

WCRHA BOARD MEETING MINUTES

July 7th 2020 Conference Call

Meeting Brought To Order by David Hanson at 6:32pm

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,

GUEST: none

Vote to Approve Minutes: Vote to approve June 10th 2020 Minutes

Motioned by Rachel Seconded by JoAnn Minutes Approved

NEXT BOARD MEETING DATES:

August 12th 2020 conference call

PRESIDENTS REPORT: DAVID

David gave thanks to MEC and the **complete** show staff for doing such an outstanding job preparing MEC for our Affiliates 3 & 4. He also thanked our Board of Directors for the preparation and leg work going into the show.

TREASURER'S REPORT: RACHEL

*Club Balance -\$50,969.19

*Youth Balance -\$1,467.83

*Savings - \$ 20,123.98

*Square- \$100.00

FINANCE: Mark & Ed

Mark wanted to thank Jaimin for all the hard work on the transition of her taking over Franks position doing the books. Mark stated they are still working on getting some of the final numbers from the Affiliates 3 & 4 show. Mark also stated we still need to watch carefully the spending to ensure we can get through this year and into the start of next year.

SPONSORSHIP-JOANN

Total Value for Affiliate 1 is 2,155.00

Total Value for Affiliate 2 is \$500.00

Total in kind Value for Affiliates 3 & 4 is \$12,153.00

Total Value for Year End Show- cash pd and promised \$21,945.00

Total Sponsorship less expenses \$36,513.00

Jamin stated that the round-up fundraiser made the club \$1,710.00.

SHOW COMMITTEE: KELLI

Affiliates 3 & 4 Recap: Kelli stated via Mike Silva the show ran smoothly. There was a few things to consider for the next show one being the food situation because the food service at MEC closes at 4:00pm making it difficult to find food late in the day when Judges work long days. David and Kelsey are going to try and work something out with the Inn & Spa to prepare some meals if this happens again. Kelli asked Art to remember to have plenty of water at the back gate for our members being it is going to be hot and outside.

The Board voted to pay an extra \$200.00 to the scribe, announcer, gate person and manager due to the the unique situation of the Covid19 at the Affiliates 3 & 4.

Motioned by Kelli Seconded by Mike Motion Passed

There was a discussion about the photographer sitting up a table at the far end of the arena on the 2-3rd day of the show and it was a problem for some horses, from now on there will be a discussion with the photographer before the show on when and where to place the table.

Kelli stated that Jenn Gilliam donated back to the club her pewters and asked JoAnn to consider it a donation and give her a Sponsorship credit for \$1000.00.

Kelli discussed starting the Year End show at 7:00am due to the heat and giving us more daylight time. Kelli also stated during the schooling day there will be no open arena to allow more people to school. Kelli discussed the late fee and it was decided that those who enter at the show will be charged a late fee of \$25.00.

There was also a discussion on trophy saddles and it was decided that a sponsorship from Grocery Outlet for \$5000.00 will be used toward two trophy saddles for the youth to be presented at the Banquet.

Kelli also discussed the Rookie Professional Class name being changed to Becky Hanson Rookie Professional class.

Motion By JoAnn

Seconded by Kelli

Motioned Passed

SHOW & ARENA: Mike Boyle & Thad Carr

Mike stated the last show we ran into a little problem with the warm up pen being too deep. Mike stated that we need to try and ensure the ground in the show pen down below at the Year End show be managed properly as well as the warm up pens.

EVENT MANPOWER: MARK

Mark asked about getting the banners all together and figure out where to hang them at the Year End show. Mark discussed the person that will need to be at the gate to cover the states Covid19 rules and regulations. There was a lengthy discussion on how we should handle the Covid19 rules and regulations as a board.

DIGITAL COMMUNICATIONS: MELINDA

Melinda stated that everything went as planned and thanked Kelsey and Jaimin on getting out the draws, results, and score sheets in a timely manner so she could get it posted..

AWARDS & APPAREL: JAIMIN

Jaimin stated she is ready to order the awards for the Year End Show and she has remained under budget.

BY-LAWS: ED

nothing to report

SPECIAL EVENTS: MELINDA

nothing to report

MEMBERSHIP SERVICES: ART

294 total members

There is 10 new members and there was a motion to approve them.

Motion By Vicki

Second by Ed

Motion approved

YOUTH: Kelsey

Previously discussed

BANQUET: Kelsey

Kelsey asked the board if she should talk to Murieta Inn and Spa regarding the cancellation Policy in case of Covid19 being an issue. It was decided that it would be a good idea to check on their policy.

OLD BUSINESS:

N/A

NEW BUSINESS:

N/A

MEETING ADJOURNED 8:35pm

Motion by Rachel Seconded by Barbi Motion passed