

WCRHA BOARD MEETING MINUTES

September 22nd, 2021

6:30 pm

ZOOM CONFERENCE CALL

Meeting Brought To Order by David Hanson at 6:30 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 August 11, 2021 Board Minutes

Motion- Dino Seconded- Rachel Motion Approved

PRESIDENTS REPORT: David

David reflected back on our positive 2021 show season. He thanked all the Board members for their time and commitment that has made this possible.

NEXT BOARD MEETING DATES:

October 20, 2021

TREASURER'S REPORT: Rachel

*Club Balance -----\$104,829.07 [reconciled]

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

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

*Square-----\$100.00 [no August use]

FINANCE: Jaimin

Nothing to report

SPONSORSHIP: Barbi - Jason

Barbi would like to wait to do the saddle raffle from the cancelled Year End Show and proceed to do it at the Banquet since some of the eligible people were not coming to the Make Up Show. The Board agreed.

SHOW COMMITTEE: Kelli

Make Up Show---we only need one judge for the \$2000 added classes which means we can hire one judge for the day. All our normal staff will be there. Cowgirl Video will be the videographer with no live feed.

2022 Show Schedule---Discussion on making our Aff. #1 the same weekend as our January Schooling. We could have multiple days of schooling before the classes start. Show dates discussed for 2022:

January 15---Year End Banquet

January 18-23---Aff. #1 with schooling days - MEC

March 4-6----- Aff. #2 - Corning at Rolling Hills

April 22-24-----Aff. #3 - -MEC

July 29-31-----=Aff. #4---MEC

October 14-16---Year End Show---MEC

SHOW & ARENA: Mike Boyle & Thad Carr

Make Up Show---there were concerns that there was a new tractor guy during our Yr. End Show and the ground was not prepared properly. Mike will address that concern to Van before the Make Up Show.

MANPOWER- Dino

For the Make Up Show, Dino needs to know whether to put up our sponsor banners since we are not having a live feed. Barbi will address this question .

DIGITAL COMMUNICATIONS: Melinda

Melinda will post the draws and results from the Make Up Show. Melinda mentioned that the Cagle's would like her to post the "Inspire Me" application on the website before the December newsletter so there would be more time for people to respond.

AWARDS & APPAREL: Jaimin

Jaimin ordered more clothing to sell. She would like to put clothing for sale online so that our members can buy WCRHA apparel all winter, not just at the shows.

SPECIAL EVENTS: Melinda

It was noted that the club had to pay the cancellation fee from the food truck that was supplying our Event dinner at the Year End Show. It was over \$1600.

BY-LAWS: Derek

Derek brought to the Board a new show cancellation policy. It was discussed. Motion to approve : Melinda

Seconded: Kelli

Motion Approved

MEMBERSHIP SERVICES: Art

No new members

YOUTH & BANQUET : Kelsey

The Calcutta for the Pro-Am at the Year End show was very successful. It was unfortunate that that part of the show was postponed. However, the office persuaded quite a few entrants to not get a refund and still donate those funds to the Youth.

Our new 2022 Youth Delegates are: Brooke Banks and Logan Lindberg--14-18 delegates. Loren Fleigler--13 and under delegate. Bailey Fuller--10 and under delegate.

Discussion on possibly opening a VenMo account to be able to get direct deposits into the Youth Account.

BANQUET: Kelsey

Nothing to report

OLD BUSINESS:

David thanked Rachel for quickly getting the Yr. End saddle point out in a timely manner so that the saddles could be ordered during the Las Vegas show.

NEW BUSINESS:

Rachel asked if the club would again donate \$100 to the FFA as we have done every year. The Board agreed.

MEETING ADJOURNED----7:59 PM Motion by Melinda Seconded by Rachel Motion Approved