

WCRHA BOARD MEETING MINUTES

September 23rd 2020

CONFERENCE CALL

Meeting Brought To Order by David Hanson at 6:34

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

ABSENT: Ed Glavis

Vote to Approve Minutes— Vote to Approve August 12th 2020 Minutes

Motion by Thad Seconded by JoAnn Approved

PRESIDENTS REPORT: DAVID

David talked about the challenges we all faced this year and how well we got through it and ended the year putting on some great shows and ended up financially sound.

NEXT BOARD MEETING DATES:

November 8th 2020 Retreat

December 16th 2020 next general membership meeting – Conference call

TREASURER'S REPORT: RACHEL

*Club Balance -\$103,041.68 (still has to pay Year end payouts of approx. \$29,695.69)

*Youth Balance -\$1,467.83

*Savings - \$ 20,143.98

*Square- \$100.00

FINANCE: Mark & Ed

Mark talked about finances and went over some profits and losses and moving forward on a cash basis allocating money toward the schooling and toward Corning, as well as trying to put money back in the savings after the year end awards, Banquet, and outstanding bills are paid.

SPONSORSHIP-JOANN

Total Value for Affiliate 1 is 2,155

Total Value for Affiliate 2 is \$500.00

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

Total Value for Year End Show- cash pd and promised \$32,600.00

Total Year End Show Sponsorship less expenses \$31,600.00

Year To Date Summary: Total Sponsorship less Expenses \$46,928

SHOW COMMITTEE: KELLI

Year End Show recap, Kelli Thanked Art for manning the gate and thanked Melinda for getting all of the show results out on the website in a timely manner, also to Jaimin for all the awards. Kelli went on to give thanks to all that helped the show be a success including Mike Silva for his outstanding job as show manager.

Kelli spoke with Mike Silva after the show and he said everyone like the outside arena and there were no complaints. There was mention from the judges that they had a bit of a hard time seeing the entire arena do to the placing of the boxes and videographer. Kelli talked to Shady and next time the boxes will be placed farther back to allow for a better view and move videographer over a bit more. Mike stated the warm up pens needed to be worked more often and the porta potty's need to be opened. JoAnn would like to make sure next years contract would have wifi and porta potty's included in the contract.

Kelli stated that due to the high number of entries in the Open Novice Horse class the Open Derby was moved to Sunday morning. It seemed to be well received and we should keep that in mind for next years Year End Show.

Kelli wants to make note of some things to think about for discussion in 2021. **#1** Should we raise the Maturity age to eight yr old's. **#2** discuss if we should continue having a LV 1 Open Derby class considering there was only one entry. **#3** there also needs to be a discussion on using a snaffle bit in Derby's that includes 7yr old's.

Kelli also talked about the 2021 show dates and getting them confirmed. There was a discussion on whether to have another double affiliate show in 2021.

SHOW & ARENA: Mike Boyle & Thad Carr

Thad commented that everyone like the outdoor arena and the ground was good. Mike also liked the outdoor arena and the way it felt to show in. Over all everyone was really happy showing in the outdoor arena.

EVENT MANPOWER: MARK- Nothing to report

DIGITAL COMMUNICATIONS: MELINDA

Melinda stated the last show ran really well and wanted to thank Jaimin and Kelsey for running things smoothly and getting her the information to post on the website in a timely manner. Melinda also wanted to send out a reminder if anyone had anything they wanted posted to get it to her and she would get it posted.

AWARDS & APPAREL: JAIMIN

Jaimin stated she had some awards left over from the year End show that can be used toward the Year End prizes. There was a discussion on the price of embroidering and the awards apparel.

JoAnn wanted to add that we do have two youth sponsored saddles. We need to send the Logo to Bobs Saddles for them to prepare it for the saddles.

BYLAWS: ED

Nothing to Report

SPECIAL EVENTS:MELINDA

Nothing to Report

YOUTH & BANQUET: KELSEY

Kelsey checked in with JoAnn on the transfer of the sponsorship money.

Kelsey stated that her and the kids will be working on the scholarship application.

Kelsey stated due to covid that we would most likely be better off taking the Inn & Spa up on there offer to postpone the venue till the next year and have our awards ceremony at the schooling show in January along with our silent auction. Kelsey stated she will sit down with Ed and figure out how we will fulfill our need for a general membership meeting to vote in our new board members per our Bylaws.

MEMBERSHIP SERVICES: ART

Nothing new to report

OLD BUSINESS: Nothing to Report

NEW BUSINESS: Barbi started the discussion on the donation to Idaho show this year. It was decided due to covid and the money being short there will not be a donation made this year.

MEETING ADJOURNED: 8:17pm Motion by Rachel Seconded by Melinda

