

# WCRHA BOARD MEETING MINUTES

August 11th, 2021

6:30 pm

ZOOM CONFERENCE CALL

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

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

**VOTE TO APPROVE MINUTES**— Vote to approve July 22, 2021 Board Minutes

Motion- Rachel Seconded- Mike Motion Approved

## **PRESIDENTS REPORT: David**

David thanked us all for covering for him at our last meeting. He was pleased to see the remarkable progress the club has made this year. He thanked the Board for all their hard work.

## **NEXT BOARD MEETING DATES:**

September 22, 2021

## **TREASURER'S REPORT: Rachel**

\*Club Balance -----\$125,464.73 [reconciled]

\*Youth Balance -----\$1,465.32

\*Savings -----\$20,147.64

\*Square-----\$100.00 [transferred \$14,648.91--All Aff. # and #4 entries]

## **FINANCE: Jaimin**

Reported on the comparison of Aff. 2 to Aff. 3-4. She noted that having a double show on one weekend costs more than a single show. She suggested that we should have the same number of shows but on separate weekends. Facility availability is a huge factor to have only 3 weekends of shows rather than 4. The Board will consider all facts to decide this point.

## **SPONSORSHIP: Barbi - Jason**

Total money and In Kind committed: \$57,452

Total money and In Kind received: \$46,169

Aged Event extra awards--an electric scooter, a Beach Cruiser Bicycle, 20 tall WCRHA logoed coffee cups, two buckle display cases, a bottle each of wine and champagne, and wine glasses etched with the WCRHA logo. The cost of these awards will be coming out of the sponsorship budget.

#### **SHOW COMMITTEE: Kelli**

Year End Show---the banners should be put on the judges side of the arena so that they are seen on the live feed. Kelli told us which classes we will need to have gate help at the far end. Art will provide water at the in gate. David will try to have pop-up tents with fans close to the in gate for trainers and people to have shade.

We will be adding a Walk-Trot 10 & under reining class, no short stirrup entries allowed. The Larsons will sponsor all costs.

There was a short discussion of venues and dates for 2022.

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

Discussion of the possibility of having two tractors for this show to speed up the day. This might not be feasible because Thad mentioned it to MEC and they do not care to do it. It was noted that MEC has added some new sand to the other pens that we use.

#### **MANPOWER- Dino**

We explained to Dino where he was to hang the banners. He will get the updated sponsor list from Barbi so he will know which sponsor banners to put up. He got a list of the classes that need a person at the far back gate. Also noted where and what to put up to organize the sponsor parties.

#### **DIGITAL COMMUNICATIONS: Melinda**

Year End Show----is on track for advertising all the events and awards onto the website. Jaimin thought it might be a nice idea to promote the WCRHA members who will be showing at the Run For The Million. Melinda would need someone to send her the information and she can post the results.

#### **AWARDS & APPAREL: Jaimin**

Year End Show---awards are all set and ready to go. Jaimin also ordered T-shirts for fundraising.

#### **SPECIAL EVENTS: Melinda**

Year End Show special events-----Friday night pizza party--the pizzas are ordered. Tables will be set up with plates and napkins. Help will be needed for clean-up. Saturday night food "Extravaganza" catered food truck. There will be a main entree with two sides. \$15 a plate. Guests will pay \$10 and the club will pay \$5 and the tip.

#### **BY-LAWS: Derek**

Nothing to report.

**MEMBERSHIP SERVICES: Art**

We are up to 314 members to date. , with 2 new members. Motion to approve new members: Rachel

Seconded: Kelli

Motion approved

**YOUTH & BANQUET : Kelsey**

The Pro-Am entries will have to close on Friday before the 5 PM Calcutta. Ollie Galligan will be the auctioneer for the event.

**BANQUET:** Kelsey

Nothing to report

**OLD BUSINESS:**

Nothing to report.

**NEW BUSINESS:**

Nothing to report

**MEETING ADJOURNED----7:29 PM Motion by Rachel Seconded by Melinda Motion Approved**