

WCRHA BOARD MEETING MINUTES

April 8th 2020 Conference Call

6:30pm

Meeting Brought To Order by David Hanson at 6:34pm

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

GUEST: None

Vote to Approve Minutes— March 11th 2020 minutes

Motion by Rachel Seconded By Thad Motion Approved

***NEXT BOARD MEETING:** May 13th 2020 conference call

PRESIDENTS REPORT: DAVID

David Thanked all the first responders, armed forces and health care workers for all their bravery, courage and hard work throughout this pandemic. David also thanked the WCRHA Board for all their hard work.

TREASURE'S REPORT: RACHEL

Reconciled Balance: \$65,865.83

WCRHA Savings: \$ 20,141.48

The Square: \$100.00

Youth Savings \$1,1467.65

FINANCE: Mark & Ed

Mark stated that what we have in savings puts us in a reasonable good spot but when we start getting into shows we all need to be mindful of our numbers to make sure we control spending while trying to generate revenue. Mark stated we need to watch and make sure that our entries stay up and monitor our numbers. David suggested looking at other potential activities to generate more revenue.

SPONSORSHIP: JOANN

Affiliate #1 \$2,155.00

Affiliate #2 \$500.00

Affiliate #3 & #4 \$1000.00

Year End Show \$17,400.00

TOTAL SPONSORSHIP \$21,315.00 as of 04/08/20

SHOW COMMITTEE: KELLI

Affiliate #2 is on the website. Kelli discussed it with David and Melinda with hopes that it would be able to go on. Kelli stated that she would like to have a conference call May 1, 2020 to discuss the situation with Covid19 and determine then on whether we could continue on with the show. Kelli said she would write something up pertaining to the May show and put it on the website stating that the decision would be made via conference call May 1,2020. Kelli discussed the idea of looking at future dates in case of a cancellation of Affiliate #2.

Kelli stated she has everything in order for the Affiliates 3 & 4.

DIGITAL COMMUNICATIONS: MELINDA

Melinda asked for the year end points for Corning to put them on the website. Art stated the points will be up on website by the following day as unofficial results.

AWARDS & APPAREL: JAIMIN

Jaimin stated she has not bought apparel yet due to Covid19.

Jaimin has purchased all the awards for Affiliate #2

BY-LAWS: ED

Ed sent out the proposed By-Law changes to the WCRHA Board. There was nothing substantial to change except some language. There was a vote to approve the changes and add them to the by-laws

Motion by Rachel Seconded by Kelli Motion Passed

SPECIAL EVENTS: Melinda

Melinda stated due to the Covid19 we are in a holding pattern for the Boot Camp. New dates are July 15-19th 2020. There was a brief discussion on whether we will be able to have the Boot Camp on the New Dates of the Horse Expo or if we should be looking for a another venue. This will be discussed further at the May meeting.

MEMBERSHIP SERVICES: ART

Current members 241

New Members 1

WCRHA New Members list for February 13th- April 7th 2020

Motion to approve new members by Ed Seconded By Rachel Motioned Passed

YOUTH: Kelsey

Kelsey stated that the youth is planning a fundraiser at the May show, possibly selling art made by the youth.

At the June show they are thinking of a horse wash or saddle cleaning.

OLD Business:

Electronic voting- it was discussed and decided to put a survey form on the website so the board can see how the members feel about the electronic voting as well as finding out about a few other topics that will also be included on the form. The WCRHA Board is in favor of electronic voting.

Pacific Coast Journal ad- JoAnn asked David if this could be discussed with him later.

NEW BUSINESS:

It was brought up by JoAnn about a Virtual Horse Show possibly in the future pending the Covid19. Looks to be for fun just to keep busy. This might be brought up in the future pending Covid19.

MEETING ADJOURNED : 8:02pm

Motion by Rachel Seconded by Kelli Motion Passed

April 27th 2020 emergency conference call at 7:00pm The entire WCRHA Board of directors all voted unanimously to cancel Affiliate #2 May 15-17 2020 due to Covid19 government restrictions.

Motion by ED Seconded by Rachel Motion Passed

Melinda will post the Affiliate #2 cancellation notice on the website.

Monday June 1, 2020 will be a special meeting conference call to make the decision on whether Affiliate 3&4 will be held as planned.

