

# Minutes of the Wyoming Cutting Horse Association (WyCHA)

## Board of Directors Meeting

May 14, 2021

Gillette WY, CAM-PLEX

President Jack Enright called the meeting to order at 6:00 p.m.

Email discussion between Board members is available for review upon request.

**Directors Present:** President Jack Enright, Vice President Justin Johnson, Doyle Fritz, Roy Oliver, Nancy LaCounte, Gordy Bray, Shaun Musselman, and Wylie Fraser

**Directors Absent:** Kristen York and Anne Indreland

**Others Present:** Secretary/Treasurer Lynn Moore and Kelly Fraser

### **Annual Meeting Minutes Corrections**

It was determined that Kristen York was not included in the list of current board of directors at the annual meeting. Kristen York is a current member of the board of directors.

### **OLD OR UNFINISHED BUSINESS:**

None to discuss at this time.

### **NEW BUSINESS:**

#### **Circuit Finals**

- *Circuit Finals Format.* Previous discussion of this topic occurred via email between all board members.
  - Two Go Rounds with a Finals (ie. 10 horse finals)
  - Or Show all three days and a pencil finals
    - It was pointed out that we will have more entries if we run it as 3 full cuttings.
    - The advantage of doing 2 go-rounds and a finals was to give members the opportunity to experience the format.
  - The board of directors voted on a voice vote.
    - The Circuit finals will be structured as 3 full cuttings and a pencil finals.
- *Qualifying points.* Points for the Circuit Finals are cumulative for the whole year, however points will be zeroed out at the beginning of the finals. This gives everyone the chance to start with a clean slate at the finals and prevents late comers and non-qualifiers from entering at the last minute.

- *Added Money.* Previous discussion of this topic occurred via email between all board members. Wylie moved that we add \$600.00 for each class at the finals. Jack seconded; the motion was passed.
- *Show Flyer.* Language for flyer will be worked out by Kelly, Nancy, and Lynn. An explanation of the point system will be included.
- *Aged Event Before Finals.* Gordy Bray proposed that we include an LAE event at CAM-PLEX before the finals. Wiley moved that we do not have an aged event this year. Nancy seconded; the motion was passed. No LAE event will occur this year prior to the finals
- *Prewrite.* It was suggested that we have a prework day on Thursday and have stalls available Wednesday afternoon.
- *Cattle numbers.* It was calculated that we would need 450 cattle per day for the 3 day cutting, and 200 cattle for Thursday prework. It was estimated that we would need approximately 1800-2000 total head of cattle for the Circuit Finals event. Jack will look into the cattle order.
- *Cattle Management.* It was suggested that we hire cattle help to feed, water, and manage the cattle. Matt and Taylor Cordingly were suggested as a good choice for this job. Justin Johnson volunteered to ask them.
- *Judges.* The two circuit judges are Joe Amman and Bob Petersen. We will coordinate their flights so they arrive in Gillette at the same time and they can share a rental car.

### **Laramie Peak Cutting**

- *Stalls.* The Rafter MB Arena & Event Center has 55 stalls available. Based on current stall reservations we will need to rent 30 portable stalls, with the fairgrounds as an overflow with approximately 20 available.
- Wheatland judge will be driving to the cutting, mileage paid is 0.56 cents per mile.

### **Year-End Show and Awards**

- *Show.* Proposed dates for a year-end show and banquet are September 17-19 at Millers Horse Palace in Laurel, MT. It was suggested that we try and have the WyCHA end of year show in Wyoming. The board will discuss this further and see if it is feasible.
- *Awards.* Shaun obtained two head stalls donated by Dennis Moreland Tack to give to Wyoming Youth for WyCHA year end award.
- *Buckles.* The following board members volunteered to sponsor buckles for the year-end awards:

- Doyl Fritz
- Nancy LaCount
- Roy Oliver
- Shaun Musselman
- Wylie and Kelly Fraser
- Lynn Moore

### **Sponsorship**

- Shaun Musselman secured a \$1500 sponsorship for the Circuit Finals from Stotz Equipment in Casper.
- Jack will work with other board members to develop a sponsorship form.

### **By-law Request**

Lynn Moore and Kelly Fraser asked if a copy of the WyCHA by-laws could be located. If any member has a copy, please send to Lynn and Kelly.

Nancy LaCount made the motion to adjourn the meeting, seconded by Shaun Musselman, motion was passed. Meeting was adjourned at 6:50 p.m.