

WCRHA BOARD MEETING MINUTES

June 10th 2020 Conference Call

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

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,

ABSENT: Vicki Dias

GUEST: Annalise Kozlowski

Vote to Approve Minutes— Vote to Approve May, 13th 2020 Minutes

Motion By Rachel Seconded By Thad

PRESIDENTS REPORT: DAVID

David stated he is looking forward to the upcoming shows all over the nation and thanked Carol Ward for opening MEC.

NEXT BOARD MEETING DATES:

July 7th 2020 (Tuesday) by Conference Call

TREASURER'S REPORT: RACHEL

*Club Reconciled Balance -\$56,983.84

*Youth Balance -\$1,467.65

*Savings - \$ 20,141.48

*Square- \$100.00

FINANCE: Mark & Ed

Frank Munzinger is still working on the May numbers and looking to do is June quarterly financial's.

There was a discussion on passing Franks torch on to Jaimin.

SPONSORSHIP-JOANN

Total cash paid and Promised 21,045.00

Total inkind value \$4,915.00

Total Sponsorship \$25,960.00

Total Expense \$(1,345.00)

Total Sponsorship less expenses \$24,615.00 (\$700.00 more than last month)

JoAnn Asked for a motion for \$250.00 ad in the Pacific Coast Quarter Horse Association Magazine for our Year End Show. There was a discussion on spending the money and the Board decided to advertise on social media instead.

SHOW COMMITTEE: KELLI

Paper work was turned in to NRHA for the Year End Show.

Joann and Jaimin discussed the Covid19 information and guidelines that was sent to the Board. Annlise answered questions on what MEC was doing this coming weekend at the Dressage / Gypsy Vanner Show. Following there was long discussion concerning the Covid19 and the precautions needed.

Joann motioned to hire Larry Armer to do the back gate at \$200.00 a day for the weekend and Mark can do it the first few days.

Kelsey asked for a conference call next Friday to yea or nay Sacramento County Guidelines for opening.

SHOW & ARENA: Mike Boyle & Thad Carr

The ground will be set for our June show.

EVENT MANPOWER: MARK

Mark stated that he and Larry would handle the back gate. Mark ask to have a banners list a week before the show from JoAnn. He also discussed the additional man power to monitor back gate, warm up pens and social distancing.

DIGITAL COMMUNICATIONS: MELINDA

The survey results were discussed.

Discussion on telling membership how to best use the show office....Do more online, etc so there is minimum amount of time spent in show office. There will be results and score sheets online as well as draws. There was a continued discussion on social distancing.

AWARDS & APPAREL: JAIMIN

All awards are ready to go.

JoAnn asked if she could move her \$5000.00 sponsorship for futurity Derby saddles for Year End Show to the Year End Awards for two saddles.

BY-LAWS: ED

Nothing

SPECIAL EVENTS: MELINDA

Nothing

MEMBERSHIP SERVICES: ART

3-New Members _ Voted Okay Motion by Rachel Seconded By JoAnn

Total Members 244

New Members 31

YOUTH: Kelsey

Discussed the Pro Am fundraiser for the June Show and decided there would not be enough time.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

MEETING ADJOURNED : 8:28 pm

Motioned by Rachel Seconded By Jaimin

