

# Minutes of the Wyoming Cutting Horse Association (WyCHA)

## Board of Directors Meeting

*December 9, 2021*

*Teleconference*

President Jack Enright called the meeting to order at 7:05 p.m.

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

**Directors Absent:** Kristen York

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

### **Meeting Agenda**

- Agenda for this meeting is attached.

### **Minutes of the last Meeting:**

- **Agenda Item 1:** It was moved by Nancy LaCounte and seconded by Roy Oliver to accept the BOD meeting minutes from August 18, 2021. Motion was passed, minutes approved.

### **New business:**

- **Agenda Item 2.** Black Hills Stock Show (BHSS) show approval. Roy Oliver moved to approve the BHSS show, Shaun Musselman seconded, motion was passed.
- **Agenda Item 3.** Jack Enright informed the board that the NCHA has brought back the NCHA Days show for each circuit. The NCHA proposes to give \$5500.00 to the show producer. The weekend of June 26<sup>th</sup> is the preferred date for the NCHA Days show. NCHA indicated they would like the NCHA Days show and Circuit Finals to be held in different states. Kristen told Shaun that due to the Futurity, the NCHA has not finalized any of the policy involved with holding an NCHA Days show. They will know more after the completion of the Futurity.
  - Question to the board is Does the WyCHA want to put in a bid for the NCHA Days show?

- It was decided to table the vote while we determine if there is a venue available for the June 26<sup>th</sup> weekend date. Jack said he would contact the Torrington Goshen Pavilion and ask if the facility would be available for that weekend. BOD members were to research possible venues for that weekend and report back at the next meeting.
- It was decided to have a BOD meeting on Tuesday December 21 to reconvene and discuss venue and dates. Shaun moved to have a BOD meeting on December 21, Nancy seconded, motion was passed.
- **Agenda Item 4.** Changes to 50k AM class. The NCHA has decided to go to back to a strict 50k AM, but with an option to have it as a class within a class.
- **Agenda Item 5.** Recruitment of Board members. Below are the current BOD members and their term years.
  - Doyle Fritz - 2019 to 2021
  - Roy Oliver - 2020 to 2022
  - Wylie Fraser - 2020 to 2022
  - Jack Enright - 2021-2022 (president)
  - Justin Johnson - 2021 to 2022 (vice president)
  - Shaun Musselman - 2021 to 2023
  - Nancy LaCounte - 2021 to 2023
  - Anne Indreland - 2021 to 2023
  - Gordy Bray - 2021 to 2023
  - National Directors:
    - Jack Enright term expires June 2021
    - Kristen York term expires June 2023
  - Resignations:
    - Jack Enright resigned as president and board member effective immediately. Jack said he is considering resigning as a national director as well.
    - Gordy Bray resigned as a board member effective immediately.
- **Agenda Item 6.** Date for the Annual General Membership Meeting (AGM). Dates were discussed. Nancy moved that we schedule the AGM meeting for February 1, 2022. Shaun seconded; motion was passed.
- **Agenda Item 7.** Possible dates for WyCHA produced shows.
  - Jack indicated that he has personally reserved several dates at the Torrington Goshen Pavilion and has been in discussion with the Campbell County Fairgrounds facility. Shaun asked Jack if he is a show producer and if he wants the WyCHA to support him. Jack said he did not know what he wanted to do at this time. Jack said he will relinquish the dates if he is not going to personally use

them. The BOD discussed various dates and cattle. Jack indicated that he may be producing the Gillette show in May. Anne asked if he would be seeking approval from WyCHA for the show. Jack left the call and the meeting at this time.

- **Non-Agenda Items**

- Shaun moved that Justin Johnson be moved from Vice President to President. Nancy seconded; motion was passed.
- Nancy suggested that Anne Indreland be reinstated. Justin Johnson moved to reinstate Anne Indreland as a director. Shaun seconded; motion was passed.
- Shaun Musselman and Wiley Fraser were nominated to be vice president. Wiley removed his name. The official vote was tabled until the next meeting.

- **By-Laws**

- It was decided to circulate the by-laws and articles of incorporation to all BOD members to look over with the purpose of updating and amending. Secretary will send out to all BOD members. It was proposed to form a by-law committee consisting of Kelly Fraser, Nancy LaCounte, Justin Johnson, Shaun Musselman, and Lynn Moore. It was discussed that a lawyer should look over the by-laws. Hayden Heaphy was suggested, Shaun said he would talk to him.
- Justin will investigate having a show in Big Piney in May. Rock Springs was also suggested.
- Justin asked Nancy to get a thank you gift for Jack and suggested to get a personalized knife.

Wiley made the motion to adjourn the meeting, seconded by Shaun, motion was passed. Meeting was adjourned at 8:40 p.m.

December 9, 2021  
Meeting Agenda

1. Minutes Approval
2. Approval of BHSS January show in Rapid City SD
3. Reinstated NCHA Days
4. Changes to 50k AM
5. Recruitment of new Board Members
6. Date for Annual General Membership Meeting
7. Possible shows next year