

Minutes of the Wyoming Cutting Horse Association (WyCHA)

Board of Directors Meeting

August 18, 2021

Teleconference

President Jack Enright called the meeting to order at 7:04 p.m.

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

Directors Absent: Anne Indreland

Others Present: Secretary/Treasurer Lynn Moore and Kelly Fraser

Meeting Agenda

- Agenda for this meeting is attached.

Minutes of the last Meeting:

- Shaun moved that we forego the reading of the minutes due to not having them. Meeting minutes will be read and approved at the next meeting. Wiley seconded; motion passed.

OLD BUSINESS:

Circuit Finals

- *Cattle.* Jack submitted a cattle contract with Lex Madden for 800 head @\$37.00 head. There are 450 more cattle from Wheatland, and from various other small producers, who have pledged to have cattle available as we need them. Jack indicated that contracts with the small producers would be difficult to execute, especially since we may not need the cows.
- *Facility.* Jack submitted a contract to the BOD for \$5000.00 for the Goshen County Pavilion facility rental.
- *Hay.* Jack secured hay for \$200/ton. Five rounds to be delivered on first day and bring more as needed.
- *Sand/Dirt work.* Goshen County Pavilion is shipping in sand and are doing the prep-work.

- *Meet and Greet Wednesday.* Jack reported that a cash bar will be retained. Live entertainment by a lady named Autumn (?) will play for 2-3 hours at a cost of \$300.00. Nancy and Jack are preparing welcome bags and drawing prizes. The time of the event was discussed, and it was agreed to change the time to 6:30 pm start with entertainment beginning at 7:30.
- *Show Application update from Kelly.* Kelly reported we had to keep the \$500 added amount, unless we wanted to change the date the entries are due. No one wanted to change the entry date. NCHA is good with the application.
- *Cattle Handling.* Discussion occurred about cost of hiring Matt and Taylor Cordingly vs. onsite help. Jack reported that Lex Madden wanted to have his people do the cattle handling. Lex will get back to Jack about who he has that would be acceptable. Jack told him max pay would be \$120.00 day. The Cordinglys' are more expensive, including a 5-day hotel room. BOD first choice is Matt and Taylor for cattle help. Jack will report back after more discussion with Lex Madden.
- *Prepaid entries.* No changes were discussed; prepaid entries will remain as is.
 - If an exhibitor wants to add a class, and if we have the cattle, we will let them draw in. If we don't have the cattle, they will draw in as a 3a, be last in the class, and no new cattle will be added. No surcharge, No advertisement.
 - Disclaimer document for entry form. Kelly wanted to add two bullet points:
 - Big Sky Circuit qualifiers will come into the show with a clean slate, points accumulated over the 3 shows and a pencil final will determine the circuit champions. Points will be calculated using the NCHA circuit point table. Awards will be given to 5 places for circuit finalists. All weekend earnings go to NCHA world standings.
 - Two chances to win awards for Big Sky Circuit finalists. 1) Win awards at the circuit finals show and 2) win year end awards for most accumulated points from the NCHA Circuit year end program.
 - Gordy made a motion to approve the additional bullet points to the disclaimer, Shaun seconded it, motion passed.
 - *Horse owner vs. trainer within circuit:* Some owners are in the Big Sky Circuit, but their trainer is in another circuit. Any trainer who is not in the big sky circuit can ride a horse that is eligible in the Big Sky Circuit, if the owner of the horse is in the Big Sky Circuit.

- *Clinic.*
 - NCHA outreach program. The NCHA want Chubby Turner to come and do a clinic, could be flag, couple cows, or TV. NCHA wants to know if we can accommodate Chubby. Kelly suggested a couple classroom settings, if people can make it, they go, if not they don't. Perhaps work individuals on the flag. Problem how to not take away flag and cattle work time from exhibitors. Make it a one-on-one time with Chubby, on the flag. Set up TV and go over runs and judges' cards. Do classroom setting 2 or 3 times over the show. If use the practice pen, then they must pay for the practice pen, but not the flag.
- *To Do List.* Everyone needs to be on call to jump in and help. Set up by Wednesday is important, perhaps setup on Tuesday. Some of the BOD will be in Laurel for the show, so some may not be able to arrive in Torrington until Wednesday.

Other Business

- *Miller show approval.* Kelly set up Miller show in Fastercut, but note it was not on our schedule. Shaun made a motion to approve the Miller Horse Palace show in Laurel Montana. Wiley seconded; motion passed.
- *WyCHA Year-End.* End of year date for WyCHA. Shaun moved that the last show of the year is the Big Sky Circuit Finals. Kristen seconded. Motion passed. Kristen agreed to do the Wyoming year-end awards, needs a list of classes and order them ASAP. Kristen will do 3 places.

Gordy made the motion to adjourn the meeting, seconded by Doyle, motion was passed. Meeting was adjourned at 8:12 p.m.

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Meeting Agenda

1. Update from Jack
 - a. Facility contract
 - b. Cattle numbers and contracts
 - c. Hay
 - d. Sand/Dirt work
 - e. Meet and greet Wednesday
 - i. Entertainment
 - ii. Food
 - iii. Bar
2. Show application, update from Kelly.
3. Cattle Handling
4. Pre-Paid entries, scratches and adding of classes
5. Clinic
6. List of Duties
7. Approval of Miller's show in Laurel, MT
8. WyCHA year-end awards and last show cut off

List of what is done:

- Videographer
- Announcer
- Judge airfare, car rental and Lodging
- Shavings (300 bags @\$5.60)
- Cattle contract for 750 head
- Hotel contract for group block.