

# **MINUTES**

August 18, 2025, 6:30 pm | Meeting called to order by Thad Carr @ 6:49 pm

#### In Attendance

Barbi Boyle, Michelle Devine, Thad Carr, Mike Boyle, Debbie Tweedy, Terry Holland, Gabe Davide, , Joey Pacini, Torri Sims, Kelly Holcomb, Megan Weiss, David Hanson, Mike Boyle

Absent: Megan Meyerdick, Jennifer Gilliam, Kain Emmons, David Hanson

Guests: Don Crow, Trish Eckhoff

## Approval of July 2025 Minutes

Motion: Megan Lindberg Seconded: Barbi Boyle

All - approved
None – opposed

#### Next Board Meeting Date:

Wednesday, September 17th, 6:30 PM via Zoom

#### **Presidents Report**

#### New business:

- Discussion of adding WCRHA classes to another org's show
- Discussion of fees
  - o Retainage amounts/percentages
- Paso Robles
  - o June 10-14<sup>th</sup> 2026
- Incentives for reining attendance??
- Don to work with Show Committee for additional information before decisions are made and/or voted on
  - o San Luis Obispo County QH Association

## Treasurer's Report

Barbi sent Treasure Report for June and July

- WCRHA Treasure Report: See attached
- Checks written over a year ago and not cashed
  - o 6 Months "stale date"
- Going through Square account
- Confirming Reno facility fees before finalizing

#### Finance Report

Finance Committee has not finalized information to be reviewed

#### **Awards**

Year-End prizes:

Aged Events

- Buckle quotes
  - o Champion and Reserve in Aged Events
  - Lawson awards to qualifying events
  - Reserve Leather Champion Halter
  - 3rd Fleece Cinch
  - 4th TDB
  - 5<sup>th</sup> TDB

#### Ancillary

- Buckle for 1st
- Embroidered Sheets Reserve Champion
- 3rd-5<sup>th</sup>: TDB

Awards for Year-End are subject to change based on availability of prizes.

Additional Discussion: Year End Banquet award ceremony. Discussion to not have award ceremony.

- Ideas:
  - o Join the first show and the banquet together
  - o Max jacket order per exhibitor? (TDB at future meeting)
    - Non-customized? (TDB at future meeting)
    - Considerations for 2026, be announced at the beginning of the year.

- Deadlines for jacket orders
  - Online jot form
- Megan L requesting assistance with ordering, delivery, coordination.
  - Michelle and Gabe
    - Megan L to share contact information with STS

# Apparel

Office staff were very helpful, Barbi and Kelly were great help as well.

Customized Apparel Sales at Star Spangled Slide

\$1030

Great feedback received.

Megan L found nice apparel at Costco for WCRHA customization

- Information sent to Board for consideration to customize and sell
  - o Apparel committee to check cost and report to Board with options

## Sponsorship

Collect on few remaining sponship

Need regular show sponsors

- Not very many new sponsors

#### **Show Committee**

Show committee met earlier this month (Aug 2025).

- Profitability of year-end show
- Used last year as template with some changes
  - Futurity adjusted
    - Non pro was adjusted
  - o Derby was adjusted
  - Maturity was adjusted
  - NRHA Open adjusted
  - Schooling was adjusted
  - Novice Horse Open same
  - Patterns were determined
    - To confirm entry point for exhibitors
  - Prime Time class to be revised

- If revised, buckle count will be adjusted
- Due to NRHA in two weeks
  - o Motion: To approve classes as stated, Patterns, added money, Split prime time non pro maturity, add open maturity level 1 and add non pro level 1, judges fee

Motion: Terry Holland Seconded: Debbie Passed by majority

#### Year End Show Discussion

#### Schooling Schedule

- Approx 51 slots on Tuesday
- Approx 83 slots on Wednesday till 7 PM
- \*Rides per day could change as schedule is finalized

# Open Riding Time

- Begins at 7 PM after schooling concludes

#### **Riders Meeting**

- Noon on Wednesday

Rookie Shoot Out – possibly changed to another "titled event"

- Top Exhibitors determined by the conditions
  - Have to be a member
- Saturday between classes
- Double Judged
- Gary Trophy
- Champion headstall

#### Free Style

- Friday between classes
- Judged by volunteers

### Thanksgiving dinner

- TDB

#### Show and Arena Conditions

Mike: Gathering quote information for November show.

- Thad Carr to gather information from grounds crew at Rancho to compile quote information.

## Professionals Committee

Gabe: Positive feedback for Reno show. Riders meeting for Year-End show scheduled. No other report.

#### Manpower

No report.

# Digital Communications

Website – Megan W. – update Year End Point Link Social Media – no report.

# By-Laws

No report.

# Membership Service

Torri Sims presented 3 new members to be approved for 2025 membership. – motion passed by majority.

Madison Wachtel

Berklee Phillips

Lori Gordon

Motion: Barbi Seconded: Kelley

## Youth

# Kelley

Year End Show

- Freestyle Class \$35
- Between Futurity and Derby
- Need sponsors
- Possible Spinning Contest

Selling sweaters for the Youth Fundraisers

Banquet
See feedback comments in <i>Awards</i> . No report at this time.
Special Events
No report at this time.
Old Business:
None.
New Business:
None.
Meeting Adjourned 8:43 PM

Motioned: Barbi Boyle Second: Terry Holland