



MINUTES

June 8th, 2022 | Meeting called to order by David Hanson @ 6:30 PM

In Attendance

Melinda Gaw, Kelsey Njus, David Hanson, Art Fingerle, Thad Carr, Jaimin Kozlowski, Kelli Brummett, Rachel Fingerle, Thad Carr

Late:

No Attendance: Mike & Barbi Boyle, Dino Hasanbasic

Guests: Donna Springsteen, Trish Eckhoff

Approval of Minutes

Motion: Rachel Seconded: Thad

Next Board Meeting Date:

July 12th, 2022

Presidents Report

Welcomes guests in attendance. States we are always looking for people to attend and perhaps become active members.

Treasurer's Report

Rachel provided the following report:

*Club Balance -----\$108,555.76

*Youth Balance ----- \$4,926.67

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

*Square ----- \$96.00

Finance Report

No Report

Awards & Apparel

No Report – no changes

Sponsorship

No Report

Show Committee

Kelli's report begins with schedule for Affiliate #4:

- Friday - Open/Non-Pro/WC Youth GAG to start on Friday will run until dark
- Saturday - Rookie/Youth/ SB in the morning - will continue with GAG if needed
 - Pro-Am in the afternoon
- Sunday is NHO/NHNP/NRHA GR

Open Items:

- Asks Kelsey if Pro-Am has an entry fee
 - Kelsey will need to look that up and get back to Kelli. She believes it is \$50
- Kelli to go over forms once more before sending to Melinda for posting on digital media
- Will need to know about new sponsors for premium

Drug fee is going up to \$21 per horse per show and entry form will include the new charge.

Kelli has asked Kelsey for additional information on Youth Activities.

- Details are needed for Calcutta on Friday
- Kelsey is looking for sponsors for possible food truck event.

Need volunteers for Affiliate #4

- Gate duties
- Awards distribution
- Photos (Awards/Candid's) for Digital Communications (Melinda) to post.

Year End Show will be in October. Kelli is concerned about weather and will be working on back up locations.

Kelli has talked to Terry from Rolling Hills in Corning about end of year back up location in 2023 dates. She has also talked to Shady from MEC to inquire about the cost of changing footing in main arena. Shady has indicated our October dates are not available but suggested November dates (Nov 3,4,5 or 6th) are available. This would be outdoors.

Kelli explains why we have a lag in 2022 calendar of shows for WCRHA due to the multiple events / shows such as the Derbies, RRB, RFTM, Idaho shows that make scheduling our shows difficult.

Show and Arena Conditions

Thad reports his concern with MEC GNG Arena 9, it may be felt footing. Thad stress the need to confirm footing conditions. Thad will do research on different facilities with indoor options. He will investigate Paso Robles facilities in hopes to create more facility options in 2023.

Event ManPower

No Report

Digital Communications

After last meetings discussion, Melinda worked with Show and Sponsorship Committee Chairs, along with David to finalize the Social Media Guidelines that are now posted on the website and Facebook Page.

Zoom Etiquette has been crafted and posted on the website, as well as the agenda, as BoD agreed to do from the last meeting.

Guests are encouraged to reach out to Melinda directly and she has left contact information on the Monthly Meeting Post as well as all BoD information that is included on the website.

By-Laws

No Report

Membership Service

Art reports that there is nothing new to report.

Youth

Kelsey reports that Affiliate #4 will be Youth themed.

- Friday will be Calcutta
- Saturday – Pro Am
 - Food vendor to come in (food truck to be determined)

Details are still being worked out on all show week activities

Banquet

No Report

Special Events

No Report

Old Business: No items

New Business:

Guests were invited to comment on reports or provide any additional feedback. Both Trish and Donna thank the BoD for having them at this meeting and indicated they would like to attend additional meetings.

Kelli reviewed email thread of ideas to improve / change WCRHA programs for 2023.

Meeting Adjourned 7:25 PM

Motioned: Rachel Second: Melinda