

WCRHA BOARD MEETING MINUTES

February 10th, 2021

6:30 pm

CONFERENCE CALL

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

PRESENT: David Hanson, Kelli Brummett, Melinda Gaw, Mike Boyle, Barbi Boyle

Thad Carr, Art Fingerle, Rachel Fingerle, Kelsey Njus, Jaimin Kozlowski, Jason Richards

Vote to Approve Minutes— Vote to approve December 16, 2020 Minutes

Motion- Rachel Seconded- Melinda Motion Approved

PRESIDENTS REPORT: DAVID

David thanked all the returning Board members and welcomed Jason Richards to the Board. He wanted to thank the whole Board for their enduring efforts throughout a tough 2020. As a Board, we need to rejuvenate our members for all our activities going forward in 2021. He would like us to review our committee chairs, our committee members and volunteers, with the purpose of what goals you want to achieve in the coming year.

NEXT BOARD MEETING DATES:

March 10, 2021

ELECTION of 2021 OFFICERS:

1st Vice President-----Kelli Brummett--motion-David-----approved

2nd Vice President-----Mike Boyle--motion Kelli-----approved

Secretary/Treasurer----Rachel Fingerle--motion Art-----approved

Sgt. At Arms-----Thad Carr--motion Rachel-----approved

The Board then voted to appoint Derek Brummett and Dino Hasanbasic for 1 year terms on the Board to fill vacancies.

TREASURER'S REPORT: RACHEL

*Club Balance -----\$66,745.59

*Youth Balance -----\$1,468.74

*Savings -----\$20,148.24

*Square-----\$100.00

FINANCE: Jaimin

Temporarily Jaimin will fill this vacancy. The Board will strive to find a Board member to lead this committee.

SPONSORSHIP-Barbi

JoAnn will give Barbi all her sponsorship information and paperwork so she can carry on in 2021. Barbi expressed her desire that she would like someone else to help her on this committee. Jason then volunteered. We all need to keep thinking of ideas for fundraising activities, depending on what will be allowed with Covid parameters.

SHOW COMMITTEE: KELLI

Affiliate #1 is ready to go. Hand sanitizer has been donated by Megan Lundquist of Santa Cruz Products.

We do still have plexiglass barriers for the judges/scribes if needed.

Affiliate #2 paperwork is almost ready. We were asked if we could have a one day schooling held at MEC a week before the show as a club fundraiser. It would be a one-day-haul-in affair. Kelli will check with Shady for available dates hopefully the beginning of May.

David told the Board that he is still talking to the Reno Livestock Events Center for possibly having a show there. The Center is buying a Kiser Drag.

SHOW & ARENA: Mike Boyle & Thad Carr

Affiliate #1-- Mike thought that the ground in 2020 was pretty good. He will talk with Terry about getting the ground prepared for the upcoming Affiliate #1 show.

MANPOWER

David thanked Dino for his 2020 help . He will take the WCRHA trailer and banners to Affiliate #1

DIGITAL COMMUNICATIONS: MELINDA

Melinda thought that the digital electronic voting in January went well. The live feed for our January meeting at the schooling show was successful for people who did not attend.

Melinda asked for all updates from the committee heads continuously so she could post them on the website.

AWARDS & APPAREL: JAIMIN

Jaimin thought that the Year End Awards were well received when given out at the schooling show.

She ordered little plaques for WCRHA Green As Grass and WCRHA Green Reiner classes since they dont get any NRHA awards.

SCHOOLING SHOW: Jaimin

We had 140 plus slots each day. Our expenses were \$21,000. We took in \$46,000. Profit of \$25,000.

BY-LAWS: Derek

Derek has been reviewing other affiliate's bylaws that look interesting. He will report next month if he finds anything that would be valuable for our club.

MEMBERSHIP SERVICES: ART

We have 24 new members. The Board scanned the list. Motion by Rachel to approve the new members. Seconded by Thad. Approved. We currently have 217 members.

YOUTH & BANQUET : KELSEY

The Youth are trying to find some 13 and under youth delegates to come onto the Youth Board, since their leadership will be "aging" out. They will be working on the Youth Scholarship for this year. They still would like to have a Pro-Am class Fundraiser if possible this summer.

BANQUET: Rachel will send the Murieta Inn and Spa a \$1000 deposit for our 2022 January banquet.

OLD BUSINESS: Nothing to report

NEW BUSINESS:

We all volunteered Jason, with committee member Dino, to chair a committee on recruiting volunteers to help at the shows.

Kelli asked the Board for up to \$200 to be able to get JoAnn Campas a jewelry gift for her service to WCRHA for the last 12 years. She was President for a year and chaired the sponsorship committee. Motion-Melinda Seconded-Thad Motion approved.

WE all congratulated David on his selection of NRHA Horseman of the Year 2020!!!

MEETING ADJOURNED----7:56 Motion by Rachel Seconded by Jason Motion Approved