

The Washington CHA annual Directors and General meeting was called to order on January 19th, 2013 at 1:00 pm.

ROLL CALL was taken and all executive board was present. The following Directors were present: Jeff Sleeman, Kenny Pugh, Tim Johnson, Kim Gustafson, Patti Scott, Holly Jones, and Scott Tullis were present. Not present: Michelle Barnes and Dan McNeil.

Minutes from last meeting were read and approved.

Financial report from Carol- reported on all finances. Started the year in January 2012 with \$38,508 and ended the year 2012 with \$29,061(no outstanding bills for 2012). This sum included \$17,000 from 2011 for awards and outstanding bills.

Carol reported on Increase in charges from Grant County Fairgrounds. We will be taxed for everything. This is a new charge as they are now being charged this from state. Also we had an increase in stalls, shavings and tractor time. These are increases that will have to be passed along to the cutters at the shows.

Carol gave a report on our nonprofit status. Much discussion on how we need to get our taxes in order to apply for a national non-profit. We have a state non-profit status but not national. Carol got information from two attorneys who are helping us get this straightened out. The board discussed this situation. Jeff moved to go forward with Carol's information to the attorneys and to see what they will cost to help us with our non-profit. Patty amended the motion to add that we allocate \$1500 to get this going. Seconded and approved.

We will need to give Grant County Fairgrounds \$100 non-returnable deposit per day for each show date to Grant County fairground. We will also give them a \$300 show damage deposit which will be returned after each show from the County.

New policy for tractor work from Fairgrounds- first work is free and any additions will be charged by hour. Randy Mesdaugh will look into seeing if we can get our own tractor. Carol went over all the new fees again.

Vice president Kay Lynn gave a report on the LAE. She had three different scenarios she put together to see if we could not lose so much money on our LAE. There was a another scenario added of a Hybrid LAE where we would have futurity class as normal and on 4 year olds & 5/ 6 year olds a stand-alone each day two goes. We will add \$10,000 Open Futurity. The Non Pro Futurity would have \$2000 added and have two goes with pencil finals . We will have a 7up class instead pro/am adding \$1000 per day. For both NP and Open. Class must have a minimum of 16entries for both days to go. We will start Wed. with practice in the morning and then starts the Futurity 1st go in the afternoon. Saturday will be the Futurity Open Finals along with Senior finals. 1st go of the 4,5,6 will start on Thursday and 2nd go will be Friday morning with the Finals show starting Friday afternoon. \$26,000 total added. Pending cattle prices, Patty moved and Kenny seconded to go this format. Approved

Stall rates have gone up. We have a jump of \$12.50 per stall. Need to put the disclaimer on website. We will also put increase on the show sheets. We will need to charge \$10 on each bag of shaving as they have also gone up. TB stalls have been an issue in the past. We will need to monitor this better. Amber gave a statement people were wondering where our money is going to from our stalls. We need to make sure a statement goes lout explaining where our money is spent- from every day running our club, awards and any improvements in our ground are all expenses that many people don't realize we have. We make minimum on our stalls as we also pay for our TB stalls at each show. Scott moved that for weekend we charge \$65 per stall with one bag of shavings . Extra shavings will be \$10 per bag. If anyone orders extra shavings they will be responsible for the cost. An extra day for stalls is \$32.50. Tim seconded. Passed

Patty suggested that we give a show report to the club member to show what we are being charged. Holly feels like we need to let people know what we are being charged for things and what the club .

Lowing fee structure. Used cattle for Jackpot classes and raise jackpot fees. Should we keep our fee structure like last year or change to bring in the bottom cutters. Do we need to keep our fees the same. Added money? Can we do

something to help with not having rerun cattle. Much discussion on whether we should go too used or stay with 2 head for jackpot classes. Should we keep the added money and structure for the first two show and revisit before the third show. Holly moved and Kim.

Senior ride off? Should we try to qualify more people to go to the finals like just go to the herd. Senior championship to come to championship for ride off for 500 and saddle donated by Chuck Black to the winner at the Saturday finals before the futurity championship.

All our results for awards to stay the same last year. Horse of year, novice horse, non-pro-amateur. Ask Susan Walker to do banners for all our year end winners to put up for the year.

Sale of show pen - Jeff says he would like to see a place to put it until we decide what to do with it. We will table until we decide what we will do with it.

Spending limit not day to day - wants the whole board to be aware of expenditures. Disclosure and communication to everyone. We will need to have better communication with conference calls. Club will commit to doing a better job. More communication and disclosure in the board.

Restructure our committees. We have system to get our message out. Need to

Holly: Food events

Becky: Awards

Susan: Marketing ,

Jeff: Show and Lae

Jeff gave his proposal on all the things he does. He wants \$150 a day and \$75 set up day, \$200 without Mike, and his Kenny moved and Kim seconded.

May show-- fairgrounds rented our date 18 & 19th. Next year we have our date back. That date is on top of Western Regionals . Can we tie in with Calgary . Have a three day show in July with. WE will give up our May show date this year to show the fairgrounds that they scheduled on our date. Patty moved we cancel our May show and add a day to July.

WE will be having a clinician (equestrian show team vet) come to our show in April to

Meeting adjourned at 4.

Respectfully submitted,

Becky Sleeman

General Meeting started 4:15.

Brad basically went over everythin g that discussed in the Open Board meeting with all the members that showed up for meeting. Only four other people showed up for meeting. No other suggestions or proposals were brought up for the 2013 show year. Meeting was adjourned at 4:45.