

WASHINGTON CUTTING HORSE ASSOCIATION

Board of Directors Meeting Minutes

November 14, 2015

Present: Keith McGinnis, Nancy Wagner, Mike Boone, Carol Kneeshaw, Kevin Kneeshaw, Josh Sleeman, Tim Johnson, Kim Gustafson, Rob Burnside, Brent Mathews, Jeff Sleeman, Diehl Hiner and Linda Freed

Next meeting: April show; date and time to be announced

1. Officer & Board Member Reports and Unfinished Business

Fairgrounds and 2016 Schedule:

Brent presents dates reserved with for Grant County Fairgrounds:

April 15th – 17th, 2016
June 2nd – 5th, 2016
July 6th – 10th, 2016
September 22nd – 25th, 2016

Diehl moves to reschedule April event to April 22nd – 24th, 2016.

Jeff seconds the motion;

Discussion regarding schedule change; Diehl modifies his motion to include the following: If the change is not possible due to scheduling conflicts with the fairgrounds, Board will accept the April 15th – 17th, 2016 dates.

Motion carries unanimously.

Jeff explains information he has he has obtained regarding Cle Elum Horse Park.

Diehl moves that Board schedule NCHA Days at Grant County Fairgrounds in Moses Lake, WA and schedule the July show at the Cle Elum Horse Park in Cle Elum, WA. Brent seconds the motion; Motion carries with one opposition.

Diehl moves to sell WCHA's pen in Moses Lake, at replacement value, and buy a new pen to be set up at Cle Elum Horse Park. If Grant County Fairgrounds will not purchase the pen at replacement value, Board will be contacted. Brent seconds the motion; Motion carries unanimously.

Rob moves to approve September event dates.

Diehl seconds the motion; Motion carries unanimously.

Becky reports on NCHA Days; \$300.00 entry fee for added money classes and \$225.00 entry fee for jackpot classes.

Diehl moves to add one day (April 21, 2016) to April event and add an aged event classes. Board discusses without a final vote.

Regional Series:

Keith presents his views on Regional Series;

Board discusses Regional Series;

Keith moves for WCHA to continue participation in Regional Series;
Linda seconds the motion; Motion carries unanimously.

By-Laws and Standing Rules: Brent reports that By-Laws committee will report back to Board in about a month.

Awards:

Kevin moves to go back to money based standings;
Linda seconds motion; Motion carries unanimously.

Becky agrees to have results from WCHA produced shows on the website within five days of the end of the show.

Sponsorship and Fund Raising:

Rob reports that the Sponsorship and Fund Raising committee is working on a few new sponsors;

Diehl suggests that trainers make sponsorship requests to the businesses that they deal with on a regular basis.

Banquet:

Board will decide on date of 2016 Banquet at the next Board Meeting to be held at the April Show.

2. Roundtable

Nancy announces that she will step down as club secretary.

Kevin recommends Becky, Carol and new Secretary sit down and re-write secretary duties.

Board discusses ground at Moses Lake; Ground is worn out; Brent will contact the Fairgrounds regarding the ground.

The Cattle guys will attempt to get cattle providers to donate half of the cattle for the youth; Kids will fund raise or secure donations for the remainder of the cattle fees;

Diehl moves to charge \$20.00 per show over costs;
Josh seconds motion; Motion carries unanimously.

Kevin moves that we do not approve any Cascade Cutting Horse Association or Bonina shows;
Tim seconds motion; Motion carries unanimously;

Kevin moves to purchase a new computer;
Linda seconds motion; Motion passes unanimously.

Brent moves to keep membership dues the same;
Linda seconds motion; Motion passes unanimously.

Kevin moves to adjourn meeting;
Rob seconds motion; Motion carries unanimously