



MINUTES

May 14, 2025, @ 6:30 pm | Meeting called to order by Thad Carr @ 6:36 PM

In Attendance

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

Late:

Left Early:

Absent:

Guests: Trish Eckhoff, Ericka Hartwig, Robin Spronk

Approval of April 2025 Minutes

Motion: Megan Meyerdick Seconded: Megan Lindberg

Next Board Meeting Date:

June 17th, 6:30 PM via Zoom

Presidents Report

None

Treasurer's Report

WCRHA Treasurer Report for 4/1-30/2025

Main Checking Acct

Beginning Balance \$95,258.98

Deposits 4,508.67

Debits 699.00

Checks Cleared 9,741.79

Current Balance as of 4/30/25 \$89,326.86

Checks not cleared the bank \$7,122.58

Total Reconciled Balance \$82,204.28

Square Acct \$270.56

Youth Savings (Interest .30)..same as 3/31 \$5,684.60

Savings (additional \$251.43 interest)..same as 3/31 \$51,112.82

***** Current bank balance for main acct. 5/14/2025= \$145,285.34*****

Review of finance figures provided by Barbi for April 2025

Discussion on what to do with approximately 30-40 uncashed checks for the club, Megan Meyerdick and Michelle Devine to help track down those with open checks at the May show to try to get them cashed. \$35 stop payment fee needs to offset the amount of the check due for payment.

Finance Report

May show 2 reports approved for groundwork and special events dinner.

Awards

Discussion surrounding buckles and trophies for the July Show – SSS. Review of options for Lawson Brozes and what prizes will replace first and second places. Below budget of \$225 per class for the auxiliary classes. Show Stoppin' pads for \$75 for the Youth for SSS.

Apparel

Discussion on Kelly H donating 150 hats for SSS with the star logo for branding.

Michelle working on apparel for July SSS and will bring quotes to the next meeting.

Sponsorship

Updated DropBox - \$198,100 committed, \$178,000 to SSS and in In Kind \$17,168.75

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

Multiple Board Members passed out flyers at The Best Little Derby show, well received.

45 half gallons of GutX products donated to WCRHA.

Show Committee

Terri working on May show. Approximately 140 stalls/tack rooms. Schooling schedule is complete and will be posted shortly. Stall chart will be done this week, offered to help. Megan M. called all of the show staff and confirmed for next week.

For SSS slide in Reno –

Host hotels Silver Legacy, Nugget and J Resort with discounted room rate, 50% off resort fee and comped/discounted staff rooms.

Terri to put ordering information for hay, bedding, RV, golf carts, etc on the premium.

Barbi to work with sponsors on their RV reservations.

Discussion for the premium and logos for sponsors for Terry.

Looking for a win photo backdrop for all shows and possibly one specific for SSS

Working on high resolution logo for SSS logo with stars.

Megan M asking for ice chest for the club to insure exhibitor safety with the heat. Will need to get ice and water each day.

Motion for purchasing 15 flats of half water bottles from Costco –

Motion: Megan Meyerduck Seconded: Barbi Boyle

Show and Arena Conditions

Bids for the ground work approved for May show. David's arena prepped for overflow. Thad hard at work on Arena 11 including Lyme treatment.

Discussed hours for open arena at SSS including overnight drags and overtime hours.

Professionals Committee

Not much interest in Horse Expo, possible unmanned booth no other interest from other western disciplines.

Manpower

Kain to review new sponsorship DropBox and label 2025 sponsor banners to be put up at the May show. He will set up banners by midday on Monday.

Digital Communications

Website – Updating site as needed. Looking for information on updating Horse of the Year. Questions surrounding keeping the WCRHA Trainers page and for us to update information gathered by Gabe at the May show. Adding Mission Statement to the WCRHA tab.

Social Media – No report.

By-Laws

No report.

Membership Service

Torri Sims presented 9 new members to be approved for 2025 membership. – motion passed by majority.

Motion: Kain Emmons Seconded: Michelle Devine

Youth

Kelly will have youth meeting with taco lunch sponsored by Kain Emmons at the May show.

Banquet

No report at this time.

Special Events

Megan M. still planning May dinner and marketing. On track for a great event with “Picnic on the Berm”. Will have final numbers to the caterer by the 19th. Tickets to be passed out in the office.

Old Business:

None.

New Business:

None.

Meeting Adjourned 9:19 PM

Motioned: Megan Lindberg Second: Barbi Boyle