

WCRHA BOARD MEETING MINUTES

June 8, 2021

6:30 pm

ZOOM CONFERENCE CALL

Meeting Brought To Order by David Hanson at 6:31 pm

PRESENT: David Hanson, Kelli Brummett, Derek Brummett, Melinda Gaw, Mike Boyle, Barbi Boyle,
Art Fingerle, Rachel Fingerle, Jaimin Kozlowski

Not Present: Dino Hasanbasic Excused: Kelsey Njus, Thad Carr, Jason Richards

VOTE TO APPROVE MINUTES— Vote to approve May 12, 2021 Board Minutes

Motion- Rachel Seconded- Melinda Motion Approved

PRESIDENTS REPORT: David

He is sure that the Aff. #2 show report will be excellent.

NEXT BOARD MEETING DATES:

July 22, 2021

TREASURER'S REPORT: Rachel

*Club Balance -----\$114,617.68 [reconciled]

*Youth Balance -----\$1,468.25

*Savings -----\$20,149.64

*Square-----\$100.00 [transferred \$9,979.82 May use]

FINANCE: Jaimin

Jaimin did a quick workup of Aff. 2 financials and estimated a profit of \$30,000.00. She then discussed previous profit patterns from our shows. All agreed that this show had excellent results. As Rachel said, however, we need to put money back into our savings account to recoup the \$30K we took out. Now will be the time since right now our shows are big money makers and we don't know what the future might bring.

SPONSORSHIP: Barbi - Jason

Money received and committed: Buckles committed: \$8,200 Paid: \$5,200
Bronze and higher Sponsors committed: \$32,752.00 Paid:\$19,150.00
Total Sponsorships committed: \$40,952.00
Paid: \$24,350.00
Aged Events: committed: \$11,850.00 Paid: \$7,701.00
All Totaled: committed: \$52,802.00 Paid: \$32,051.00
In kind: \$3,450.00

Barbi asked for \$1500.00 for sponsorship expenses. Motion: Kelli Seconded: Jaimin Motion approved.

Betty McHugh has been helping Barbi. At the end of the year they will be sending thank you cards to our sponsors.

Barbi was also making sure that our show announcer had a sponsor list and was announcing our various sponsors all throughout the shows.

SHOW COMMITTEE: Kelli

Aff. #2-- Judge Allen Mitchel was very complimentary to us on how smoothly we ran our show.

Corey Buffington volunteered to be the announcer in Arena 2. Thank you.

There was a discussion on how to run the back gate when Art couldn't. Jaimin proposed a motion to pay Art per day instead of being a volunteer. Seconded: Melinda Motion approved.

Aff. #3-#4---Kelli will find out from MEC whether or not we still need to have a COVID gate person. She will also make sure that the lower bathrooms will be open. We will probably need to use the second arena at least 3 or more days. Rachel will scribe that arena. Dino will run the gate.

Year End Show-- The paperwork is done and sent to NRHA. Discussion on special Derby classes. Novice Horse Derby we have to have \$2000.00 Added money total for Open and Non Pro as per NRHA. So the show committee proposed Open Added money at \$1250.00 and Non Pro Added money at \$750.00 The trophy cost will be the same as our original added monies of \$1000 for the Open and \$500 for the Non Pro.

Discussed new Champion and Reserve awards at the Year End Show instead of all buckles. It was decided to award Knives to Champion and Embroidered Coolers to Reserve. We will still give buckles to the lower end classes.

Discussion of a new saddle award. The winners of each class get to draw for a chance to win the saddle.

SHOW & ARENA: Mike Boyle & Thad Carr

Aff. 2 ground issues will be corrected for the June show. Mike will make sure with Van that the main show arena will be prepped first (not the warmup pen) so people can school in it before the show starts.

MANPOWER- Dino

Not present

DIGITAL COMMUNICATIONS: Melinda

Aff. 2 went well with posting the results and draws online. The Youth page has been updated. The Year End Show is being promoted on our website. Sponsorships are constantly being updated. The newsletter is on the home page and has its own page. Discussion on the glitches we had with the first time using our newsletter publishers own design team for this printing. It will be easier next time.

AWARDS & APPAREL: Jaimin

We will be buying some Aged Event awards from Dennis McLeod. The Run For The Million qualifying ribbons came. We still haven't received their banner however. Discussed the usefulness of the online apparel site. Needs to be "out there" more than just once at the show. Jaimin suggested we do the orders on a paper form and then send it into the company.

SPECIAL EVENTS: Jaimin

Nothing to report.

BY-LAWS: Derek

As relating to Finance-- there are no cost control measures listed in the current by-laws. He suggests that we add "any expenditures over \$500 (for example only) requires Board Approval". Derek will write up a proposed change and bring it back to the Board.

MEMBERSHIP SERVICES: Art

We are up to 303 member to date. , with 6 new members. Motion to approve new members: Rachel

Seconded: Barbi

Motion approved

YOUTH & BANQUET : Kelsey

Excused absence with nothing to report as per David.

BANQUET:

Nothing to report.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

David started a discussion about our show photographer and the problem we had at Aff. 2. MEC also shared with us their concerns on this matter.

MEETING ADJOURNED----8:08 PM Motion by Rachel Seconded by Mike Motion Approved