



West Coast Reining Horse Association

March BoD Meeting Minutes

- **Date March 12, 2024. Meeting called to order at 6:32. Led by Thad Carr**
- In attendance: Thad Carr, Mike Boyle, Barbi Boyle, Jaimin Kozlowski, Kain Emmons, Joey Pacini, Kelley Holcomb-Stannard, Gabe Davide, Jessica Simmons, Torri Sims, Megan Lindberg, Debbie Tweedy, Megan Meyerdick, Michelle Devine, David Hanson
- Guest Trish Eckhoff.
- Next meeting scheduled 4/10/2024 at 6:30 pm
- Approval of prior meeting minutes 1st motion by Joey Pacini. 2nd motion by Kain Emmons, Megan Meyerdick.
- President's report: committee actions are in place for our next event at Corning. Conversations have been taking place to discuss footing and responsibilities to maintain the grounds for the event.
- Treasurers report:
General Fund - \$55,769.13
Pending- \$14,191.88
General Fund Total = \$69,961.01
Square = \$461.40
Savings = \$50,689.04
Youth = \$7,930.19
- Show committee: Debbie shared that we are show ready for Corning. The show schedule is ready for print. We are awaiting confirmation from Anna Krauss as the show photographer. No videographer has been set at this point Action plans are in place with Woodside planning. The show will include a run for the million qualifier to be hosted. The show committee will be reviewing the schedule and rules for saddles to be awarded and the specifics for that. A zoom meeting will be calendared by the show committee to go over premium specifics for classes at Woodside.
- Apparel- Jessica & Megan L. shared all current inventory has been bagged and tagged with sizes. Ideas are being explored for Woodside. Information was shared that the apparel committee is within budget with Corning. Good to go with awards.
- Sponsorship— the sponsorship committee has been successful with multiple in kind award sponsors. Tables are being planned for the Woodside event aiming for 20 tables at this point.
- Show & Arena conditions— conversations on going with Corning for the expectation of the arena and warm-up pen being a priority. Mike Boyle has been in frequent contact with the facility manager as we prepare for the upcoming show.
- Professionals committee— clinicians/trainers are needed to support the upcoming horse expo at Rancho Murieta.
- Event/manpower— no new updates
- Digital communication— communication is ramping up, momentum listing sponsors up to date as we prepare for our next event. These sponsorship committee are working to getting supporters logos that may be added to the social media and website updates will include information of upcoming events in current events.

- Bylaw— Kain and Jessica are currently discussing the current policies in place.
- Membership— no new members from last meeting. There are currently 226 active members
- Youth— the youth plans to continue the flamingo-ing at Corning. The youth had a great time with this fun activity Corning will also include a saddle, cleaning, and youth meeting to be held on site. Kelley is exploring information for different grants that may be available to some of the youth.
- Banquet— the banquet committee is considering exploring a date change. This would provide additional time to order awards and ensure they are received based on the year end show falling around the holidays.
- Special events the special events team is currently working on Corning and Woodside. A joint meeting will be scheduled to meet with the sponsorship committee to discuss. The upcoming events. A motion was made by Jessica and second by Meghan to increase the awards budget.
- Old business-N/a
- New business -N/a
- Motion made to adjourn at 7:37 by Kain. Second by Megan Lindberg.