

WCRHA BOARD MEETING MINUTES

May 13th 2020 Conference Call

6:30pm

Meeting Brought To Order by David Hanson at 6:33

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

Vote to Approve Minutes— For April 8th 2020 Minutes

PRESIDENTS REPORT: DAVID

Nothing to report at this time.

NEXT BOARD MEETING DATES:

June 10th 2020 Conference call

TREASURER'S REPORT: RACHEL

*Club Balance -\$53,452.60

*Youth Balance -\$1,467.65

*Savings - \$ 20,141.48

*Square- \$100.00

FINANCE: Mark & Ed

Mark discussed Affiliate #1 and stated the net income was approximately \$9,000 and the expected revenue was about \$5,000 so that's a positive of about \$4,000 from Corning.

Mark thought in terms of the annual budget we were expecting to have shows that would generate revenue and a profit, as for now we are pretty far behind the curve because we haven't had a full slate of

shows. From Marks perspective we are going to have to be especially dedicated to minding our spending around the rest of the year.

Mark talked about the importance of having a successful Affiliate 3&4.

SPONSORSHIP-JOANN

Total Value for Affiliate 1 is \$2,155.00

Total Value for Affiliate 2 is \$500.00

Total in kind Value for Affiliate 3 & 4 is \$1000.00

Total Value for Year End Show- cash pd and promised \$20,345.00

Total Sponsorship less expenses \$23,915.00

SHOW COMMITTEE: KELLI

Kelli discussed the cancellation of the May affiliate 2 show and asked Jaimin to ask Anna-Lise Kozlowski if she knows anything about the NRHA trophies that were canceled due the Covid19.

Affiliate 3 & 4 paper work is ready to go and JoAnn gave her some updated sponsors and she add them to the premium. Kelli suggested due to covid19 we don't have a pizza party or any activities at the June show. Kelli stated there will not be a club youth class, ranch riding class or a late fee charged due to the special circumstances. There was a discussion about the youth having the Pro Am as a fundraiser and it was decided to wait till the August show to do it.

August Show paper work needs to be turned in within two weeks. There was a discussion on added money and whether we should leave it the same. It was decided that **Ancillary Open and Non Pro** will be \$1000.00 added, **Novice Horse for Open and Non Pro** will be Level 1 \$250.00 Level 2 \$500.00 Level 3 \$500.00, **Derby Open and Non Pro** will be Level 4 \$2000.00 and Level 1 \$1000.00, **Futurity Open and Non Pro** Level 4 \$2000.00 Level 1 \$1000.00 **Maturity Open and Non Pro** Level 4 \$1000.00 Prime Time \$500.00 **Snaffle Bit Class** \$250

There was a discussion about the possibility of Rhodes River Ranch and Tamarack Ranch Sponsoring the aged event classes with more added money. This will be determined later.

SHOW & ARENA: Mike Boyle & Thad Carr

Thad stated Van at MEC is not back to work yet so we will be in touch and find out the specifics soon. We will be meeting with MEC to find out about the guide lines concerning the Covid19. There was also discussion on the liability insurance concerning the Covid19, Rachel will follow up and report to the Board.

PROFESSIONALS COMMITTEE:

Potential trainer day in May

Potential Schooling day in June

Details to come.

EVENT MANPOWER: MARK

none

DIGITAL COMMUNICATIONS: MELINDA

Melinda explained what a Phishing email is and ask if anyone received one to notify her and she will check into it.

Melinda talked about the survey and she has put it on the website for us to check out to see how it would work. Then we can decide if we should put it out for our members. May 21 will be the deciding date.

AWARDS & APPAREL: JAIMIN

no changes

SPECIAL EVENTS: MELINDA

no changes

MEMBERSHIP SERVICES: ART

no changes

YOUTH: Kelsey

no changes

OLD BUSINESS:

Electronic Voting....After a discussion about the ways the electronic voting will work and Melinda stating she will work out the kinks and feels confident about it, there was a motion to approve electronic voting.

Motion by Thad Seconded by Vicki opposed by Art Motion passed

Melinda wants the details on what the Board wants for the electronic voting and David made the recommendation that digital communication should meet with membership services and work out the details, they will get together either by a conference call or in person and then get back to the Board at the June 10th board meeting and proceed with the details.

David stated we would have a conference call on May 25th to make a final decision on the Affiliate show #3 & 4 after the county changes are made public, due to Covid19

NEW BUSINESS:

Mark stated that our bookkeeper Frank Munzinger wants to be replacement by the end of the year and he suggested Jaimin would make an excellent choice and Frank would start a slow mentorship with her. There will be more discussion on this to come.

MEETING ADJOURNED : 8:41pm

Motion By Rachel Seconded By Thad Motion Passed

