



# MINUTES

*October 18th, 2023 | Meeting called to order by Thad Carr @ 6:31 PM*

## In Attendance

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

Late:

Absent: Debbie Tweedy, David Hanson, Barbi Boyle

Guests: Kelley Holcomb, Donna Springsteen, Trish Echhoff, Michelle Devine

## Approval of September Calendar Session 2023 Minutes

Motion: Kain Seconded: Kelli

Next Board Meeting Date: **Nov 15th – Zoom Conference Call - 6:30 PM**

## Presidents Report

No report

## Treasurer / Finance Report

Jaimin provided the following report:

### WCRHA Treasurer/Finance Report – 10/18/23

Account	Balance	Reconciled Balance	Notes
General Fund	96,361.42	80,109.59	Combined = 92,197.90
Old Gen Fund	12,515.38	12,088.31	
Square	138.58	138.58	
Savings	50,370.64	50,370.64	Last Q Interest= 234.36 Prev Q Interest= 1.76
Youth	6,693.84	6,693.84	

Jaimin stated we now have an on-line account, and our savings is now in a high yield account. She reports that the club is in good shape with only the cost of the show remaining. The Year End Program Saddles and Buckles may not hit the 2023 books.

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## Apparel

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Jaimin reports that we have light weight sweatshirts in both youth and adult sizes for the Year End Show.

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## Awards

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Thad reports that all the awards for the Year End Show are in. Jaimin will reach out to perpetual award holders to ensure that awards are returned in Year End Show.

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## Sponsorship

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No Report

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## Show Committee

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Kelli reports that we are on track with the Year End Show. As we are inside, she recommends that we obtain volunteers for back gate support as needed.

Kain will do sign-up sheets for back gates and Kelli offered to help with coordination.

Kelli continues her report stating that we will have a new videographer for this show – Dan Browning. Dan Browning is well known and will have different services to offer than usual. Joann Campas is show manager and Kain will be our NRHA rep.

For the January show discussions were held about added money. It was approved that Novice Horse divisions for Open & Non Pros will be set at \$400 for L1, \$750 for L2 and \$500 for L3.

Legends Class, a new NRHA division for riders aged 70 and up and will be added into our program. This will be a jackpot class and include an NRHA plaque. We will add it to the January show.

Masters is now a Top 10 classes in NRHA.

There are two new patterns that can be used in 2024.

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## Show and Arena Conditions

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Mike is waiting to review arena conditions at MEC. Dirt replacement should occur one week before our show.

Thad continues discussion regarding Corning footing. He has found footing, but it is \$45K and is looking to meet with other organizations to help pay for expensive if that is an option.

Brookside was mentioned as an alternative if footing issues at Corning prohibit club from using the facility.

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## Professionals Committee

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No Report

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## ManPower

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Kain - will try to get volunteers at show with sign up sheets.

## Digital Communications

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Melinda reports that the team has been busy preparing for the Year End Show. Megan has continued with creatives for sponsors and Jaimin has just published the latest WCRHA blast with End of Year Show information.

In preparation for the 2024 BoD electronic voting, the Digital Communications team has been collaborating with the By-Laws Chair to develop the voting form, window of voting and managing results. Digital Communications will not be verifying results, only accumulating results to pass on to Membership and By-Laws Committee Chairs. Announcements of timelines will be posted on social media.

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## By-Laws

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Kelli shares that amended By-Laws and Polices are on website.

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## Membership Service

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

### West Coast Reining Horse Association

Membership for 2023 as of October 18th, 2023

		June 2023	July 12 <sup>th</sup> , 2022	
106	1 Year ending 2023	94	105	- 1
31	3 year ending 2023	31	15	+ 16
26	3 year ending 2024	26	32	- 6
9	3 year ending 2025	7	26	- 17
1	3 year ending 2026	1		
1	3 year ending 2027	1		
28	Youth 1 year	25	30	- 2
<u>69</u>	Life	71	<u>67</u>	+ 2
271	Total Members	256	275	- 4
44	New Members this year		38	+ 2
67	2022 Members who have not renewed (10 are Youth)		73	

**West Coast Reining Horse Assoc.  
New Members July 12th - October 18th, 2023**

**Including Affiliate #4**

ID #	First	Last	Home Address	City	St.	Postal Code
2240	Olivia	Hignite	10115 Ramsey Road	Gold Hill	OR	97525-9630
2241	Eric	Lindberg	7 Vista del Valle	Lafayette	CA	94549-5300
2242	Katherine	Dwiggins	6121 Bay Hill Court	Dublin	CA	94568-7464
2243	Ryleigh	Kell	8850 Randolph Drive	Plymouth	CA	95669-9703
2244	Amanda	Cowles	4912 South Point	Discovery Bay	CA	94505-9493

Art will work on new form for 2024 – and get those updated.

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### Youth –

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No Report

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### Banquet

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Kelsey reports that she has contacted the caterers used last year and if we book their services before year end, the cost will be the same as last year. Since last year, we had a smaller attendance than prior years, Kelsey is working on pricing tickets to where we can break even on the catering. BoD approved tickets to go up to \$55 for adults and \$25 for youth.

Jaimin will do heavy promoting on social media and work with Kelsey as we get closer to the event. Some promoting will begin at Year End Show. Working to promote early at YE show.

It was agreed that we will get a 1-day insurance policy for alcohol at the event. Jaimin will buy policy for \$125.

FoxHaven will sponsor white/sparkling/rose wines. Kelsey has red wine from last year and Megan has offered additional sponsorship if needed.

Date of Year End banquet is set for Jan 13<sup>th</sup>, 2024 at Foxhaven which is a Saturday.

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### Special Events

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Year End Show Events will hold a Friday night dessert social accompanied by a dog race.

Saturday we will hold a “Friendsgiving” Dinner with dinner tickets sold at \$20 each. Ugly Sweater contest will also be held.

Hot Cocoa Bar will be available daily.

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### Old Business:

New Business: BoD Nominations have been received. Mike / Jaimin and Kelli will hold interviews next week.

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### Meeting Adjourned 7:31 PM

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Motioned: Melinda Second: Art