

WCRHA BOARD MEETING MINUTES

August 13, 2019

Round Table Pizza

Elk Grove CA

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

**GUEST:** Derek Brummett

**PRESENT:** David Hanson, Kelli Brummett, JoAnn Campas, Melinda Gaw, Ed Glavis,  
Thad Carr, Mark Faley, Art Fingerle, Rachel Fingerle, Kelsey Njus, Vicki Dias,

**EXCUSED ABSENCE:** Mike Silva, Mike Boyle, Tereasa Canada,

**Vote to Approve Minutes**—for July 2, 2019 Board Meeting

Motioned by Melinda      Seconded by Thad      Motion Approved

**NEXT BOARD MEETING DATES:** Wednesday Sept 18<sup>th</sup> Conference call (Kelsey will be New Jersey)

Retreat will be Sunday October 20<sup>th</sup> 2019 at TS Glide Ranch Davis CA.

**PRESIDENTS REPORT: DAVID**

David commented on the newsletter and how Eileen has bailed us out this year by continuing to help us with the newsletter.

David Thanked Kelli, JoAnn, and Lynn Shield also for all their hard work on the newsletter.

Next newsletter is Sept.9<sup>th</sup>.

**TREASURER'S REPORT: RACHEL**

**Reconciled Balance: \$62,558.87**

**WCRHA SAVINGS: \$50,116.85**

**The Square: \$100.00**

**Youth Savings: \$7,857.91**

**FINANCE: Mark and Ed**

Mark and Ed went over the Budget graph and Category owners of the different expenses and income.

By the date of the conference call on September 18<sup>th</sup> the Budget information by category owners need to be sent to Mark and Ed.

By the Retreat there will be a decision made on the Budget Categories and who owns them, along with the correct verbiage.

**SPONSORSHIP: JOANN**

JoAnn went over the Sponsorship report. Total Sponsorship to date \$60,727

JoAnn asked for some ideas for fundraisers for 2020 and discussed some ideas.

Kelli discussed maybe we need to consider the number of buckles we give out and also maybe the futurity saddles for the Year End.

**SHOW COMMITTEE: KELLI**

**Star Spangled Side Recap:** Kelli discussed on how well the Ranch Riding Clinic was received.

The Open Derby was big and very successful.

**Affiliate Year End Show:** Deb Sherrington the show manager will not be there the first day of the show due to a meeting she has to attend. Kelli or JoAnn will help out on that day.

Kelli stated we need to get the 2020 show dates set. She is working on finalizing the dates.

**The tentative dates so far:**

**Schooling MEC** - January 31-February 2

**Affiliate 1**- March 6-8

**Affiliate 3** -June 4-7

**Year End** - August 19-23

There was a discussion on other venues to consider. Kelsey is going to do some leg work on looking into other venues and dates available.

**The show dates will be confirmed on the September 18<sup>th</sup> conference call.**

There was also a discussion on possibly having a jackpot show in 2020.

Kelli discussed the live feed and the amount it was going to cost. It was decided that because we don't have a sponsor to cover it we would not have it for the Year End Show. We would still have the back gate delayed feed sponsored By Carla Odetto and Performance Equine Nutrition.

#### **POLICIES AND PROCEDURES: Ed Glavis**

Ed went over a draft on Board Roles and Responsibilities. There was a discussion on absences and what should be excused and what should not. Ed mentioned it would be a good idea to keep track of the excused absences and meetings attended to see in real time the effort that is put into attending the majority of the meetings.

Ed also went over a hand out about the Board Committees and what is expected of Chair and Co Chair committees.

The Board has agreed to look over the draft and Committees report and give feed back at the next meeting.

#### **SHOW & ARENA: Thad Carr**

Thad stated we should clearly spell out the ground part of the contract with MEC as well as Brookside so we know what to expect in the future. The Show and Arena Conditions Committee need to go over the contract and work together as a Board on proper verbiage to ensure it is understood correctly.

#### **EVENT MANPOWER: MARK**

Mark stated that since Art is back things will be easier.

Everything is ready for the Year End show. There was a discussion by Melinda on making sure all banners are in the trailer and ready to go. Melinda asked for help with boxes from the awards trailer Friday and Saturday as well as the end of the show.

#### **DIGITAL COMMUNICATIONS: MELINDA**

Melinda stated the format is the same, nothing new.

### **AWARDS & APPAREL: MELINDA**

Melinda stated we did well on Apparel at the Star Spangled Slide. All together we sold about \$1200 worth of apparel through out the year and expenses were about \$810 dollars.

There was a discussion on where the Apparel is located at the show, and how it makes a difference in how much apparel is sold.

Apparel will be set up at Year End Show.

AWARDS- Everything is purchased for the Year End Show.

Melinda also stated she is 20% under Budget for the year.

### **SPECIAL EVENTS: MIKE SILVA**

Absent

### **MEMBERSHIP SERVICES: ART**

295 total members

One New Youth Member Ivy Tucker was voted to approve

Motioned by Ed    Seconded by Mark    Motion Approved

### **YOUTH: TEREASA**

Absent

### **OLD Business:**

### **NEW BUSINESS:**

WCRHA lap top crashed and Anna-Lise had to buy a new one. The cost was 429.23

Anna-Lise will be reimbursed.    Motioned by Kelli    Seconded by Vicki    Motion passed

### **MEETING ADJOURNED 9:12 pm**

Motion By Rachel    Seconded By Ed    Motioned Passed

