



MINUTES

July 12th 2023 | Meeting called to order by Thad Carr @ 7:00 PM

In Attendance

Melinda Gaw, Thad Carr, Jaimin Kozlowski, Kelli Brummett, Kelsey Njus; Barbi Boyle, Kain Emmons, Megan Myerdick, Mike Boyle, Debbie Tweedy, David Hanson

Late:

Absent: Art Fingerle

Guests:

Approval of June 2023 Minutes

Motion: Kain Seconded: Megan

Next Board Meeting Date: **September 6th in person in Galt @ 6PM**

Presidents Report

Thad compliments everyone for Affiliate 3 coming together well. Attendance was good and lots of positive feedback from our members.

Treasurer's Report

Jaimin provided the following:

July 2023 Treasurer/Finance Report-

Account Balances:

General Fund \$139,613.93

Square \$100.41

Youth \$5,216.98

Savings \$35,136.28

Aff #3 Star Spangled Slide at Woodside Recap:

****Estimated – do not have official numbers in several categories** Will have detailed report at next meeting**

Income – \$159,000

Expenses - \$128,104

Profit - \$30,896

Finance Report

Combined report above.

Apparel

Jaimin reports that apparel was popular at this show. 144 hats and 24 stadium blankets were provided by Holcomb's. Blankets and some hats were given away as prizes as well as many hats and sweatshirts were sold. Total amount of apparel sold was close to \$1500.

Awards

Debbie received a lot of good feedback from members on awards presented at Affiliate 3.

Debbie is looking to integrate a back to school theme for awards at Affiliate 4.

Sponsorship

Barbi gives recognition to Megan and Jaimin on caring for VIP tables over the course of the Affiliate 3 show.

Next sponsor committee is coming up to start talking about on next projects

Show Committee

Kelli reports that Affiliate 4 Show documents are posted.

Year End show has a few open items she needs to know. The BoD was asked if we will continue as prior YE shows with same added monies..

She states that we do need more sponsorship to cover added money for our last show.

Shady has provided dates for 2024 that we can discuss in September.

Show and Arena Conditions

Mike thanks Thad and Morgan for handling the ground during the show. Mike expresses this is the best ground we have ever had.

Professionals Committee

David has no report this month.

ManPower

Thad thanks Kain for his efforts at Affiliate 3 and calls out the need to add more volunteers in the future to take the load off of Kain.

Kain commended the Show Manager for Affiliate 3 - Morgan Tweedy who jumped into so many areas to help us produce a quality show.

Back gate help during shows is still an open gap for ManPower committee.

Digital Communications

Melinda reports that the transition of social media posting to Jaimin and Megan is going well. We are elevating our creatives and keeping communications current with the membership and exhibitors between and during the shows.

By-Laws

Kelli goes over the draft Nomination and Election process policy for future Board of Directors.

This is to allow our club the ability to have an approved slate of Board members up and running by January 1st of the following year.

If we adopt the policy, the BoD will also need to change By-Laws to accommodate the changes.

BoD agrees with policy – Kelli’s next steps will be to look into By-Law change suggestions with her committee and propose language at a future meeting.

Membership Service

Melinda presented Arts Membership report for July. New members have been approved.

West Coast Reining Horse Assoc.
New Members June 13th - July 12th, 2023
Including Affiliate #2

	Youth	1 Year	3 Year	Life	ID #	First	Last	Home Address	City	St.	Postal Code
2238					Jennifer	Rupp	5812 W Howard Court	Visalia	CA	93277-8682	
2239					Lauren	Langbaum	630 Eisenhower Street	Davis	CA	95616-3031	

Youth –

Kelsey reports Youth had a meeting on Friday during the Affiliate 3 show and Saturday offered a saddle cleaning that did not have as much involvement from the youth as she had hoped.

Topics were covered for Affiliate 4 for the Youth Fundraiser Show. In addition to Calcutta and Pro-AM – multiple ideas were proposed and final decisions will be made at a later date.

Banquet

Kelsey has no report.

Special Events

Kain is focused on helping Youth on Affiliate 4. Kathleen Cook has volunteered to provide two nights of dinner sponsorship and on Calcutta night, Performance 55 will provide pizza for all attendees.

Old Business: Thad believes we should fill open board positions before year's end. Discussion lead to moving forward with new voting procedures being proposed by the By-Law committee to enable the ability to fill positions and assign Committee Charis before the end of the year.

New Business:

Meeting Adjourned 8:14 PM

Motioned: Melinda Second: Kain