



# MINUTES

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*April 13<sup>th</sup>, 2022 | Meeting called to order by David Hanson @ 6:30 PM*

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## In Attendance

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Melinda Gaw, Kelsey Njus, David Hanson, Art Fingerle, Thad Carr, Jaimin Kozlowski, Kelli Brummett, Mike & Barbi Boyle, Rachel Fingerle, Dino Hasanbasic

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## Approval of Minutes

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Motion: Rachel                      Seconded: Mike

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## Next Board Meeting Date:

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May 18th, 2022

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## Presidents Report

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David & Mike have reached out to Dino and Dino would like to remain on the board chairing the Man Power Committee. Jason Richards has resigned from the BOD effective April 13<sup>th</sup>.

David has asked WCRHA trainers to make sure we communicate the Bio-Security at MEC next week to exhibitors.

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## Treasurer's Report

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Rachel provided the following report:

\*Club Balance -----\$101,813.04

\*Youth Balance ----- \$4,929.67

\*Savings ----- \$35,142.49

\*Square ----- \$100.00

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## Finance Report

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Jaimin believes that after Affiliate #3 we should look at recommendations for moving money back into savings.

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## Awards & Apparel

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No Report

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## Sponsorship

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Barbie reviews her report – 2022 WCRHA Sponsorship as of April 13<sup>th</sup>, 2022.

Sponsor Level	Commitments	Paid
Buckle	\$2450	\$1600
Bronze and Above	\$8500	\$7500
Aged Event	\$6000	\$4750
Total	\$16,950	\$13,850
“In Kind” money or awards	Products - \$1000	Webcast @show - \$500 per show paid by Carla to Lavoy

Barbie is still seeking ideas for rewarding our sponsors for donating to WCRHA. Kelli brings up the question on how we can obtain more corporate sponsors.

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## Show Committee

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Kelli report on Affiliate #3 – Goes over what differs for this show verses our normal shows. Looking for announcers for Arena 9 for those classes. There is a concern over rain. MEC cannot move us indoors as all arenas are slated to be used. Affiliate #4 – Forms have been sent to NRHA. Kelli is building premium now and has clarifications on a few items. Masters class was discussed as when there is “added money” and the way NRHA manages payouts, the winning exhibitor may take home less money. The group agreed to move the Masters class back to a jack pot class. Kelli is working on scheduling to ensure that Saturday has time to run Pro-AM class for the Youth Fundraiser. Kelli is asking Kelsey for guidance on promoting and scheduling all Youth events for the show. Year End Show, she needs to meet with show committee to decide classes and added money. This should happen in the next couple of weeks. She has talked to Terry (Corning) for a May event vs March. May 19<sup>th</sup>, 2023, was agreed as a date use for 2023 show schedule in Corning.

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## Show and Arena Conditions

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Thad reports he talked to Van from MEC and is working arenas and preparing ground for our event. Due to possibility of rain during show week, show will be evaluated each day for safe conditions. Lunging Pen for Affiliate #3 needs to be established – Mike will call Shady to confirm which pen. There are 3 additional events happening during at MEC during our show.

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## Event ManPower

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Dino needs to know where the video camera will be positioned so banners can be posted. Kelli replies that banners should go in front of judges and video should set up on the grass hill. Back gate help will also need to be sourced. Dino will not be at show. Tear down needs to be resourced.

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## Digital Communications

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The need for social media posting guidelines was brought to Melinda’s attention. Melinda will provide a draft of proposed guidelines that aspire to fit the purpose of WCRHA as a NRHA affiliate for review at the next meeting.

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## By-Laws

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No Report

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## Membership Service

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Art reviews the latest updates for membership.

Membership for 2022 as of April 13th, 2022

		Last Month	This time last Year
103	1 Year ending 2022	99	108
15	3 year ending 2022	15	39
32	3 year ending 2023	32	16
26	3 year ending 2024	24	29
30	Youth 1 year	29	30
67	Life	67	64
273	Total Members	266	286
38	New Members this year	34	47
97	2021 Members who have not renewed (11 are Youth)		78

We had 4 new members for April – Motion to approve new members Motion: Thad Second: Mike

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## Youth

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Affiliate #3 there will have a Youth saddle cleaning event – no bridles. Kelsey will reach out to youth to help with back gates

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## Banquet

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Kelsey stated that she has talked with Paige Haverland regarding our next banquet venue. Discussion went well and Kelsey will continue to go down the path of using Fox Haven Ranch for 2022 Banquet venue.

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## Special Events

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No Report

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Old Business

New Business

Meeting Adjourned 7:40 PM

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Motioned: Rachel Second: Art