

WCRHA BOARD MEETING MINUTES

February 12th Board Meeting

Murieta Equestrian Center

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

GUEST: Derek Brummett, Frank Munzinger, (finance committee)

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

ABSENT – NONE

Vote to Approve Minutes—December 12th 2020

Motioned by Rachel Seconded by Mark Motion Approved

NEXT BOARD MEETING DATES: March 11th

PRESIDENTS REPORT: DAVID

There was an election of officers.

Vice Present- Kelli Brummett Motioned By Rachel Seconded By Ed Motion Passed

Second Vice President- JoAnn Campas Motioned By ED Seconded By Mark Motion Passed

Secretary- Vicki Dias Motioned By Kelli Seconded By Ed Motion Passed

Treasurer- Rachel Fingerle Motioned By JoAnn Seconded By Mark Motion Passed

Sergeant At Arms- Thad Carr Motioned By Rachel Seconded By Kelli Motion Passed

David Welcomed our new Board members Barbi Boyle And Jaimin Kozlowski

David Stated the Judges seminar went well and Bob Poplin did a fantastic job and also what a great future he sees in our industry.

David had us all sign a Thank you card for The Trailer Specialist for the service on the WCRHA trailer which included brakes, bearings and a new decal, at no charge.

There was a discussion on the description of the committees and David asked the committee chair and vice chair once they are established to look over and provide an accurate description of the committee and provide it to Vicki and at that time we can complete the committee descriptions.

David stated Eileen Maxinoski has agreed to doing the newsletter for one more year.

TREASURER'S REPORT: RACHEL

Reconciled Balance: \$39,883.93

WCRHA Savings: \$20,137.21

The Square: \$100.00

Youth Savings: \$1,467.26

FINANCE: Mark (chair) and Ed (vice chair), Rachel and Frank

Mark discussed the awards budget and newsletter. Awards budget was motioned for \$8,500 the first four shows would be \$1,500.00 and \$2,500 on the Year End show.

Motioned by Vicki Seconded By Thad **Motion Passed** Opposed by Melinda

Mark discussed the newsletter and his recommendation would be 3-newsletters at \$1,700 and the 4th at \$2,400. Mark will make those changes to the budget.

Frank went over the balance sheet and the profit loss.

BANQUET- Kelsey

After a long discussion on the Banquet and the Budget it was decided to return to Murieta Inn and Spa for the 2021 Banquet on January 16th 2021. Motion By Mike Seconded By Ed **Motion Passed**

Vicki was added to the the Banquet Committee.

SPONSORSHIP: JoAnn (chair) Barbi (vice chair) and Jason Richardson

There was a discussion on the Sponsorship and the total committed to date is \$7,800 so far.

Paid and promised cash \$5,360.00 and products and services \$2,500

Rolling Hills Equestrian Center has sponsored a high point head stall to be awarded as well as a pizza party on Saturday night at affiliate #1.

Barbi discussed the Run For the Million and how they have given each qualifying show a 4 night stay and 2 tickets for the event. She was discussing how we might turn it into a raffle.

SHOW COMMITTEE: Kelli (chair) David (vice Chair) Mike and Thad

Affiliate #1 is ready to go. Art is working the gate. David is show Rep and Mike Silva is show manager

Affiliate #2 there was a discussion about having Novice Horse 3 for Open and Non Pro

NH 1 \$250.00 NH 2 \$500.00 NH 3 \$500.00

motion by Mike Seconded By JoAnn **Motioned passed**

Affiliate 3 and 4 there was a motion to add Novice Horse 3 for Open and Non Pro.

Motion By Mike Seconded by Vicki **Motion Passed**

Kelli also stated after a second vote the office charge for checks left open at the end of a show will be a \$20 fee not a \$45 fee.

SHOW & ARENA: Mike Boyle (chair) & Thad Carr (vice chair)

Mike called Terry Skevington about the over all arena conditions for Affiliate 1. Terry said they brought in new dirt and they are all set.

PROFESSIONAL COMMITTEE- David (chair) and WCRHA Card holding Professionals

David stated they had one call prior to the Banquet which was effect in unifying the trainers with regards to some of the changes and some last minute reservations. Ollie is helping with organizing the trainers for the Horse Expo and hopefully getting them to commit Friday, Saturday and Sunday.

EVENT MANPOWER: MARK (chair) Thad and Dino

There was a discussion on the awards trailer and Mark will get it to Corning and set it up. Someone else will be getting it back home from the show as well as getting the banners up at affiliate 1.

Art Thanked Mark and Dino for all the help at the schooling show with the back gate.

DIGITAL COMMUNICATIONS: MELINDA (chair) Kelsey (vice chair) Art and Kelli

Everything is moving right along. Melinda stated she is ready to work on the sponsor page.

Barbi talked about using the sponsors own logos to put out on their ad.

Melinda stated our best media is instagram and Facebook along with that we receive a lot of hits on our WCRHA website. Melinda works hard at keeping the website super easy and up to date for our members to quickly find what they are looking for.

AWARDS & APPAREL: MELINDA/ Jaimin

Melinda thanked everyone for all the help at the Banquet for making it such a success.

Melinda stated she has made a book of the Awards & Apparel program description along with how she ran the program and also included the inventory for the new chair, Jaimin Kozlowski. Melinda also sent copies to Ed, Kelsey, Mark.

Bylaws: Ed Glavis (chair)

Ed proposed that we as a Board are all now the Bylaws committee so he will be sending out an email so if anyone has changes they would like to see in the bylaws let Ed know. This is important because the Bylaws should reflect how we as a Board function and operate.

Ed also proposed to change the Bylaws as written from unexcused absence to just absent.

There was also a discussion on voting policy and the Bylaws currently allow for the WCRHA Board to determine the mechanism it wants to vote for Board members at the annual meeting. Currently it is in person on a paper ballot and election is based on the people in the room at the time. The Bylaws allow the Board to either adopt electronic voting, internet voting, mail voting or any other form of voting process to move away from having to be at the meeting. There are pros and cons either way. Melinda has been ask back in September 2019 to bring a proposal to the March 2020 meeting that allows us to do electronic voting. This is something the Board will be discussing and will decide on so Melinda will have the time to get it in place by the end of the year.

SPECIAL EVENTS: Melinda

Judges Seminar - Bub Poplin was the Judge at the seminar there was 20 people that attended and it was a great day of learning.

Rookie Day at the Horse Expo- Melinda has been working with NRHA Leslie Baker and the new rep for the Horse Expo. They are working on the dates and the back lot at MEC where it was held last year for 3 days on Friday, Saturday and Sunday. Melinda said they are looking to use the ground from 9am to 1pm and has reached out to David to engage the Professional Committee so that we can work on getting them to come out and do some demonstrations on Friday and Saturday and Boot Camp on Sunday.

MEMBERSHIP SERVICES: ART (chair) Rachel (vice Chair)

Total Members 226

New Members 23

New Members January 1st- February 12th there was a motion to accept the new members.

Motion By Ed Seconded By Barbi **Motion Passed**

YOUTH: Kelsey

Kelsey stated she has been in touch with Lauren Hanson and they are talking about ways to enhance the youth web page on the website. The kids have decided they want to offer two year end saddles 14-18 and 13 and under for 2020 and also plan on paying back the club what they owe on the saddle from last year. The rules for winning the saddles have been posted on the website as well as all the face book pages.

First Youth meeting will be at Corning to work on their fundraisers.

Jaimin has donated a corn hole set with the WCRHA logo and the Youth will be helping in Corning play the games.

There was a discussion on the youth having a Pro Am class fundraiser at the Run For the Million show in June.

The youth is also talking about and working on revamping the youth scholarship form.

OLD Business:

Rachel brought up the FFA donation asking for \$100.00

Motion By Mike Seconded By Jaimin **Motion Passed**

NEW BUSINESS:

Barbi stated NHRA is talking about the reconstruction of the affiliate program. Barbi's thoughts are that we should discuss this as a Board so we can have an input if it comes to a NRHA vote.

Barbi brought up the eligibility for the new Amateur class and there was a discussion.

MEETING ADJOURNED : 8:50pm

Motion By Rachel Seconded By Vicki **Motion Passed**