



MINUTES

April 16, 2025, @ 6:30 pm | Meeting called to order by Thad Carr @ 6:33 PM

In Attendance

Megan Meyerdick, Barbi Boyle, Michelle Devine, Thad Carr, Joey Pacini, Torri Sims, Mike Boyle, Megan Wiess, Debbie Tweedy, Gabe Davide, Terri Holland

Late: David Hanson

Left Early: Joey Pacini

Absent: Jenn Gilliam, Kelly Holcomb, Kain Emmons

Guests: Trish Eckhoff

Approval of January 2025 Minutes

Motion: Megan Lindberg Seconded: Torri Sims

Next Board Meeting Date:

May 14th, 2025, 6:30 PM via Zoom

Presidents Report

None

Treasurer's Report

Barbi provided the following reports:

WCRHA Treasurer Report for 3/3-31/2025

Main Checking Acct

Beginning Balance \$96,862.42

Deposits 16,745.15

Debits 2,950.33

Checks Cleared 15,398.26

Current Balance as of 3/31/25 \$95,258.98

Checks not cleared the bank \$8,589.51

Total Reconciled Balance \$86,669.47

Square Acct \$787.24

Youth Savings (Interest .30) \$5,684.60

Savings (additional \$251.43 interest) \$51,112.82

WCRHA Treasurer Report for 2/3-2/28/2025

Main Checking Acct

Beginning Balance \$106,941.22

Deposits 11,991.29

Debits 3,603.35

Checks Cleared 18,466.74

Current Balance as of 9/30/24 \$96,862.42

Check not cleared the bank \$7,652.43

Total Reconciled Balance \$89,209.99

Square Acct \$50.00

Youth Savings \$6,263.45

Savings (additional \$263.62 interest) \$50,861.39

Along with PDF of 2025 Q1 P&L emailed on 4-1-2025 to Board.

Review of finance figures provided by Barbi for February 2025 and March 2025.

Discussion on what to do with approximately 30-40 uncashed checks for the club.

Barbi Boyle to provide a list to Michelle to call those with checks uncashed, fee to stop payment on check is \$35 each, will only reissue checks for that amount or more. Working with Banner Bank to generate a list of those checks outstanding.

Finance Report

Nothing to report, only report received to date from Megan M on the WCRHA Picnic at the May show.

Awards

Discussion surrounding buckles and trophies for the July Show – SSS. Review of options and prices. Looking for help with handing out awards at the May show. Michelle D to run Friday and Saturday with Megan M. to help. Need help or volunteer for Sunday.

Apparel

Continuing to work on items for 2025 SSS.

Sponsorship

Updated DropBox - \$137,200 committed and to date \$25,105 paid

Barbi working with sponsor for material donations and asking for additional support.

Show Committee

Terri working on May show. Already have 5-6 entries. Megan M. working on a creative for Picinic Dinner based on timing provided by Kelly H. Hotel and travel arrangements made and will be reimbursed.

Need a win photo backdrop ordered. Will bring back to the Board with cost.

Host hotel being discussed as to options and planning for room blocks.

Setting apart marketing for our show.

Show and Arena Conditions

Bids for the ground work discussed for May show. MEC to comp 1 additional arena and lights for arena 11 if Thad to work ground on the dates of the show.

Professionals Committee

Not much interest in Horse Expo, possible unmanned booth

Manpower

No report.

Digital Communications

Website – Updating site as needed.

Social Media – No report.

Megan M. brought up that the IRS information and requirements for our Non-Profit including the link to previous returns have been removed or deleted from the website, including Tax ID number. Megan W to work to correct or add back on to the website.

By-Laws

No report.

Membership Service

Torri Sims presented 4 new members to be approved for 2025 membership. – motion passed by majority.

Motion: Michelle Devine

Seconded: Gabe Davide

Youth

Adding another sponsor from Barbi's connection. ProAm pads that look great. Social Media to post after Spring Break. Youth activity will be tie-dyeing.

Youth would like to bring back ice bucket activity.

Banquet

No report at this time.

Special Events

Megan M. planning May dinner and marketing. Megan working with Kelley on the timing of the Picnic Dinner and the marketing to support the Youth Event. Dinner tickets being sold on entry.

Old Business:

None.

New Business:

Debbie bringing up an opportunity to partner with another show in Paso May 2026

Meeting Adjourned 7:49 PM

Motioned: Megan Meyerdict

Second: Gabe Davide