

WCRHA BOARD MEETING MINUTES

December 8, 2021

6:30 pm

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
Thad Carr, Art Fingerle, Rachel Fingerle, Kelsey Njus, Jaimin Kozlowski, Jason Richards, Dino Hasenbasic

Vote to Approve Minutes— Vote to approve November 10, 2021 Minutes

Motion- Melinda Seconded- Jaimin Motion Approved

NEXT BOARD MEETING DATES:

February 10, 2022

PRESIDENTS REPORT: DAVID

Nothing to report

TREASURER'S REPORT: RACHEL

*Club Balance -----\$89,994.83 [reconciled]

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

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

*Square-----0-

FINANCE: Jaimin

Jaimin made a motion to move \$10,000.00 into our savings since we had a successful year. Seconded: Thad
Motion approved.

SPONSORSHIP-Barbi

Barbi is still working on providing clearer standards for our sponsorship levels. She will be giving our appreciation thank you's to our sponsors at the Banquet. There was a discussion on whether to have a digital or paper newsletter in 2022.... with sponsor ramifications.

SHOW COMMITTEE: KELLI

Affiliate #1 -- is good to go. The premium and entries are on the website. Discussed live feed in the Main arena. Barbi is to let Kelli know if we have a sponsor for the live feed. Discussed the expanded schooling days for Aff. #1. Also discussed the 2022 MEC contract changes. A meeting with MEC was proposed. Mike has had a short chat with MEC about how many lower arenas we will be needing when our shows move down below.

Aff.#2--- forms have been sent to NRHA.

SHOW & ARENA: Mike Boyle & Thad Carr

Mike and Thad will do a site check in the main arena due to the two weeks of cutting shows held in that arena prior to Aff. #1.

MANPOWER: DINO

Nothing to report

DIGITAL COMMUNICATIONS: MELINDA

Nothing to report

AWARDS & APPAREL: JAIMIN

Everything is good to go for the Banquet awards.

BY-LAWS: Derek

Nothing to report

MEMBERSHIP SERVICES: ART

Nothing to report

YOUTH : KELSEY

Nothing to report

BANQUET: KELSEY

David discussed organizing an agenda for the Banquet. We will be charging \$60 for our plated dinners to cover tax and tips. Kelsey will get all the info to Art, who will make up the flyer and then send it to Melinda to put on the website.

OLD BUSINESS:

Nothing to report

NEW BUSINESS:

Rachel read a letter from Kendal Scheiner asking the club to make a donation to the UC Davis Equestrian Team. Motion to donate \$250.00 was made by Kelli. Seconded: Jaimin Motion approved.

2022 Show Approvals: Rachel said MEC Gold N Grand asked for 2022 Show Approvals for their Spring and Summer shows. Motion was approved.

Election of 2022 WCRHA President: Motion by Rachel for David Hanson. Seconded: Jason Motion approved.

MEETING ADJOURNED----7:38 pm Motion: Rachel Seconded: Melinda Motion Approved