

WCRHA BOARD MEETING MINUTES

March 10th, 2021

6:30 pm

ZOOM CONFERENCE CALL

Meeting Brought To Order by David Hanson at 6:35 pm

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

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

Vote to Approve Minutes— Vote to approve February 10, 2021 Minutes

Motion- Rachel Seconded- Jason Motion Approved

PRESIDENTS REPORT: DAVID

David thanked Jason and Dino for finding volunteers to work at Aff. #1. He thought that the show staff worked very smoothly. The gate ran well thanks to Art and Mike Silva did a good job as show manager. He thanked Kelli for all the hours of work that she did to organize the show.

NEXT BOARD MEETING DATES:

April 14, 2021

TREASURER'S REPORT: RACHEL

*Club Balance -----\$74,790.45 [reconciled]

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

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

*Square-----\$100.00 [transferred \$6,556.98-- Aff. #1]

This report has no income or expenses from Aff. #1 except the Square transfer

FINANCE: Jaimin

Jaimin thinks that Aff. #1 made approximately \$73,000 with approximately \$34,000 in expenses.

Frank Munzinger thinks that our finances look optimistic for 2021.

SPONSORSHIP-Barbi

Barbi has gotten quite a lot of interest regarding people who would like to be 2021 sponsors.

We all discussed the idea of giving sponsors priority stalls or paid warmups preferences. Nothing was decided at this point.

Mane Street Tack will be a sponsor--PC Cutting has offered a program to us regarding Mane Street Tack. They have a used tack program and if our members donate tack, the margin could be given to WCRHA to use in any manner, for instance to be given to our Youth Fund.

We all discussed and decided that Cam Essick's "Inspire Me" banner will have to be renamed since it sounds the same as the Kathryn Cagle award.

Barbi would like to try to raise more money for Aged Events by having fundraiser activities. Thad suggested an Aged Event sub committee be formed to discuss the ramifications of adding more money to these events without taking any money from the club account. Mike suggested an Ad Hoc committee with Show, Finance, etc on this committee.

Barbi stated that Jordan Larson told her they will not be coming to any one of our shows because our dates conflict with the shows they are scheduled to attend. However, they might want to have a fundraiser schooling at their ranch with the money earned from the cookshack to go to our Youth and our club.

SHOW COMMITTEE: KELLI

Kelli asked for any input from the Aff. #1 show. Dino wanted to know which banners were valid to put up for the 2021 shows.

Aff. #2---Kelli is redoing the show schedule to account for the larger numbers we had at Aff. #1. It's very important because we have no lights in the MEC arena and we have to be done before dark. Food will be an issue if we go late-- we will have to leave the grounds and bring food in. We will need volunteers for the far back gate-- will discuss later. Otherwise this show is pretty much set to go.

MEC haul in fee has been upped to \$25 from \$20. We will need to raise our fee to \$30. We still have to pay the COVID gate person in 2021. Kelli suggested we add on a \$10 fee to help pay for this.

We discussed our "Haul-In Fundraiser Schooling" on May 8-9. She will let Shady know that it's a "go".

SHOW & ARENA: Mike Boyle & Thad Carr

Aff. #1 had a few problems. The teeth on the Rolling Hills arena drag were worn down. It did, however, get better as it went along. The warmup arena can get hard and dusty. The show pen was okay. Both agreed that Terry was very agreeable to work with.

MANPOWER

Dino asked Lauren Hanson if the Youth could do more volunteering at the shows. He asked if the Youth leader could help in getting the kids more involved with, perhaps, incentives. Maybe 5 hours of volunteering to be eligible for our Youth Scholarship for example.

He wants to clean up and reorganize the club trailer.

Asked if the club could possibly buy small heaters for the winter shows. He will shop around for us.

DIGITAL COMMUNICATIONS: MELINDA

Aff. #1--Melinda got the results quickly from Jaimin so she could post them quickly.

AWARDS & APPAREL: JAIMIN

Jaimin discussed what awards she has ordered and what classes she intends to give them to.

SPECIAL EVENTS: JAIMIN

Jaimin said that her new boss supplies Search and Rescue. They would like to organize an event to show people what sort of supplies they need to have in their trailer, or carry with them. They suggested putting on a talk for a group of people at one of our shows. Art suggested that they could have a booth at our shows instead of a specified get-together.

BY-LAWS: Derek

Currently our by laws are in good shape. Derek will be looking for a new formula for the election of Board Members. Between resignations and members "timing" out we have run into the problem of having too many openings each year.

MEMBERSHIP SERVICES: ART

We are up 50 members from last month. As of right now, without finishing inputting the new memberships from Aff. #1, we have 42 new members. Motion to approve the new member list: Rachel. Seconded: Mike Motion approved.

YOUTH & BANQUET : KELSEY

There will be a Youth meeting at GNG in March. They will discuss fundraising activities and new youth delegates.

Barbi asked if the Youth would talk with Mane Street Tack about their used tack program that they offered us. They could possibly collect items at the shows and take them to the store.

BANQUET:

The deposit for the January 2022 Banquet has been paid.

OLD BUSINESS: Nothing to report

NEW BUSINESS:

Rachel read JoAnn Campas's thank you letter to the Board for the gift of jewelry we gave her for her years of work on the Board.

MEETING ADJOURNED----8:10 Motion by Rachel Seconded by Jason Motion Approved