



MINUTES

December 14th, 2022 | Meeting called to order by Kelli Brummett @ 6:30 PM

In Attendance

Melinda Gaw, Art Fingerle, Thad Carr, Jaimin Kozlowski, Kelli Brummett, Rachel Fingerle, Kelsey Njus; Mike Boyle, Barbi Boyle

Late: Debbie Tweedy at 7:07

Absent: David Hanson

Guests: Megan Myerdick

Approval of November Minutes

Motion: Rachel Seconded: Thad

Next Board Meeting Date: **February 15th – in person**

Presidents Report

Kelli opens meeting thanking guest for joining and mentions that David will not be joining us today. No further President's report.

Treasurer's Report

Rachel provided the following report:

*Club Balance -----\$51,960.71

*Youth Balance ----- \$5,615.18

*Savings ----- \$35,140.02

*Square ----- \$100.00

Rachel states that we still need to pay for half of the year end buckles and all the saddles. She advises the BoD that we need to be conservative in spending until we can get balances higher.

Finance Report

No Report

Awards & Apparel

No Report

Sponsorship

Barbie asks where we get Thank You cards to send to sponsors. She also asks about giving banquet tickets to Sponsors. This is for Silver Sponsors and up. Board approves request.

Show Committee

Kelli reports Affiliate #1 has been named "Slide Into The New Year". Marguerite Kroff is the winner of the contest and will be receiving a free entry.

Kelli also reports that we do not have a sponsor for delayed or live feeds for WCRHA in 2023. Kelli acknowledges and offers thanks to Carla Odetto for her prior years of sponsorship.

Discussion around the need for this service was held and it was agreed that the delayed feed is nice to have for coaching purposes. Live feed was determined to be a "nice to have" if we could get sponsored. is \$500 per show as well –

Megan might be interested into sponsoring the delayed feed for the first show.

Kelli will reach out to Lavoy to ask about customer logos being added to the delayed feed.

Kelli reminds us that during the Schooling portion – a single horse may enter 2 out of 3 days only. The reason is not to exhaust the horses and we are only going 8am to 6pm to not run into long evenings of schooling.

Unused schoolings will be offered to sponsors and show office will contact sponsors if that does occur.

Kelli confirms changes in Rookie saddles rules and asks if we are continuing with the same format as before.

BOD agrees to follow same format as prior years.

Kelli brings up NHO3/ NHNP3 and why it is not slated as a Year End Award Division. Historically, this class has low entry levels and was never intended to be a Year End Division. It was agreed that we will leave this off the YE Award roster at this time.

Kelli remind the BoD that our 2023 calendar has been set with the following:

Affiliate #1 in January at MEC

Affiliate #2 in May at Corning

Affiliate #3 in July at Woodside

Affiliate #4 in August at MEC

Year End Show in November at MEC

Kelli and Debbie will work on possibilities of developing a show in Paso Robles in 2024. Barbi will also investigate Reno options for 2024 and sending out cost to the BoD for review.

Show and Arena Conditions

Thad provides an update regarding Woodside and mentions he has sent contracts to Kelli for review. Further review to add the Whiskey Hill arena to the event will need to be discussed. Whiskey Hill arena will be an extra \$500 a day. Lunging area is another topic to discuss to finalize arenas for the venue. Thad will obtain additional information from Woodside in future meetings.

Event ManPower

No Report

Digital Communications

Melinda reports that all posting requests have been completed to date with no issues. She asks that Banquet Committee, if they need items such as slide shows built for Top 5 or Sponsors put in requirements before the end of the year to provide time for completion.

Melinda has been working on website to prepare for 2023 season. She asks that all Committee Chairs to review their content/pages and if changes are needed to send those requests to her by years end.

She has also been looking into "Community Chats" in Facebook and has been testing with launching a WCRHA "Community Chat" for our members.

By-Laws

No Report

Membership Service

Art reports that we have one new member and 16 renewals for 2023

West Coast Reining Horse Assoc.

New Members for 2023

1/1/2023

Youth						
1 Year						
3 Year						
Life						
ID #	First	Last	Home Address	City	St.	Postal Code
2202	Cindy	Sweigart	P.O. Box 530	Plymouth	CA	95669-0520

Youth –

Kelsey has nothing to report

Banquet

Kelsey went over the event insurance to allow alcohol at the banquet Kelsey was able to find a policy that will provide coverage for the day event and will send a copy to Rachel when policy is purchased.

Kelsey is looking for sponsors for offering spirits for the evening as WCRHA cannot purchase the alcohol per the policy.

Kelsey brings up that our current policy does lack alcohol coverage and we do offer those types of beverages at our Affiliate shows during gatherings such as draw parties.

Kelsey and Rachel to work together to see how other events get their coverage and make recommendations to update or change or policy.

Special Events

No Report

Old Business:

New Business:

2023 Board of Director nominations was brought forth as follows:

Rachel nominates Thad Carr for President of WCRHA 2023 and was voted in as President.

We will bring on 4 new BoDs by acclamation.

Chuy Chavez

Kain Emmons

Megan Myerdick

Elizabeth Atkins

Standing BoD reelected for new terms in 2023 are:

Barbi Boyle

David Hanson

Kelsey Njus

Jaimin Kozlowski

Announcement of 2023 BoD slate will be made at General Meeting at banquet

Meeting Adjourned 8:11 PM

Motioned: Rachel

Second: Thad