

WCRHA BOARD MEETING MINUTES

August 12th 2020

Conference Call

Meeting Brought To Order by David Hanson at 6:30

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,

Vote to Approve Minutes— Vote to July 7th 2020 Minutes

Motion by Rachel Seconded by JoAnn Minutes Approved

PRESIDENTS REPORT: DAVID

Nothing to report at this time.

NEXT BOARD MEETING DATES:

Sept. 23rd 2020 Conference call

TREASURER'S REPORT: RACHEL

*Club Balance -\$89,592.67 (without Affiliate 3/4 payouts)

*Youth Balance -\$1,467.83

*Savings - \$ 20,141.98

*Square- \$100.00

FINANCE: Mark & Ed

PROJECTION OF ACCOUNTS

Projection - \$10,000.00 for the Year End Show

For the year 2020 – approximately a \$25,000.00 loss for the year

Mark stated we need to look hard on things like the Banquet on keeping cost down as well as the Year End Show.

Through Affiliate 3 & 4 the net profit was \$22,908.00 that included Schooling show, Judges Seminar, and Affiliate 1.

Banquet awards cost – 100 jackets @ \$70.00- \$79.00

_ 46- buckles Champion and Reserve @ 200.00

_ Awards 3-4-5 @ \$100.00 per class

SPONSORSHIP-JOANN

Total Value for Affiliate 1 is 2,155

Total Value for Affiliate 2 is \$500.00 (recognized but not used)

Total net sponsorship for Affiliate 3 & 4 is \$12,153.00

Total Value for Year End Show- cash pd and promised \$28,700.00

Total Sponsorship less expenses \$44,028.00

SHOW COMMITTEE: KELLI

Kelli stated the Year End Show is set to go. Discussed the details for the show and discussed our handling of the Covid19 precautions. There was also a slight discussion on 2021 schedule.

SHOW & ARENA: Mike Boyle & Thad Carr

We are using all 3 arenas down below and they have all had sand added to them since GNG. There is a new P A system for down below and up above. All port a potties will be cleaned and operational.

EVENT MANPOWER: MARK

Year End Show- Mark will put up and take down banners.

DIGITAL COMMUNICATIONS: MELINDA

Melinda stated they will get the show postings up as fast as possible at the show.

AWARDS & APPAREL: JAIMIN

All the awards for the Year End show are done.

David ordered 40 hats for the show. We will sell them for \$20.00 (cost is 12.00)

NRHA awards have arrived at MEC. (Plaques & Trophies)

BY-LAWS: ED

NOTHING TO REPORT

SPECIAL EVENTS: MELINDA

NOTHING TO REPORT

MEMBERSHIP SERVICES: ART

2 new members in July. Voted in and approved

297 members as of August 12th 2020

YOUTH: KELSEY

Stated she put in newsletter a thank you for Grocery Outlet.

BANQUET: KELSEY

Inn and Spa – We have a signed contract, if we are able to have event due to Covid19, if we were to cancel we would have to pay all fees unless it's canceled due to Covid19.

We rescheduled 2022.

We will come up with a plan B as an alternative to a Banquet. (David, Kelsey, Jaiman) and the silent auction.

OLD BUSINESS:

Nothing

NEW BUSINESS:

Nothing

MEETING ADJOURNED 7:57 pm

Motion by Rachel Seconded by Barbi Motion approved

