

WCHA meeting minutes from April 13, 2012

Meeting called to order by President Brad Smith at 6:30 p.m.

1. Carol Kneeshaw passed out financial update sheet regarding expenditures and incomes current from the March show.
2. National director fee: currently \$1 per run is collected and yearly disbursement is convention to convention. Scott Tullis moved and it was seconded that this year the director monies be dispersed to directors from our region that are members and participate in one WCHA show, May 1st be the reset for pay out and that the disbursement to director/directors deplete the fund. Discussion followed. The motion was passed with a unanimous vote.
3. General membership meeting to be held at the May show at a time and date to be determined.
4. Turn back fees: reword on charge sheets to state: **turn back stall fee.**
5. Aged Event

Jeff Sleeman moved and it was seconded to increase the added money for the aged event in the fall to \$30,000. The motion passed with a unanimous vote.

Update on the payout for Non-Pro Futurity from the aged – event committee: Non-Pro Futurity will be same format as open futurity, unless there are eight or fewer riders. If eight or fewer, each rider would have three runs and the champion would be paid from an average of all three runs.

6. NCHA Days Update

- Brad Smith, Patti Scott and Holly Jones will head a committee for gift bags – favors for NCHA days.
- Practice Pen will be operational.
- Drawings for free stalls to be held.

Patti Scott moved, it was seconded and passed with a unanimous vote to budget \$750 for door prizes, drawings and gift bags for NCHA days

Sunday June 3, 2012 only - \$1,000 added derby open and 5/6 open classes; \$500 added derby non-pro and 5/6 non-pro classes.

7. Jeff Sleeman presented a bid from Noble Panels and Gates for a practice pen. Michelle Havens moved and it was seconded to purchase the pen. Discussion followed and the motion was passed with a unanimous vote.

8. Secretary Pay

It was moved by Patti Scott and seconded that Becky Sleeman's secretary pay be as follows:

Increase from \$4 per run to \$5 per run for NCHA days only.

For aged event; \$300 per day up to 120 entries. If entries exceed 120 then Becky will receive an additional \$10 per entry.

Discussion followed and the motion was passed with a unanimous vote.

Meeting adjourned at 7:30 p.m. Minutes submitted by Michelle Havens-Barnes.