

# WCRHA BOARD MEETING MINUTES

November 10th, 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, Jaimin Kozlowski, Thad Carr, Kelsey Njus, Jason Richards, Dino Hasanbasic

**VOTE TO APPROVE MINUTES**— Vote to approve October 20, 2021 Board Minutes

Motion- Rachel    Seconded- Thad    Motion Approved

**PRESIDENTS REPORT: David**

David commended everyone for our successful year.

**NEXT BOARD MEETING DATES:**

December 8, 2021

**TREASURER'S REPORT: Rachel**

\*Club Balance -----\$97,849.62 [reconciled]

\*Youth Balance -----\$3,197.39

\*Savings -----\$25,145.66

\*Square-----\$100.00 [\$10,673.56 transferred--Make Up show entries]

**FINANCE: Jaimin**

Reported on the Year End Show and Make Up Show financials. Talked about projected monies to let the Board know how much we will have to spend on our year end awards, Aff. #1 and what amount to reimburse our savings.

**SPONSORSHIP: Barbi - Jason**

Barbi still has a few 2021 sponsors to collect from.

**SHOW COMMITTEE: Kelli**

Aff. #1---All the forms are done and submitted to NRHA. The board agreed to ask Anna Krause to be our photographer. There was a discussion regarding people who are tardy at the back gate during the schoolings. There will be a few lines added to the show premium regarding this. The Board also will include in the premium new rules for closing of entries during the show.

Aff. #2---The AQHA paperwork has been submitted.

2022 MEC contract changes were discussed. Agreed to up our stalls to \$180 to compensate for their price increase. The lower arena cost is significantly higher.

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

Nothing to report

**MANPOWER- Dino**

Absent --no report

**DIGITAL COMMUNICATIONS: Melinda**

Nothing to report

**AWARDS & APPAREL: Jaimin**

Jaimin ordered the vests for the Banquet. Some sizes were not available at that time--supply problems. She will get them to the embroiderer. Vests were on budget.

There is still apparel left to sell. Will bring inventory to the banquet to sell.

**SPECIAL EVENTS: Melinda**

Nothing to report

**BY-LAWS: Derek**

Nothing to report

**MEMBERSHIP SERVICES: Art**

No new members

**YOUTH & BANQUET : Kelsey**

Kelsey will send Melinda an update Youth Scholarship application.

Banquet--Kelsey will be meeting with Murieta Inn about choosing the menu. Because of Covid concerns, we will ask attendees to get the 2022 membership forms and the Banquet forms on line and mail them with payments beforehand.

**OLD BUSINESS:**

**NEW BUSINESS:**

Discussion on the email from Kristie Banks regarding the NRHA Affiliate Non Pro Trainer of the year.

**MEETING ADJOURNED----7:51 PM    Motion by Rachel    Seconded by Jason    Motion Approved**