

# WCRHA BOARD MEETING MINUTES

July 22, 2021

6:30 pm

ZOOM CONFERENCE CALL

Meeting Brought To Order by Kelli Brummett at 6:31 pm

**PRESENT:** Kelli Brummett, Derek Brummett, Melinda Gaw, Mike Boyle, Barbi Boyle,  
Art Fingerle, Rachel Fingerle, Jaimin Kozlowski, Dino Hasanbasic, Thadd Carr, Kelsey Njus, Jason Richards  
Excused: David Hanson

**VOTE TO APPROVE MINUTES**— Vote to approve June 8, 2021 Board Minutes

Motion- Rachel Seconded- Melinda Motion Approved

**PRESIDENTS REPORT: David**

Nothing to report

**NEXT BOARD MEETING DATES:**

August 11, 2021

**TREASURER'S REPORT: Rachel**

\*Club Balance -----\$122,466.67 [reconciled]

\*Youth Balance -----\$1,468.32

\*Savings -----\$20,150.64

\*Square-----\$100.00 [transferred \$28,472.39 June use---all Aff. 3/4 entries except \$500 sponsorship]

**FINANCE: Jaimin**

Nothing to report

**SPONSORSHIP: Barbi - Jason**

Discussed how WCRHA should send out thank you cards to all of our loyal sponsors. Melinda and Barbi started a discussion on doing events again at our Year End Show. For example a pizza party during the Calcutta for the Pro-Am class as a fundraiser for the Youth. Also having a food truck cater a dinner during the Futurity/Derbies. This would cost about \$1400.00. Melinda will promote both these events. Motion by Kelli to approve \$1500 and no more than \$2000 for these events. Seconded: Jason Motion approved.

Barbi said she is still collecting more sponsor checks.

**SHOW COMMITTEE: Kelli**

Kelli thanked all the extra help that we had at Aff. 3/4.

After watching the live feed, Kelli noticed that our sponsor signs were on the wrong side of the arena to be seen on the videos because the videographer switched sides. We will confirm with Lavoy which side he will be setting up on and hang the banners accordingly so they will be highlighted in the videos.

Aff. 3/4 ran very fluidly and the schedule worked well.

Year End Show----The forms are on our website. Dino needs to line up his volunteers ahead of the show.

Pro-Am will be at the end of the day on Saturday. Kelsey discussed how the Calcutta for this class will work.

Barbi discussed the particulars of our new saddle drawing. She is planning to have other nice awards to be able to win if you do not win the saddle.

**SHOW & ARENA: Mike Boyle & Thad Carr**

Aff. 3/4---the arenas were prepared early and done well. Thad thought that if it is done the same way at our Year End Show we will be happy with the results.

**MANPOWER- Dino**

Nothing to report.. Jaimin asked if she could have help in the office unpacking and setting up the awards on Thursday.

**DIGITAL COMMUNICATIONS: Melinda**

The draws and results and "real time" notifications were all done in a timely manner at Aff. 3/4.

Melinda will start this week on promoting the Year End Show and the new events during that weekend.

**AWARDS & APPAREL: Jaimin**

Year End Show---Jaimin would like to showcase our special awards outside the office, under cover. She will need tables set up for this.

**SPECIAL EVENTS: Jaimin**

Nothing to report.

**BY-LAWS: Derek**

Nothing to report.

**MEMBERSHIP SERVICES: Art**

We are up to 311 member to date. , with 3 new members. Motion to approve new members: Rachel

Seconded: Mike

Motion approved

**YOUTH & BANQUET : Kelsey**

Kelsey will recruit the youth to help with the pizza party during the Calcutta.

**BANQUET:**

Discussion on possible new venues for 2023. We will be hosting the banquet at the Murieta Inn and Spa in January 2022.

**OLD BUSINESS:**

Nothing to report.

**NEW BUSINESS:**

Kelli sent out an email to the Board with possible 2022 show dates and venues.

**MEETING ADJOURNED----7:43 PM    Motion by Rachel    Seconded by Jaimin    Motion Approved**