

WCHA Board of Directors meeting

May 17, 2012

Meeting was called to order at 6:00 p.m. by Brad Smith. All board members and officers were present.

Senior Saddle

Patti Scott Moved and Kenny Pugh 2nd to honor Chuck Black's request and have the Senior Class saddle be awarded to the highest dollar earning Senior Class rider. This would be six classes, through the 2012 show season.

\$500 finals purse on Sunday of the finals show, but these earnings will NOT count toward the year-end earnings for the saddle..

Motion passed with a unanimous vote.

Kenny Pugh moved and Jeff Sleeman 2nd the motion to make the Senior Class Saturday and Sunday for the 2013 show season with a buckle awarded for each weekend based on accumulated earning for the weekend.

Vote passed with unanimous voice count.

National Directors money payment

Holly Jones moved to disperse evenly the balance of the WCHA national directors money between the four area representatives after the convention to assist in covering expenses. Kim Gustafson 2nd , and the motion passed.

NCHA Days update

- Judge change from Tim Smith to Grant Ogilvie.
- Monitor entries to see if two pens will be needed.
- Jeff Sleeman has cattle lined up
- Clocks to be used for 20 minute settlings of herds.
- Patti Scott gave an update on drawings, prizes, and gift bags.
- Holly Jones reported no band for the Saturday night pig roast.
- Three pig BBQ Saturday night.

Discussed content of the general meeting to be held on Saturday May, 18, 2012.

- Added money
- Explain what is included in Office charge.

Added Money – Payout Schedule

Kim Gustafson moved that the WCHA continue current pay out schedule (with exception of the July show at which there is \$1000 added in the open and nonpro; and at NCHA Days where there is increased added money). Scott Tullis seconded, and the motion passed.

Meeting adjourned at 7:15 p.m.