

WCRHA BOARD MEETING MINUTES

September 18th 2019 7:00 pm

Conference Call

Meeting Brought To Order by David Hanson at 7:04pm

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

Excused – Mike Silva, Thad Carr,

Not Excused- Tereasa Canada

Vote to Approve Minutes— for August 13th 2019

Motioned by Rachel Seconded by Mike Boyle Motion Approved

*Melinda will be posting 2019 minutes

NEXT BOARD MEETING DATES: Confirmed Retreat dates for October 20th 2019 at

TS Glide Ranch at 9:00 AM

PRESIDENTS REPORT: DAVID

Confirmed the retreat and that we would have coffee and some sort of pastries in the morning and then pizza or sandwiches for lunch.

TREASURER'S REPORT: RACHEL

Reconciled Balance: \$35,653.40

WCRHA Savings: \$50,116.85

The Square: \$100.00 August use---11,091.00

Youth Savings: \$1,965.41

FINANCE: Mark

Mark discussed the July Profit Loss and talked about ways to try and cut back on expenses and to create more revenue.

Kelli suggested changing the verbiage on Category definition on the Profit Loss to help clarify it more clearly.

Mark went over spread Sheet that contains category owners. There was some confusion on the Profit Loss and Category definitions. Mark stated he would like to have this all lined out before the October Retreat. The board members that are category owners will try and get this figured out by the Retreat.

SPONSORSHIP: JoAnn,

Nothing to Report

SHOW COMMITTEE: KELLI

Recap on the Year End Show and stated the schedule went well and wanted to thank JoAnn for being the show manager on Thursday. It was stated that Judges were very complimentary on how well the show was run.

Kelsey discussed show calendar and date conflicts.

David and Mike Boyle are going to have a meeting with Bill Madden at Brookside about Rein for the Roses and find out if that show will continue.

EVENT MANPOWER: MARK

Mark stated the year went well. Mark said how great it was that Dino Hasanbasic helped on the Back Gate while Art was on the mend. Mark stated he has a couple people in mind for a Volunteer of the Year Award. It will be decided and confirmed at the November Board meeting.

DIGITAL COMMUNICATIONS: MELINDA

Melinda stated there is not alot going on as our year end is upon us. She also discussed when to start the messaging on social media to get the information out to the members on the Banquet so they can save the date. January 18th 2019 Murieta Inn & Spa.

AWARDS & APPAREL: MELINDA

The Year End show went Great. Melinda stated she is currently working on Banquet awards. Discussed the budget for the Banquet. Melinda ask to keep the budget the same as last year for the amount of \$20,000.00, after a discussion it was decided by the Board to have the budget at the amount of \$12,000.00.

Motioned by Mike Boyle Seconded by JoAnn Motion passed

POLICY & PROCEDURES: Ed Glavis

Ed brought up and discussed the Board attendance. It was discussed and decided that the Members of the Board should not miss more than 30 % of the meetings. Following the By-Laws, if they miss more than 30% then they could be relieved of their duties as a board member. . The Board agreed to consider a leave of absence for any extraordinary circumstances.

Ed discussed the board committee chairs and length of term as well as how each committee will function. Ed also discussed the Committee documents need to be archived and safely stored for future reference. There was a motion for the Board members roles and responsibilities and Board committees documents to be approved by the Board.

Motion: Kelli Seconded: Melinda Motion passed

SPECIAL EVENTS: MIKE SILVA

absent

David stated the need to find another person for special events for 2020

MEMBERSHIP SERVICES: ART

New Members - 1 new member

YOUTH: TEREASA unexcused

N/A

OLD Business:

N/A

NEW BUSINESS:

N/A

MEETING ADJOURNED : 9:02pm

Motion: Rachel Seconded: Vicki Passed

