

West Coast Reining Horse Association December Meeting – Rancho Murieta, CA

Date: December 13, 2023, Call to Order: 6:35PM Meeting led by: Thad Carr President

In attendance: Thad Carr, Mike Boyle, Barbi Boyle, Megan Meyerdick, Kain Emmons, Gabe Davide, Kelley Holcomb, Joey Pacini, Jessica Simmons, Jaimin Kozlowski, Michelle Devine, Torri Sims

Via Zoom: Megan Lindberg, Debbie Tweedy, David Hanson (left early)

Guests: Kelsey Njus

Approval of prior meeting minutes. Motion: Jaimin, Second: Joey

Next Meeting: January 13, 2024 (Banquet)

President's Report: Thad shared election results and confirmed new board members.

Jaimin reviewed Board Member responsibilities and expectations, qualifications, and terms of office.

Executive Board Nominations: President – Thad Carr First Vice President – Mike Boyle Second Vice President – Megan Meyerdick Treasurer – Jaimin Kozlowski Secretary – Michelle Devine Sergeant at Arms – Kain Emmons

Treasurer's report: Finance committee supported by Thad Carr

Committee responsibilities were shared by Jaimin and Thad.

Committee Chair Nominations: Apparel – Megan Lindberg Awards – Megan Lindberg Sponsorship – Barbi Boyle Show/Show Approvals – Debbie Tweedy Professionals – Gabe Davide Man Power – Kain Emmons Digital Communications – Megan Meyerdick and Jaimin Kozlowski By-laws – Kain Emmons Membership – Jaimin Kozlowski Youth – Kelley Holcomb Banquet/Silent Auction – Kelley Holcomb and Joey Pacini Special Events – Joey Pacini

New Business:

Banquet – 30 days out. Plan in place with Fox Haven, caterer, beverages, DJ, etc. WCRHA to support Halleck Creek (therapeutic riding program) at the banquet and Aff 1 with tack drive.

Rein in the New Year – Contract confirmation in the works with warm up arena concerns a factor due to weather. NRHA approval and judges confirmed.

Next Shows – Gold N Grand, March 22-24. Spin to Win in Corning, May 17-19. Ongoing talks with Rolling Hills Casino and Facility Manager Terry Skevington regarding footing and arena conditions.

Star Spangled Slide – Review of dates due to RBB cancellation. Will be in talks with Horsepark at Woodside for more information.

Meeting adjourned: 8:54. Motion: Megan M, Second: Joey