



# MINUTES

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*January 29, 2025, | Meeting called to order by Thad Carr @ 6:37 PM*

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## In Attendance

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Megan Meyerdick, Barbi Boyle, Mike Boyle, Michelle Devine, Thad Carr, Gabe Davide, Jenn Gilliam, Joey Pacini, Kain Emmons, Kelly Holcomb, Megan Weiss, Torri Sims,

Late: David Hanson 7:52 PM

Left Early: Jenn Gilliam 6:56 PM

Absent:

Guests: Marni Lopez, Trish Eckhoff

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## Approval of December 2024 Minutes

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Motion: Megan Meyerdick    Seconded: Megan Lindberg

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## Next Board Meeting Date:

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February 12<sup>th</sup>, 2025 6:30 PM via Zoom

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## Presidents Report

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None

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## Treasurer's Report

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Barbi provided the following report: AS OF 12-1-2024

\*Club Balance -----\$96,234.30

\*Youth Balance ----- \$6,319.02

\*Savings ----- \$50,861.39

\*Square ----- \$50

1099s for 2024 were completed by Barbi and mailed out. Previously completed by Tax Professional for over \$600 in cost at half the amount of 1099s.

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## Finance Report

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Finance Committee has not met yet for 2025, waiting for reporting from Treasurer in order to shore up expenses.

Discussion on how we report sponsor money and in kind.

Looking for reporting from QuickBooks including P&L reporting for shows to insure added money and expenses are reviewed prior to show approvals.

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## Awards

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Conversation about moving from trophies to plaques only with other awards – spurs or headstalls. WCRHA trailer was cleaned out at the January show and organized, plenty of awards in the trailer for May show.

Morrison's \$425

Morgan's \$290

Lawson's \$605

Plaques \$78

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## Apparel

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Sweatshirts and beanies sold at the January show brought in over \$500 and were well received. Lots of inventory found in the trailer to be used in the future. Conversation surrounding ordering new logo items within by-laws.

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## Sponsorship

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2024 Drop Box updated and completed.

\$236,060 total funds committed and collected for 2024 sponsorship.

\$264,634 including in-kind and cash donations for 2024.

Tax forms are going out.

Vote to approve \$234 per year to use Jot Forms for sponsorship commitments –

Motion: Terry Holland      Seconded: Joey Pacini

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## Show Committee

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Review of 3 reports including checklists, added money reports and schedule for Corning 2024.

Discussion for staffing, logistics and added money for the May show and July.

Conversation about a Jackpot Youth Derby class.

Building the Futurity attendance for July show,

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## Show and Arena Conditions

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January arena ran well. No complaints.

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## Professionals Committee

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January show ran well.

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## Manpower

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Trailer moved at MEC.

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## Digital Communications

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Website to be updated with new Board. Megan W. will present options for email addresses.

Social Media – May show to remain Spin to Win at MEC.

Motion to approve membership to name May show with the prize being a free schooling date to close, show committee to choose the winner to close February 6<sup>th</sup>. Emailed to WCRHA@yahoo.com –

Motion: Terry Holland                      Seconded: Barbi Boyle

Motion to remove the West Coast Reining Horse Association Page with 300 followers and stick to just the Group -

Motion: Barbi Boyle                      Seconded: Torri Sims

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## By-Laws

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None.

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## Membership Service

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132 horse and membership nominations for 2025 to date. Allowing any entries sent in by January 19<sup>th</sup> to be accepted for the January show due to confusion to submit.

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## Youth

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\$85 collected from Stick Horse at January show donated to Oakdale Equine as LA Fire Victims declined.

May show to be Pro-Am and Ride A Buck for Youth. Headstall to be the prize.

Youth needs a Venmo account to avoid Square charges.

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## Banquet

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Motion to approve the food from Brentwood Fine Meats in the amount of \$3008.93.

Motion: Michelle Devine

Seconded: Megan Meyerdick

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## Special Events

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No reports.

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## Old Business:

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None.

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## New Business:

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Grant for the Reno show from the City of Reno to be looked into by Kain Emmons and Debbie Tweedy.

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## Meeting Adjourned 9:44 PM

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Motioned: Megan Meyerdick

Second: Megan Lingberg