

WCRHA BOARD MEETING MINUTES

December 16th 2020

6:30 pm

CONFERENCE CALL

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, Jaimin Kozlowski, Vicki Dias,

Absent- Ed Glavis RESIGNED as December 1

Vote to Approve Minutes— Vote to approve September 23rd 2020 Minutes

Motion Rachel Seconded Mike Motion Approved

PRESIDENTS REPORT: DAVID

David Thanked the board of directors for a job well done in this difficult year in dealing with Covid19. David stated he thought we finished the year in good condition considering the year we've had. David is optimistic for 2021 show season. Kelli Thanked David for his leadership.

NEXT BOARD MEETING DATES:

January 23rd 2021 Schooling Show Annual Membership Meeting

February 10th 2021 Board Meeting

TREASURER'S REPORT: RACHEL

*Club Balance -\$61,677.13

*Youth Balance -\$1,468.02

*Savings - \$ 20,146.51

*Square- \$100.00

FINANCE: Mark

Mark sent out the 2021 budget and discussed it with the board members. Mark suggested for everyone to go over it and get in touch with him with any questions they may have.

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 \$35,463.00

Total Sponsorship less expenses \$50,531.00

SHOW COMMITTEE: KELLI

Kelli stated the schooling show paper work is ready and she would be sending it to Melinda to post on website. General Meeting will be held at the Schooling on Saturday 12:00-2:00 in the arena and that will be where the members can pick up their awards.

Kelli stated we have to have a Covid19 gate person and a Covid19 steward at all of our 2021 shows. Affiliate 1 is set to go all paper work has been sent in. Kelli also stated she will be applying for TRFAM qualifier for our June show.

Kelli discussed the MEC contract and it stated members can't bring in shavings into MEC anymore and there has to be a steward at all the shows, also there is minimum amount that would have to be spent in the snack bar or the club would be charged daily. Kelli said she will discuss it with Shady. Kelli also discussed the porta potty situation at the lower arena and the fact that it is not in the contract.

Dates for the 2021 shows

Schooling January 22-24

Affiliate 1 March 5-7

Affiliate 2 May 21-23

Affiliate 3 & 4 June 23-27

Year End Show August 26-29

SHOW & ARENA: Mike Boyle & Thad Carr

nothing to report

DIGITAL COMMUNICATIONS: MELINDA

Melinda is working on getting the schooling show posted. Melinda also asked if there is any year end announcements she would like to have them so she may get them posted. Melinda also stated she needs the candidate list so she may get the voting set up. She also will have a Facebook live feed set up for the members that are not going to be able to attend. Melinda also brought up doing the meetings via zoom next year for the board meetings.

AWARDS & APPAREL: JAIMIN

Everything is going smoothly for the Year end awards. Jaimin stated she would wait until after the schooling to buy the awards for the first Affiliate show.

Jaimin talked about about a new way to purchase apparel, she will try and incorporate that in 2021

MEMBERSHIP SERVICES: ART

Nothing has changed with the Membership numbers.... Art has sent emails out to members that need to renew.

YOUTH & BANQUET : KELSEY

Kelsey stated there was not a lot going on at the moment except the scholarship form needing to be put on the website after the kids approval. Kelsey stated the scholarship award will be given out in June show after the Corona virus hopefully settles down, that way they get the recognition they deserve. The Youth would like to still do the Pro Am fun raiser at the June Show.

BANQUET: Kelsey has in hand the contract for the 2022 Banquet the only things that has changed is the price per plate at \$50,00 per person.

There was a discussion about Covid19 and what will be expected of the members at the schooling show. It was also discussed on how the year end awards will be given out at the schooling show. The silent Auction was talked about being postponed till the June show.

OLD BUSINESS:

Kelli brought up the news letter and stated that Lynn Shield would be retiring after doing this last news letter and thought we could really make it a nice one with showing the Year End News of all the winners as well as some information on some accomplishments at some of the shows . Rachel mention talking with Sacramento Copy and they are interested in offering their services in replacing Lynn Shield. They said they would stay within our budget. Rachel will be in contact with them for further discussion.

NEW BUSINESS:

Rachel Nominated David for another term as WCRHA President.

Nominated by Rachel Seconded by Kelli APPROVED by ACCLAMATION

MEETING ADJOURNED; 8:03 Motion by Rachel Seconded by Vicki Motion Approved

