

WCRHA BOARD MEETING MINUTES

December 12th

MEC New Building

Meeting Brought To Order by David Hanson at 6:31 pm

GUEST: Derek Brummett, Felicia Puerta

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

Excused – Mike Silva

Not Present - Tereasa Canada

Vote to Approve Minutes—November 13th Minutes

Motioned by Thad Seconded by Ed Motion Passed

PRESIDENTS REPORT: DAVID

David read letter of resignation from Tereasa Canada.

David thanked the WCRHA board for the work well done In 2019.

Kelli congratulated David on his win at the NRHA futurity.

Kelli discussed the election of WCRHA President for 2020 and David Hanson was Nominated.

Nominated by Rachel Seconded by Vicki (no other nominations) PASSED

David talked about his commitment and dedication and has no reservation about moving forward in the President position with the help and back up of the WCRHA Board members.

NEXT BOARD MEETING DATES: Wednesday February 12th

TREASURER'S REPORT: RACHEL

Reconciled Balance: 9,855.29

WCRHA Savings: 30,129.48

The Square: 100.00

Youth Savings: 1,966.77

FINANCE: Mark & Ed

Discussed and went over the budget. There was a discussion on a approval of this budget as it stands with exception of news letter and awards budget.

Motion by Mark Seconded by Thad Motion Approved

There was a discussion on open checks left in office for show entries. It was motioned to add a \$45.00 dollar charge on all open checks at the close of each show. It will be added to premium for the members to see.

Motioned by Ed Seconded By Kelli Motion approved

BANQUET: Kelsey

Kelsey stated the Banquet is all coming together and lined out. Kelsey also talked about the silent auction and getting it all together. There was further conversation on future ideas for raffle and silent auction ideas to generate more income. Kelsey also stated that for the 2021 Banquet we will need to make a decision on the Country Club venue by February or March(she is waiting on price list).

SPONSORSHIP: JoAnn

JoAnn went over the sponsorship report. Joann also stated Tim Guest with Vetericyn will be donating product for our first affiliate show.

JoAnn discussed the Stallion Auction and using HorseAuction.com to promote Stallions. JoAnn explained how it would work and the different incentives for the stallion owners. Due to the time line and amount of time it would take to put this together it was decided to discuss this topic again at the April or May WCRHA meeting and try to put it together for next year.

SHOW COMMITTEE: KELLI

Kelli stated the schooling form has been sent and put on the website. The saddle rules for 2020 have been turned into Melinda and put on website and will also be put in the Newsletter.

Kelli talked about the youth circuit saddle and setting up the rules for it but needs to know what they want to do before the first Affiliate show in Corning.

Kelli wrote an article about pay out checks and Anna-Lise approved it. It will be in the newsletter. It states if you think you have earned money at a show the money posted may or may not be the accurate money after NRHA approves it. Around 45-60 days after the show you should be receiving your check if you don't receive it call Rachel and if the amount is different call Anna-Lise immediately.

MEC contract was reviewed There will be a \$35.00 ground fee charged by MEC at the June show. It will be collected on the entry form and a check will be wrote to MEC at the end of the show.

Kelli stated due to the date change for Run For the Million the Year End show dates have been changed to August 19th -23.

SHOW & ARENA: Mike Boyle & Thad Carr

Nothing to Report

DIGITAL COMMUNICATIONS: MELINDA

Melinda donated 3 more Squares, a chip reader and two swipes to collect money to make it easier and more convenient. Jaiman Kozlowski has agreed to teach someone how to operate the Square.

Melinda asked about the 501c3 and posting it in the newsletter. It will be added to the website.

Melinda also discussed putting fillable forms on the website for people to be able to fill out and print to mail.

AWARDS & APPAREL:

Melinda stated she has two outstanding bills for Banquet awards. She stated she will be picking up the Vests and have the goodie bags ready to go for the Banquet.

By Laws: Ed Glavis

Ed stated that we have to establish a record date for members in order for people to vote.

Ed stated he was looking for a motion that the record date is the day of the annual meeting.

Motioned by JoAnn

Seconded by Mike

Motion passed

SPECIAL EVENTS: Melinda

Melinda stated she is following up with NRHA on dates and judges for the Judges seminar.

MEMBERSHIP SERVICES: ART

Total Members – 337

YOUTH: Kelsey

Kelsey stated the youth is short on funds for paying off the last saddle for the Banquet. The club is carrying the youth for \$1500.00.

OLD Business:

NEW BUSINESS:

The Board rediscussed adding a one day show to the schooling for 2021.

Rachel stated CSHA dates have been combined from four shows to two and those dates sadly fall on our WCRHA affiliate show dates so their shows can not be a WCRHA approved shows.

Rachel mentioned the two board members that will be leaving this year, Mike Silva and Tereasa Canada and we have 3 available slots open for new Board Members in 2020.

MEETING ADJOURNED : 9:38pm

Motioned by Vicki

Seconded By Rachel

Motion PASSED