

# WCRHA BOARD MEETING MINUTES

February 10th, 2022

6:30 pm

CONFERENCE CALL

Meeting Brought To Order by David Hanson at 6:31 pm

**PRESENT:** David Hanson, Kelli Brummett, Melinda Gaw, Mike Boyle, Barbi Boyle, Thad Carr, Art Fingerle, Rachel Fingerle, Kelsey Njus, Jaimin Kozlowski, \* Dino Hasenbasic

\* = late

**ABSENT:** Jason Richards

**Vote to Approve Minutes**— Vote to approve December 8th, 2021 Minutes

Motion- Melinda      Seconded- Rachel      Motion Approved

**NEXT BOARD MEETING DATES:**

March 16th, 2022

**PRESIDENTS REPORT: DAVID**

David thanks Kelsey for organizing the Year End banquet and Melinda for hosting awards program – all of BoD (Board of Directors) were thanked for their participation.

Thanks all BoD for Affiliate #1 show success.

David also welcomes Dino Hasenbasic as a full BoD.

**TREASURER'S REPORT: RACHEL**

\*Club Balance-----\$99,952.09

\*Youth Balance----- \$4,929.45

\*Savings----- \$35,143.82

\*Square----- \$100.00

**FINANCE: Jaimin**

Jaimin reviews her report sent to BoD. Affiliate #1 did make an estimated profit of \$21,157. Review shows our indoor show at MEC is more costly than our outdoor events.

**SPONSORSHIP-**

Barbi has sent out Thank You's to every sponsors for 2021 with the help of Betty McHugh.

2022 Sponsors are coming in.

Discussion on sponsorship stall placement program was held. Though a good concept it is difficult to explain and maintain and therefore the sponsor stall placement program was withdrawn.

All additional ideas are welcome - please contact Barbi.

## **SHOW COMMITTEE: KELLI**

Affiliate #1 -- we had great weather, all went well. Thank you to JoAnn Campass and Megan Myerdick for their efforts as well as staff and BoD.

Extra arena was a good idea on Saturday.

Concern with open fire pits at barns in evening was brought up.

Mike asks that we visit the length of schooling days at MEC. Kelli stated that with affiliate shows #3.4 and YE outside, we will run schooling 1 1/2 days starting on Wed half day and all day on Thursday. Corning - for schooling we can incorporate an hour break during schooling day. We do have lights all night for schooling at the Corning venue. David adds that, we do understand that schoolings are revenue generating and there is demand. On the other side of the coin, we should have a window of open arena and keeping reasonable hours for schooling.

Corning Schooling will begin 8am and a window of open arena for 50 minutes.

Affiliate 2 is ready to go. Jaimin will be Show Manager/ AQHA and NRHA.

Affiliate 3/4/YE Updates: - We do have RFTM qualifier and will be in April show.

Arena 9 will be used in Aff 3 - classes are listed in the show schedule that will use that arena.

Comment on new riders in warm up arena - opportunity for trainers to coach new exhibitors on warm up etiquette.

Kelli goes over numbers of exhibitors in Non Pro division and -asks for an increase in added money in Aug. and onward for two classes. that we PT to \$400 added money. no change in trophy fee. Masters - suggests to \$100 added money. SB - suggestion to add money - discussion is that division needs to be watched and we will bring up next year. Motion Melinda - 2nd Thadd

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

Mike stated we had some problems with ground being wet and until last day the footing was not good. Outdoor pen was not optimal (too wet) which is of concern. Corning - Committee will call Terry - if we keep dry we should be in good shape. If there is rain will need to coordinate with Terry. Good weather allows for outdoor pens to warm up in as well. Thad talked to Van on footing that gets wet so he will put in dryer footing for below pen footing.

**MANPOWER: DINO** Per David - Dino will be out of country for this show - will need help with trailer to Corning.

## **DIGITAL COMMUNICATIONS: MELINDA**

Melinda reports that all posting went well for Affiliate #1. Melinda takes BoD through Committee Programs and makes changes as requested on website. Melinda has reached out to Felix Weiss to begin discussion on updating website. Melinda also covers changes to social media, in particular FaceBook. Due to these changes she will keep an eye on activity and postings to present to the BOD. Also it was discussed and agreed that we should move to managing one FB page and the Members Only and Youth pages will be turned down.

## **AWARDS & APPAREL: JAIMIN**

Two vest need to be redone for EoY awards, all others have been presented - Affiliate 2 she is working on, reaching out to Vetericyn to sponsor product for awards.

**BY-LAWS:**

Nothing to report

**Special Events:**

Nothing to report

**MEMBERSHIP SERVICES: ART**

Reports that we have 32 new members this year **Rachel and Jaimin move to approve new members**

**YOUTH : KELSEY** Fundraiser at Affiliate # 1 - Gift basket raffle from participating barns - brought in \$1700 -Kelsey to work with Rachel to pay off one of the saddles. \$800 collected in Venmo.

**BANQUET: KELSEY**

Thanks everyone who helped with the banquet. Income is \$8285.00 bill for MEC In \$9036.46 .

Moving forward - BoD need to decide on next year's venue - Fox Haven Ranch, WCRHA sponsor has offered. Their caterer charges \$15 per plate and \$800 for rental. Kelsey will check for RV hook ups and available hotels nearby. It was agreed to keep the same time frame for next year planning.

**OLD BUSINESS:**

Nothing to report

**NEW BUSINESS:**

Rachel recommends follow slate of Executive Officers for 2022

Kelli 1st VP - Motioned: Melinda Seconded: Barbi

Mike Boyle -2nd VP - Motioned: Kelli Seconded: Thad

Rachel - Treasure - Motioned: Kelli Seconded: Thad

Melinda - Secretary - Motioned: Rachel Seconded: Kelli Thad –

Thad Carr - Sargent of Arms Motioned: Melinda Seconded: Art

John O'Hara email - will put on agenda on March BoD meeting.

Art has concerns on schooling and trainer draws, discussion was held and Show office will continue to space out by trainer as best as possible.

**MEETING ADJOURNED----8:15 pm Motion: Rachel**

**Seconded: Thad**

**Motion Approved**