

WCRHA BOARD MEETING MINUTES

May 12, 2021

6:30 pm

ZOOM CONFERENCE CALL

Meeting Brought To Order by David Hanson at 6:30 pm

PRESENT: David Hanson, Kelli Brummett, Derek Brummett, Melinda Gaw, Mike Boyle, Barbi Boyle,
Art Fingerle, Rachel Fingerle, Kelsey Njus, Jaimin Kozlowski , Dino Hasanbasic
Not Present: Thad Carr, Jason Richards

VOTE TO APPROVE MINUTES— Vote to approve APRIL 14, 2021 Board Minutes with Amendment
Motion- Kelli Seconded- Mike Motion Approved

PRESIDENTS REPORT: David

Nothing specific to report

NEXT BOARD MEETING DATES:

June 9, 2021

TREASURER'S REPORT: Rachel

*Club Balance -----\$94,456.50 [reconciled]

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

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

*Square-----\$100.00

FINANCE: Jaimin

Nothing to report

SPONSORSHIP: Barbi - Jason

Money received and committed: Buckles---\$7,850.00
Bronze or above Sponsors---\$31,752.00
Aged Event sponsors--\$11,350.00
Total money committed--\$50,952.00
In kind--\$3,450.00

Barbi would like us to use some of the sponsor money to buy better awards.

SHOW COMMITTEE: Kelli

Aff. #2--MEC will get the COVID gate person. We will be splitting the fee with the two other shows that are at the facility at the same time as us. The cafe will be open until 6 on Friday and Saturday nights. Since we do not have lights in our outdoor arena, Dino has to make sure he gets riders in and out quickly. We might need a second scribe and gate person because we might have to move GAG and Youth classes to the lower GNG reining pen in a time crunch depending on how big our classes are.

Aff. #3-#4--Paperwork is ready to go. Melinda will post on the website. Art cannot do the gate on Friday- Sunday. Dino will have to find someone to cover on those days.

Year End Show--discussion on Maturity and Derby class specifications. Also discussed class conditions for various other classes.

We will possibly add the Pro-Am Class for fun and as a Youth Fundraiser.

Discussion on added monies that the sponsorship committee has garnered...especially in regards to the Aged Events.

SHOW & ARENA: Mike Boyle & Thad Carr

Aff. #2--Thad will talk to Van at MEC about the ground on left circle side of the arena. It gives way at a fast speed and isn't safe. He will also talk to Jack about not soaking the arena ground first thing in the morning.

MANPOWER- Dino

Aff. #2--He will need a current sponsor list to know what banners to put up and their arena placement.

DIGITAL COMMUNICATIONS: Melinda

Melinda is adding quite a few sponsorships onto the website. She will also mention on the website all the new added monies to the Year End Show Aged Events. And also mention that we will have a low 25% retainage for those classes.

AWARDS & APPAREL: Jaimin

Aff. #2-- all the awards are set.

Discussed having an apparel fundraiser on our Facebook/Website instead of having a physical inventory of apparel. The company that runs this site will give us a percentage from the sales since we are a Non-Profit organization.

SPECIAL EVENTS: Jaimin

Nothing to report.

BY-LAWS: Derek

Nothing to report.

MEMBERSHIP SERVICES: Art

We are up to 291 current members. 49 new members. Motion to approve new members: Rachel

Seconded: Barbi

Motion approved

YOUTH & BANQUET : Kelsey

Aff. #2--The Youth will be collecting used and new tack to take to Mane Street Tack to be sold as a fundraiser. There will be a Youth meeting at the show on Saturday.

BANQUET:

Nothing to report.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Nothing to report.

MEETING ADJOURNED----7:19 PM Motion by Rachel Seconded by Mike Motion Approved