



MINUTES

June 14th, 2023 | Meeting called to order by Thad Carr @ 7:00 PM

In Attendance

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

Late:

Absent:

Guests:

Approval of May 2023 Minutes

Motion: Kain Seconded: Mike

Next Board Meeting Date: **July 12th, on Zoom at 7PM**

Presidents Report

No Report

Treasurer's Report

Jaimin provided the following report:

Bank Balances:

General Fund	\$108,079.53	(Doesn't include AFF 2 payouts)
Square account	\$25,799.69	(Aged Event/Table money already paid)
Youth	\$5,579.73	(Includes Kain's sponsorship)
Savings	\$35,137.52	(Discuss account type/interest rate)

Unpaid sponsorship money: \$24,200

Jaimin reiterated that our savings plan has a poor yield interest rate and wanted to turn into a high yield account which will allow us a better yield on interest. There were no objections and Jaimin will transfer \$25K into this new plan.

Jaimin is working on procuring a check scanner to help expediently process checks.

Finance Report

Jaimin shares that there is no change in Affiliate 2 reporting.

Apparel

Jaimin reports that she has ordered youth and adult shirts in various sizes and colors. She is currently waiting for their arrival.

Awards

Debbie updates BoD on Affiliate 3 awards. She is placing orders for various items for normal ancillary classes.

She is working on special awards for Derby and possibly for the Rookie Shoot Out – minimum spend with her vendor is 16 chairs and \$800.

Knives were discussed for Champion and Reserve as well as chairs. Knives will be for Top 5 placement.

Debbie asked to spend an additional \$250 for tumblers which was approved.

Debbie will work with Kelli and Jaimin on buckle awards for the rest of the year.

Sponsorship

Barbi reports the following:

June 14th 2023 Sponsorship Report

Buckle Level Committed	\$5950	Paid	\$4900
Youth Money Committed	\$1000	Paid	\$1000
Bronze and Above committed	\$22,000	Paid	\$12,750
Misc. Donation	\$200	Paid	\$200
Aged Event Money committed	\$9000	Paid	\$4500
Mix of "in Kind" committed	\$13,122	Paid	\$12,622
Total	\$51,272	Paid	\$35,972
Woodside Show Derby committed	\$13,000	Paid	\$11,300
Woodside Table	\$16,000	Paid	\$11,000
Total for Woodside	\$29,000	Paid	\$22,030
All Total	\$80,272	Paid	\$58,002

Barbie goes over recommendations for Woodside VIP Table expenses.

Kelsey has a call out to our insurance writer to add alcohol rider for not only Affiliate 3 but for all WCRHA events. She indicated that we may need to add policy per event. Kelsey recommends that perhaps another carrier can offer a more comprehensive policy and will be reaching out to Markel Insurance.

Show Committee

Kelli reports she is having a difficult time finding a replacement for Art for Affiliate 3, as he will not be able to attend.

Debbie and Kain will reach out to their contacts and get back with Kelli.

Kelli reminds BoD that stall counts is due June 26th and \$10K deposit is due July 4th

Affiliate 4 in August is a 4-day show and recommends that we plan more exhibitor events. Kelli states that NRHA approval is in for this show.

We will do Pro-AM Youth Fundraiser on Saturday night with Calcutta on Friday.

Additional fun classes like Reining/ Western Pleasure class will be added each evening after normal slated classes have completed.

Other suggestions are:

Oldest Horse with Oldest Rider Combined Ages

Youngest Rider with Oldest Horse

First Time Rider showing at a WCRHA Show

Rider who came the farthest distance to show

Rider showing with horse that is not a registered quarter horse or paint horse

Brother/Sister Showing or Parent/Child Showing

Food events for Affiliate 4

Saturday night – Kathleen Cook would like to sponsor a dinner for WCRHA

Friday night – Kain and Youth will be working on a dinner venue. Kain will provide Kelli details as soon as he can.

Year End Show–Kelli recommended we dedicate this show to Rachel Fingerle and hold a Celebration of Life on Saturday.

Show and Arena Conditions

Mike defers his report to Thad. Thad will be managing the footing for the arenas prior to WCRHA arrival.

Morgan Tweedy will do the dragging during the show. Thad would like sponsorship/recognition for his equipment use during the event which was approved.

Professionals Committee

David has no report this month.

ManPower

Kain has nothing to report this meeting.

Digital Communications

No Report

By-Laws

Kelli , goes over the draft Nomination and Election Process 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

Art reviews Membership report for June. New members have been approved.

West Coast Reining Horse Association

Membership for 2023 as of June 13th, 2023

		May 2023	April 13th 2022	
94	1 Year ending 2023	90	103	- 9
31	3 year ending 2023	31	15	+ 16
26	3 year ending 2024	26	32	- 6
7	3 year ending 2025	7	26	- 19
1	3 year ending 2026	1		
1	3 year ending 2027	1		
25	Youth 1 year	24	30	- 5
<u>71</u>	Life	<u>71</u>	<u>67</u>	+ 4
256	Total Members	251	273	- 17
36	New Members this year		38	- 2
73	2022 Members who have not renewed (12 are Youth)	113		

**West Coast Reining Horse Assoc.
New Members May 24th - June 13th, 2023
Including Affiliate #2**

	Youth	1 Year	3 Year	Life				
ID #	First	Last	Home Address	City	St.	Postal Code		
2236	Kayla	Dunlap	3247 Smith Ave.	Biggs	CA	95917-9749		
2237	Serafina	Salvador	369 Read Drive	Lafayette	CA	94549-5616		

Youth –

Kelsey reports Youth are doing saddle cleaning on Saturday for Affiliate 3 Youth Fundraiser.

Affiliate 4, Youth will have a dinner fundraiser Friday night. Calcutta for Pro-Am will be on Friday as well with the Pro-Am on Saturday.

Banquet

Kelsey has no report.

Special Events

Kain reports that the Horse Expo was well attended. Jason Richards and Kristin Marrow helped for the weekend. Area 10 that was assigned for WCRHA was a good spot as it brought in interest from people entering the Expo. Kain is already in contact with Expo representatives to prepare for 2024.

Kain is also working with Kelsey and Kelli to detail out planned events, such as Pro-AM, dinners, etc. for Affiliate 4.

Old Business:

New Business:

2024 Show Year Planning – Thad would like us to start thinking about next year's show calendar and have an in-person meeting in August. Kain suggests we put out a survey to find out how Affiliate 3 show was received by our membership. Jaimin and Melinda will work with Kain in creating survey.

Digital Whiteboards - Art/Melinda/Jaimin to work to build requirements for the BoD to review. This will include recommendations on physical set up/ software and costs.

Kelsey reads a text from Ollie Galligan regarding the Corning venue. He expressed his concern with the grounds and how it affected his clients.

Meeting Adjourned 8:59 PM

Motioned: Melinda Second: Art