345.05

Youth Savings: \$4,358.82

WCRHA received \$1500.00 NRHA Incentive

FINANCE: Mark

Frank Munzinger went over the Profit Loss reports, followed by a discussion.

SPONSORSHIP: JoAnn, Barbi

JoAnn discussed her report.

Shoot Out Sponsorship – \$10,050.00

Affiliate 4 Sponsorship -\$26,050.00

Year end Show- \$15,200.00

Total Sponsorships- \$57,200.00

JoAnn also stated she put an Affiliate #4 flyer in West Coast Horseman and has also sent it out to other Affiliates.

JoAnn stated at the Affiliate #3 Shoot-Out the presentation by Dechra would be starting Saturday at 1:00pm

For Affiliate #4 Star Spangled Slide there will be presentations by Boehlinger/Ingelheim

Barbi Boyle discussed and it was approved to give our \$500.00 donation to the Great Western Affiliate Regional Championships in Idaho

Motion by Mike B Seconded by Kelli Motioned passed

Barbi Boyle discussed helping to do the dinner at the Affiliate Regional Championships in Idaho.

SHOW COMMITTEE: KELLI

Affiliate #3 is ready to go. And we have a new Photographer- Phil Doyle.

There was also a discussion on the grounds fee.

Affiliate #4 Kelli Thanked JoAnn for the cool poster for the show.

Kelli changed the Affiliate #4 Derby to be 4-5-6 & 7yr old's. Kelli also discussed the new Brookside grounds fee.

Year End show- Derby has been changed to 4-5-6- & 7yr old's. There was a discussion on paperwork to be sent in for the added money. Kelli suggested keeping it the same as it was in 2018, except for Futurities and Derbies. It was decided it would be \$2000.00 added that is already sponsored and to be divided among the Level 4 Futurities and Derbies, and drop the retainage to 25%

MOTION by Mike B SECONDED by Thad MOTION PASSED

There was a discussion about Booth Ranch wanting to put on an activity at their ranch and Mike Boyle thought a Clinic would be the best option.

Kelli thought we should get Marsha Everett, our very long time announcer an appreciation award.

SHOW & ARENA: Mike Boyle & Thad Carr

It was stated today's ground at the Affiliate #3 is great. Entry gate needs to be repaired after it got bashed and doesn't close easily.

EVENT MANPOWER: MARK

Affiliate 3# covered.

Art will be back to work the gate at Affiliate #4 and Year End Show

DIGITAL COMMUNICATIONS: MELINDA

Digital Entries are out for Affiliate #3 and Affiliate #4.

Mike Silva asked if we could ask other Affiliates to post on their facebook page our Affiliate #4 flyer.

AWARDS & APPAREL: MELINDA

*We have hats for sale at Affiliate #3

*Awards- might have to add some for Affiliate #4

*Decals will be given to each exhibitor at Affiliate #3 in show office.

BY-LAWS: Ed Glavis

No Report / Absent

SPECIAL EVENTS: MIKE SILVA

*Horse Expo went well and Mike S thought MEC as a venue was user friendly for the people.

*WCRHA booth was busy.

*Expo Boot camp was very small but went very well.

*Booth Ranch Boot Camp was a hit. Loren Booth as a host was so supportive. (22 people paid in.)

Mike would like us to send a Thank You gift to Loren.

MEMBERSHIP SERVICES: ART

Art provided a 2019 new member list for the board to peruse . No Comments were made.

Art is asked to provide a current membership list with addresses to be available for the board members.

YOUTH: David

*We have Farnam products supplied for saddle cleaning at Affiliate #3 Shoot Out Show.

The new Farnam Rep. Is Jennifer Weber

OLD Business:

None

NEW BUSINESS:

Mark talked to the Protect the Harvest people at the Horse Expo and they seemed open to having a relationship with WCRHA.

There was a discussion on putting on a show at the Expo Arena at Tulare Fairgrounds. (Reasonable fees) Tracer Gilson has talked with them.... Maybe like a one day jackpot reining.

There was a discussion on the website....Clearing up points and results to make it easier to find.

MEETING ADJOURNED : 8:25pm Motion by Mike B. Seconded by Mike S.

