

WCRHA BOARD MEETING MINUTES

October 20th, 2021

6:30 pm

ZOOM CONFERENCE CALL

Meeting Brought To Order by David Hanson at 6:33 pm

PRESENT: Kelli Brummett, Derek Brummett, Melinda Gaw, Mike Boyle, Barbi Boyle,

Art Fingerle, Rachel Fingerle, Jaimin Kozlowski, Thad Carr, Kelsey Njus

Unexcused: Jason Richards, Dino Hasanbasic

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

Motion- Melinda Seconded- Mike Motion Approved

PRESIDENTS REPORT: David

Our Make Up Show had great weather and excellent footing in the arenas. David thanked everyone who worked to put on a successful show.

NEXT BOARD MEETING DATES:

November 10, 2021

TREASURER'S REPORT: Rachel

*Club Balance -----\$130,803.70 [reconciled]

*Youth Balance -----\$3,197.39 [with the Pro Am deposit]

*Savings -----\$20,145.66

*Square-----\$100.00 [\$2,720.46 transferred]

FINANCE: Jaimin

Jaimin will combine the financials from the Year End Show and the Make Up Show before giving the Board a Profit/Loss statement.

Discussion on how much money we should at this time use to reimburse our savings account. Discussed further on the amount and at which time to add money to the savings. A motion to put \$5,000 at this time into the savings account was put forth by Kelli. Seconded : Jaimin Nay vote: Rachel Motiion approved.

SPONSORSHIP: Barbi - Jason

Barbi will be sending out thank you cards to our sponsors. She would like to revamp our levels of sponsorships for 2022.

Discussion on rewarding higher level sponsors with premium stalls.

SHOW COMMITTEE: Kelli

Make Up Show----on the schooling days, people who do not show up for their time slots make it difficult for the people who have slots after them to be able to be ready to ride, sometimes quite a bit earlier than planned. Mike would like us to form a plan to address this.

Late Entries at the shows-----discussed the problem of quite a few late entries after the draw is posted--since they get put first in the draw, the original draws can be moved down quite a bit, making it difficult to know when to get ready to show because riders do not find out about this until first thing in the morning at the back gate. Thad proposed that the entries close at 5 PM the night before with NO adds being allowed after the draw. We will continue the discussion at the November Board meeting.

2022 Show Schedule---we have to move our July 29-31 dates to August 12-14 according to MEC. Motion: Rachel
Seconded: Jaimin FYI--2022 Show schedule is in the minutes of our September meeting.

Kelli has started doing the January 2022 Aff. #1 paperwork . She has the judges hired. Discussion on whether or not to have NRHA Green Reiner classes in 2022.

SHOW & ARENA: Mike Boyle & Thad Carr

Mike said the conditions were good for the Make Up Show. Main show arena got a bit firmer as the show progressed. Mike will make sure the Main Indoor arena ground for Aff. #1 will be right for us since it will be new dirt.

MANPOWER- Dino

Absent

DIGITAL COMMUNICATIONS: Melinda

Melinda thanked Jaimin for quickly getting the results and draws to her so she could post them in a timely manner. She also sent out sponsor thank-yous to our 2021 sponsors.

AWARDS & APPAREL: Jaimin

Jaimin had apparel for sale at the last two shows. Sold \$300 worth. She will be doing vests for the Year End Banquet. Will send the winners a PDF order form.

David said that the Banquet saddles are in production for a mid January delivery.

Kelli brought up the possibility of making new rules about winning a year end saddle.

SPECIAL EVENTS: Melinda

Nothing to report

BY-LAWS: Derek

Nothing to report at this time but will send some new information to the Executive Board to review.

MEMBERSHIP SERVICES: Art

No new members

YOUTH & BANQUET : Kelsey

The youth would like to do some "off season" fundraisers to earn more money to pay for their year end saddles.

Banquet---Thought tossed out that maybe an outside room at the facility would be more attractive to people because of Covid concernsshort discussion. Also discussion on our trainers asking their customers who are willing to come to the January banquet so we could possibly have an idea of the turnout.

OLD BUSINESS:

Rachel read the thank you letter from FFA thanking us for our donation.

NEW BUSINESS:

Nothing

MEETING ADJOURNED----7:55 PM Motion by Rachel Seconded by Barbi Motion Approved