



MINUTES

May 18th, 2022 | Meeting called to order by David Hanson @ 6:33 PM

In Attendance

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

Late: Dino Hasanbasic – Joined at 7:14 PM

Absent: Thad Carr

Approval of Minutes

Motion: Rachel Seconded: Mike

Next Board Meeting Date:

June 8th, 2022

Presidents Report

No Report

Treasurer's Report

Rachel provided the following report:

*Club Balance -----\$108,166.93

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

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

*Square ----- \$100.00

Finance Report

No Report

Awards & Apparel

Jaimin has been in contact with **Protect the Harvest** who have interest in supporting WCRHA Awards Program for 2022. Jaimin will be including their product as part of our awards program for the next two shows. Jaimin also reports that there is no need to purchase awards for Affiliate #4.

Sponsorship

Barbi reports no changes at this time.

Show Committee

Kelli's report includes suggested **tentative** schedule for Affiliate #4

- Friday - Open/Non Pro/WC Youth
- Saturday is Rookie/Youth/ SB in the morning
 - Pro-Am in the afternoon
- Sunday is NHO/NHNP/NRHA GR /GAG

This allows ample time for Youth activities for Saturday. This show will have a Youth focus throughout the show week.

- Move in will be Tuesday
- Schooling will be 1 ½ days
 - (6 hours) on Wednesday
 - Thursday all day
 - Suggestion is to have one Open Arena on Thursday at minimum

Kelli had a recent conversation with Jason Richards on shows he had judged and what he liked about them.

Jason's feedback is the following:

- We need volunteers to be assigned to care for gate help
- More Trainer collaboration with their barn on volunteer efforts

Year End Show – Show committee met and talked about added money. Wanted to have the same added money levels as last year. Retainage will be 25% as last year. Total added money is \$31K in added money.

Show and Arena Conditions

Mike reports that he was disappointed and concerned about the felt footing put in at MEC in one of our normal show pens. Mike will be meeting with Shady to discuss this concern.

Event ManPower

Dino has no report

Digital Communications

Melinda provided draft Social Media Guidelines document for BOD review. Digital Communications will continue to work with committees, in particular Show Committee and Sponsorship Committee to meet the needs of their programs while maintain the integrity of our digital communications for WCRHA.

Melinda to work on Zoom meeting etiquette document for BOD review.

By-Laws

No Report

Membership Service

Art reviews the latest updates for membership and we had one renewal.

Youth

Kelsey reports that Affiliate #4 will be Youth themed.

- Friday will be Calcutta
 - Saturday – Pro Am and possibly a dinner with games
Details are still being worked out on all show week activities
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Banquet

No Report

Special Events

No Report

Old Business: No items

New Business:

Kelli brings up a couple of items for consideration.

- Coming show date considerations for March and May in 2023.
 - Kelli called Lorraine at Brookside to see if there were any arenas with no felt or if there were any possibilities to return to Brookside.
 - Additional venues need to be researched for options for our program.
 - One day show events. Is that a possible option?
 - 7M could be a venue. There is a Woodland arena possibility for one day show.
 - One day shows could be local arena, jack pot only. Haul in only. Start in morning – make points count for Year End Awards. Limit classes. Good prizes.
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Meeting Adjourned 7:49 PM

Motioned: Rachel Second: Melinda