

WCRHA BOARD MEETING MINUTES

July 2, 2019 Board Meeting

Brookside Cafe

Meeting Brought To Order by David Hanson at 6:12pm

GUEST: Derek Brummett, Barbi Boyle, Stephanie Munzinger,

PRESENT: David Hanson, Kelli Brummett, Mike Silva, JoAnn Campas, Melinda Gaw,
Thad Carr, Mark Faley, Rachel Fingerle, Mike Boyle, Vicki Dias, Art Fingerle, Ed Glavis

Excused – Tereasa Canada, Kelsey Njus,

Vote to Approve Minutes— for June 5th 2019 Board Meeting

“As Corrected”

Motioned by Mike Seconded by Rachel Motion Approved

*Send Corrected copy to Melinda for posting on website.

PRESIDENTS REPORT: DAVID

David discussed the Star Spangled Slide and went over a to do list for the week as well as the festivities that will take place.

David also talked about the great sponsorships that have come in for the Star Spangled Slide and talked about a way to recognize the ones that are in attendance.

NEXT BOARD MEETING DATES: Tuesday August 13th 2019 (checking on MEC Room?)

TREASURER'S REPORT: RACHEL

Reconciled Balance: \$47,875.59

WCRHA Savings: \$50,116.85

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

Youth Savings: \$5,358.91

Discussed credit card and agreed on whether to send a check early during high spending months to allow to continue business as usual.

Motion by Ed Seconded by Mark MOTION PASSED

FINANCE: Mark

Mark handed out reports and we went over the February-May Profit Loss report and Bank Statement as well as the Reconciliation report.

Mark also stated there will be a horse show report to look over in the near future.

SPONSORSHIP: JoAnn, Barbi

JoAnn discussed her Sponsorship report as of July 2nd 2019.

Shoot Out Sponsorship – \$11,350.00

Affiliate 4 Sponsorship -\$25,250.00

Year end Show- \$15,900.00

Total Sponsorships- \$58,350.00

JoAnn's Sponsorship goal would like to be close to \$100,000.00 by year end.

SHOW COMMITTEE: KELLI

Recap of the Shoot Out: Schedule worked out good. Discussed changing the Shoot Out and the Board will talk more about it at the year end Retreat. Kelli talked about the Non Pro having a lot of entries.

Kelli talked about moving riders at the back gate and stated that it always has to go through the office for approval.

Affiliate 4: Brookside raised the haul in fee and golf cart rental fees and added a grounds fee.

Kelli stated that she is having the Open and Non Pro Classes as well as the Derby's doubled judged, and also hired Eric Laporte to be the equipment judge for these classes.

JoAnn Also stated that Brent Brown from Boehringer Engleheim will be doing a presentation on Saturday 11-12 on Generic verses Brand name pharmaceuticals.

Year end show: Pat Grohl with Premier Equine will be sponsoring the draw party on Friday night.

2020 Show Dates: February 1 & 2 schooling show and discussed the show dates for the year. We will talk further about available dates and what works best for the West Coast at the next meeting.

SHOW & ARENA: Mike Boyle & Thad Carr

Thad stated that there was a lot of positive comments about the ground at MEC and had no complaints about the ground fee from the participants. The ground would be left in for Gold N Grand and the Year End show.

The Star Spangled Slide Show: The felt was taken out and sand was put in and Brookside charged there own ground fee.

There was a discussion on the bill from MEC and Thad went over the bill and explained how WCRHA was charged for the ground.

Kelli mentioned that the ground needs to be in the contract for next year.

EVENT MANPOWER: MARK

Mark stated it was all set for Star Spangled Slide.

He discussed the volunteers at the previous show.

DIGITAL COMMUNICATIONS: MELINDA

Discussed calling out information on the website promoting the WCRHA and giving a shout out to Sponsors. Also talked about promoting the Smile on Amazon to receive ½ percent back toward WCRHA as their charity of choice.

AWARDS & APPAREL: MELINDA

Affiliate #3 light on sales

Affiliate #4 awards are ready to go

Year End Show : still purchasing awards

Melinda stated she is teaching Kelsey how to do awards, website, create a post, and sale apparel. Melinda is also creating a self help book on all her duties for someone to be able to step in and do her job.

BY-LAWS: Ed Glavis

Ed has passed out a Board Member sheet on the Roles and responsibilities. There was a discussion on the importance of following the rules. The Board will go over it and cover this again at next meeting.

SPECIAL EVENTS: MIKE SILVA

Final numbers on the Boot camp.

Horse Expo had 6 participants

Booth Ranch had 20 participants

\$5,425.00 for the Reining Horse Foundation Crisis Fund

\$225.00 General Donations

\$400.00 from NRHA for Affiliate incentive

MEMBERSHIP SERVICES: ART

Total Members 291

New Members 41

YOUTH: TEREASA

excused absent

Star Spangled Slide: Horse wash this weekend at and dessert auction.

OLD Business:

N/C

NEW BUSINESS:

N/C

MEETING ADJOURNED : 7:55 pm

Motion By Rachel Seconded By Thad Motion Passed

