

WCRHA August Board of Directors Meeting

August 20, 2024 at Murieta Equestrian Center Conference Room at 5:30 PM

Meeting called to order: 5:56 PM

Meeting Led By: Thad Carr

Attendance: Thad Carr, Jaimin Kozlowski, Mike Boyle, Barbi Boyle, Torri Sims, Megan Meyerdick, David Hanson, Gabe Davide, Debbie Tweedy, Jessica Simmons, Kain Emmons, Megan Lindberg. Via Zoom- Kelley Holcomb, Michelle Devine.

Absent - Joey Pacini

Guest: Jan Hanson

Presidents Report: Resignation of Jaimin received 7/30/2024 by email to be effective 8/30/2024. Thad emailed 7/31/2024 to the Board of Directors of this update, The Treasurer position will need to be voted on to filled.

Next Meeting Scheduled: October 14, 5:00 PM Round Table Pizza ,2511 Naglee Blvd, Tracy, CA.

Prior Meeting Minutes: Motion to approve by Megan M, 2nd by Barbi B.

Treasurers Report: Updates will be required for the replacement of the Treasurer Position. This role is critical for compliance in managing the accounting with QuickBooks and Reporting/Bookkeeping Options. Accurate record keeping required for checks & balances for the association. Segregation of duties presented of committee chair for Finance, Treasure & QuickBooks.

Show Committee: Debbie V. will submit the November show information to the board for review. We are currently looking to finalize a show manager & show photographer.

Apparel: Jessica shared the new apparel was a success with the new options.

Awards: Megan L. shared 1st/2nd place awards are set for the Year-end show. Additional options of 3rd-5th being explored.

Sponsorship: No new information

Show/Arena Conditions: Conversations are ongoing between Mike B. and Rancho Murieta with the change from the felt inside to meet WCRHA expectation.

Professionals: Feedback of August show schedule to provide accommodations for those traveling to TRFAM was appreciated. August show feedback was that the ground for show arena/warmup was positive.

Event/Manpower: No new information

Digital Communications: Great feedback from videos/reels posted on social media with lots of shares. The group page is growing in numbers. Posts will ramp up as we ramp up towards the year-end show.

Bylaws: No new information

Membership: No new members

Youth: The dunk tank was received well in the hot weather. The youth were active at the recent show and would like to consider additional fund-raising options for the November show. Kelley shared there are no current Seniors graduating high school this year.

Banquet: No new updates

Special Events: No new updates

Old Business: N/a

New Business: Mike B. shared that discussions are continuing of availability for an event in 2025 at Woodside. Other options are being explored for additional show locations for planning options

Dates up for discussion with the first event mid-January.

Further dates to be tabled for options

Meeting Adjourned was completed by Megan M at 9:17. Second by Jaimin.