



West Coast Reining Horse Association

October 14, 2024 at 5:00 PM

Round Table Pizza

2511 Naglee Rd.

Tracy, CA 95304

Meeting Called to Order by Thad Carr at 5:17 PM advising "Please be advised that this meeting is being recorded. I now call this meeting to order."

Led by: Thad Carr

Attendance (In-person) : Thad Carr, Mike Boyle, Barbi Boyle, Megan Meyerdick, Kain Emmons, David Hanson, Torri Sims, Kelley (Holcomb) Stannard, Megan Lindberg, Michelle Devine

Via Zoom: Joey Pacini, Gabe Davide, Debbie Tweedy

Absent: Jessica Simmons

Guests: Jaimin Kozlowski, Anna-Lise Kozlowski, Art Fingerle, Terry Holland, Kathleen Cook, Nancy Kucer, Martin Padilla, Mary-Margaret Miller, Jen Miller, Melissa Ross. Via Zoom: Ciara Hudson, Melinda Gaw

Approval of prior meeting minutes:

Motion :Barbi B.

Second: Kelley H.

Next Board Meeting: 11/13/2024 at 6:30 via Zoom

Presidents Report:

On 9/11/2024 the WCRHA Secretary was served with a letter of Official Protest-9/2/2024 and an Official Complaint by Jaimin Kozlowski pertaining the Bylaws Section 7.01 & 7.02 . Cashiers Checks were included in accordance of the Bylaws.

Thad shared the Protest is honored.
Motion by Kain E.

Second: by Barbi B.

One Cashiers check returned to Jaimin for the Official Protest.

7/30/2024 a letter of resignation was submitted by Jaimin effective 8/30/2024.

NRHA was contacted as a affiliate of the National Reining Horse Association. The original resignation date of 8/30/2024 is honored.

On 8/26/2024 a request was sent by WCRHA for outstanding items the prior Treasurer should have in their possession.

Items turned over to the Sergeant of Arms are incomplete of the year to date activities.

The Treasurer position is currently open as of this date of meeting. The position must be voted.

Motion: Kain E. motion to elect Barbi as Treasurer

Second: Megan M.

Treasurers Report : Barbi is looking to transition reporting for the association to Quickbooks. Prior accounting is

being reviewed that was handed over to the association.

Motion to reimburse Youth Fund made by Barbi B.

Second: Megan L.

Option to have availability to use a Square account connected to the Association EIN Number to receive funds .

Motion to continue Venmo account as a option to accept payment made by Barbi B.

Second: Megan L.

Kathleen C. questioned of how funds are being transferred to the Square Account. The association has no access to the account that was closed.

Show Committee: Debbie T. shared that the online entry option/Premium is in progress. Request to the board of support of manpower to keep the show running efficiently.

January Show premium is underway

Apparel: No update

Awards: Megan L. shared the Year-End Show is ready & the January Show. Thad shared the Rookie ShootOut Saddle is ordered.

Sponsorships: Barbi B. shared the success from donors. Preparation is being done for 2025 fundraising.

Show/Arena Conditions: Mike B. has been having ongoing conversations

with Woodside Horse Park with changes underway for 2025. Options being explored of arena availability and footing accommodations. Alternative venues are being researched.

Professionals: Gabe D. shared recent updates from HRRC. Reminders to all exhibitors will be shared as we kick off the November show of Warmup Etiquette. A update will be shared to all members of recent changes to the show arena. Idaho show was strongly represented by WCRHA Members.

Manpower: Kain E. will be cleaning up the trailer to prepare for Year-end Show. Art F. shared that he will no longer be available to support the entrance/back gate.

Digital Communication: Megan M. is working with Felix Weiss for website support. Social Media pages are being supported by Megan M. Transfer of administrator completed on 10/5/2024 of the "Meta" accounts.

Reels/videos have led to positive feedback/increased views. Terri Holland would be willing to support this committee.

By-laws: Kain E. Proposes amendments in the by-laws and will present information at the November meeting. Requests all Board Members review the Bylaws to discuss in more detail with feedback requested by Kain by the November Show.

In connection with the Bylaw Review it

was shared of the benefit to extend the timeline of submitted for board members candidates to 10/31/2024. Kain to update Bylaws of proposed changes .

Interview completion date of 11/15/2024

Motion: Barbi B.

Second: Megan M.

Membership:Kelley H. willing to support the responsibility of managing membership and points. Any new members will need to be voted on prior to the Year-End Show.

Youth: Fundraiser to be scheduled at the Year-End show of a Freestyle Class. The cap will be 10 horses participating.

Flamingoes will take flight again in November. Rules for Freestyle has been forwarded to Debbie T.

Banquet: No update

Special Events: Friendsgiving planning is underway for Saturday night at the year-end show. The event will be catered with tickets being sold.

Banquet: Hold the date for March 1st 2025 at Fox Haven Ranch. Awaiting the insurance validation certificate of coverage.

Old Business:

(Vote By Texts)

9/10/2024-Barbi B. requested to have 2 cards ordered to access accounts

for club expenses. Vote approved.

9/10/2024-Gabe D. has gathered information of 3 different insurance providers to compare the Associations current policy. The current provider is favorable. Vote approved to maintain current provider.

09/11/2024-Barbi B. requested a vote for an adjustment of checks issued from the July "Star Spangled Slide" when compared to NRHA Official Results. Vote approved.

9/20/2024-Barbi B. Requested \$300.00

towards office supplies of stamps, envelopes, folders, computer ink. Vote Approved

9/20/2024-Barbi B. requested a vote for setting up records on Quickbooks with the Finance Committee being able to access. Vote approved. The first 3 months are 1/2 price at \$49.00 a month. Vote Approved

9/25/2024-Debbie T. submitted the proposal for estimated staff budget including Secretary changes and official show photographer. Vote Approved

Cost:

- Per Day Rate: \$325/person/day; includes at least 1-2 NRHA Certified Show Secretaries. Days include one day prior to the first day of classes for setting up the show office and checking in exhibitors.

- Daily rate for travel days.
- Length of day the per day rate includes: 10 hours, show office to open 1 hour prior to each day's show start time and available until the final class of the day is placed.
- Overtime rate: \$35/hour per office staff member.
- Travel: Reimbursement flights & car rentals reimbursed.
- Hotel: Reimbursement for hotel costs (double occupancy)
- Meals: Reimbursement for meal expenses, meals provided, or a per diem (\$50/person/day).
- Supplies: Reimbursement for supplies \$100/day (see below).
- Show Setup: \$250 to \$600 depending on the pre-entries vs. post entries, online entry form setup, paid warmups, RV's and stalls.

Vote approved

9/27/2024- Debbie T. requested a vote for approval to move ahead to finalize the Show Secretary (Jana Day) with NRHA and official show photographer (Topline Image). Vote approved.

New Business:

Motion to have Barbi B. as the Treasurer made by Kain E. .
Second by Megan L.

The Official Complaint is required to be examined by a Review Committee. A Review Committee was chosen to review the Official complaint

submitted 9/12/2024. The disciplinary review committee was advised to review the WCRHA By-laws in their disciplinary review .

Motion from 9/2/2024 is to be reviewed by the Committee Appointed due to the meeting being called without accordance of Bylaw Section (4.08.B and 4.08.E)

Open Forum:

The Board has never had a disciplinary review.

Current Bylaws are under review for WCRHA , as a Affiliate of the NRHA .

Bylaws state for Notice of Disciplinary Review: Specific guidance is noted that there shall be given not less than (15) days notice of a time & place for opportunity in person for anyone accused of any violation to present information to the Disciplinary Review Committee.

Meeting transitioned by Thad C. to enter the meeting to an Executive Session - all guests excused .

Motion to adjourn at 9:11 by Michelle D. Second by Kelley H.