



# MINUTES

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*July 12th, 2022 | Meeting called to order by David Hanson @ 6:30 PM*

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## In Attendance

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

Late:

Absent: Dino Hasanbasic, Kelsey Njus (Excused)

Guests: Debbie Tweedy

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## Approval of June Minutes

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Motion: Rachel                      Seconded: Thad

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## Next Board Meeting Date:

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August 24th, 2022

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## Presidents Report

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Welcomes guest and we are always looking for folks to attend and perhaps become active members.

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## Treasurer's Report

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Rachel provided the following report:

\*Club Balance -----\$109,849.52

\*Youth Balance ----- \$4,923.91

\*Savings ----- \$35,141.25

\*Square ----- \$91.00

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## Finance Report

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No Report

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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 with the following:

Sponsorship Level	Committed	Received
Buckle	\$3,850	\$1,950
Bronze and Above	\$8,500	\$7,500
Aged Events	\$6,500	\$4,750
<b>Sponsorship Level Total</b>	<b>\$18,850</b>	<b>\$14,200</b>
In Kind (Not including Nutrena and Bobs)	\$4,345	\$4,345
<b>All Total</b>	<b>\$23,195</b>	<b>\$18,545</b>

Barbie is offering for the Boyle Barn to host a pizza party at the next show to help promote the Affiliate #4 show and the sponsor GutX.

She will work with Kelsey on the best way to add this event to the Affiliate #4 Show.

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## Show Committee

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Kelli reports that Affiliate #4 is ready to go.

We need gate volunteers signed up before the show. Melinda will take lead for getting gate help for the weekend.

If other volunteer needs come up, Kelli will text the group.

Kelli has sent Year End Show paperwork to NRHA – that has been approved.

On 2023 show schedule –Kelli goes over what is available:

- MEC Jan inside (same schedule as this year)
- Corning (early March and May)
- Need to talk about Paso Robles – at next meeting we will need to firm out dates
  - Do we want to school/show in Jan next year?

How many shows do we want, things we need to think about?

Debbie is familiar with options in Paso Robles – she commented that venues are easy to work with but hard to get dates scheduled. Facility have about 400 stalls. She will work to get cost on facilities and dates of availability for 2023 and bring to the board for consideration.

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## Show and Arena Conditions

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Thad reports felt is out of Arena 9 and will stay sand until September. For our October show, the felt will be back in Arena 9.

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## Event ManPower

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No Report

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## Digital Communications

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Melinda reports that all Digital Communications requests have been completed for the last month.  
Affiliate #4 promotions have begun highlighting our youth / show and activities as known

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## By-Laws

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No Report

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## Membership Service

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Art reports only two new memberships have been received since our last show.

### West Coast Reining Horse Association

Membership for 2022 as of July 12th, 2022

		Last Month	This time last Year
105	1 Year ending 2022	103	126
15	3 year ending 2022	15	39
32	3 year ending 2023	32	16
26	3 year ending 2024	26	30
30	Youth 1 year	30	35
<u>67</u>	Life	67	<u>64</u>
275	Total Members	273	311
38	New Members this year	38	58
95	2021 Members who have not renewed (12 are Youth)		73

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Youth

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No Report

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Banquet

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No Report

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Special Events

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No Report

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Old Business: No items

New Business: Melinda brings up that Dino Hasanbasic has not been in active board participant in meetings or shows in 2022 and recommends that we remove him from BoD. After discussion Melinda makes motion for removal and Rachel 2nds motion. Motion is passed.

Thad recommends that Debbie Tweedy joins the 2022 BoD.

Debbie has been member since 1998. Debbie provides her own background and strengths she can add to WCRHA - Thad motions for her to become a BoD for the rest of 2022 ; Rachel 2nds – Debbie is voted in for completion of 2022

Meeting Adjourned 7:41 PM

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Motioned: Rachel Second: Thad