



# MINUTES

*November 15th, 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, Debbie Tweedy, David Hanson, Barbi Boyle

Late:

Absent:

Guests: Kelley Holcomb, Trish Echhoff, Michelle Devine

## Approval of October Minutes

Motion: David    Seconded: Jaimin

Next Board Meeting Date: **December 13th – In person – location TBD**

## Presidents Report

Thad shares that our Year End Show had larger exhibitor participation and many people stayed for the evening events that were available. He thanks the BoD for all their help in improving our shows and looks forward to next year.

Elections are currently under way and encouraging as we have more candidates than positions this year. As the results are announced, he invites those who did not get elected to volunteer as the club needs all of us to produce a good show.

Thad also reports that Kelsey is stepping down from her board position to allow another candidate to step into her position. She will continue to volunteer when available and looks forward to continuing helping with the Year End banquet.

## Treasurer / Finance Report

Jaimin provided the following report:

<u>Account</u>	<u>Balance</u>
General Fund	81,020.95
Savings	50,370.64
Youth	6,693.84
Square	100.00
<b>Note: Expected income from YE Show: \$112,000</b>	

## Year End Show balance sheet

<b>Year End show 2023</b>				
			<b>Expenses</b>	
<b>Income</b>			<b>Facility</b>	33,825.00
Stalls	48,500.00		<b>Payouts</b>	51,641.00
Entries	46,575.00		<b>Labor</b>	17,865.00
Office Fee	6,360.00		<b>Hotel</b>	1,400.32
Schooling	6,300.00		<b>Food</b>	1,201.00
Photo/Video Fee	4,246.00		<b>NRHA Awards</b>	11,825.00
Drug Fee	3,792.00		<b>Buckles</b>	13,146.98
Late Fee	495.00		<b>Awards</b>	2,638.46
Haul In Fee	240.00		<b>NRHA</b>	2,085.00 *est
CC Fee	2,500.00	*est	<b>CDFA</b>	3,792.00
Dinner Profit	220.00		<b>Photo/Video</b>	5,394.00
Aded Event Sponsor	8,000.00			<b>144,813.76</b>
	<b>127,228.00</b>			
			<b>loss</b>	<b>17,585.00</b>

Jaimin stated that we normally take a loss at our Year End shows due to the increased expenses which are mainly awards and payouts.

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## Apparel

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Jaimin reports no changes to report.

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## Awards

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Debbie reports she had extra monies from fund raising to cover extra award expenses for this show. She is now starting to create budgets and awards recommendations for the Year End Program. Megan Lindberg has agreed to sponsor Top 5 jackets this year.

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## Sponsorship

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Barbi reports that the committee collected \$92K which includes "in-kind" sponsorship and the committee produced committed sponsorship of \$103K for the year.

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## Show Committee

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Kelli reports that the weather was great for this year's show and our entry numbers were high this year with many of the classes full and running long days. She thanks the staff for this show and all the volunteers. Kain suggested for next year's shows we add lunging pens to contracts.

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## Show and Arena Conditions

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Mike reported that there were some problems with the ground at the beginning of the week in the show pen and the warm-up pen held up great. The committee with work with the MEC team for January show in 2024 to improve conditions.

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## Professionals Committee

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No Report

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## ManPower

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Kain shared that he will be cleaning the WCRHA trailer in preparation for 2024 show year, in December.

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## Digital Communications

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Melinda passes this report to Jaimin. In closing, she shares her heartfelt thanks to both Jaimin and Megan, who are taking over the Digital Communications for WCRHA and allowing a true collaboration of passing knowledge and taking in recommendations for the committees' continued success and feels confident that WCRHA is in good hands.

Jaimin reports that all went well at the show. For 2024, she stated Megan will continue with the creative Social Media announcements and Jaimin will run the back end and ensure the website is up to date.

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## By-Laws

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Kelli reported that candidate interviews went well. The panel included herself, Jaimin and Mike.

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## Membership Service

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Art reports there are no changes from last meeting.

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## Youth –

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Kelsey states that payouts for Youth Calcutta and Pro-AM event will be going out this month.

    Youth made over \$1K on this fundraiser.

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## Banquet

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Kelsey reports that a contract is signed, and caterer is booked for the event. Kelley Holcomb has obtained great items for silent auction and has been a great help this year. Kelsey will work on transitioning her role to new chair and she would like to remain on the Banquet Committee as a volunteer.

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## Special Events

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Kain thanks Jaimin and Megan for running the Year End Show events. He reports that he will continue to work with the Horse Expo event to keep it moving forward and is working to get a booth placement for the club.

Kain will be transitioning this committee to new chair for 2024.

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**Old Business:** BoD has agreed to keep the Corning dates in May. BoD also approved lowering the limit of shows to qualify for Year End Awards from 4 to 3. Jaimin will publish the 2024 calendar in the next following days.

**New Business:** No New Business

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Meeting Adjourned 7:28 PM

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Motioned: Melinda    Second: Art