

Minutes of the Wyoming Cutting Horse Association (WyCHA)

Board of Directors Committee Meeting

July 26, 2021
Teleconference

President Jack Enright called the meeting to order at 8:04 p.m.

Directors Present: President Jack Enright, Vice President Justin Johnson, Wylie Fraser, and Shaun Musselman.

Directors Absent: Doyle Fritz, Anne Indreland, Nancy LaCounte, Roy Oliver, Kristen York, and Gordy Bray

Others Present: Secretary/Treasurer Lynn Moore and Kelly Fraser

OLD BUSINESS:

Circuit Finals

- *Cattle.* Jack reported that Rusty Williams told Gordy he cannot guarantee 850 head of cattle, may not guarantee 500 either. Cattle suppliers in Gillette will not guarantee enough cattle to put on the Circuit Finals. Lex Madden has cattle in Torrington and adjacent areas. Jack asked for \$35/head but may cost more for the cattle Lex has to haul farther. Jack will know more later.
- *Change of Location.* Several board members made calls over the last day to find a new venue. Torrington is the only option with cattle and stalls. Several dates were considered including the last week of September, and the first week of October. Changing the dates to September 23-26 will avoid conflict with the Broken Bow LAE. Wiley made a motion that we move the show to Torrington WY, and the dates to September 23-26. Shaun seconded the motion, motion was carried. Big Sky Circuit finals will occur in Torrington WY from September 23-26, 2021.
- *Stalls.* There are 150 qualified horses for the finals. There are 125 stalls in the Torrington barn, 25 stalls in an adjacent lean-to, and available pens outside for turnback horses.
- *Fees.* Leave the entry fee at \$315.00, could change the jackpot classes if short on cattle. It was decided to table the fee discussion until we get firm cattle numbers from Lex Madden. If possible, keep jackpot classes under \$235.00. Still have prepaid entries 2 weeks before the show.
- *Added Money.* It was discussed whether to adjust the added money. Shaun made a motion to have 500 added monies; Wiley seconded; motion passed.

- *Jackpot classes.* Shaun moved that Kelly make any decisions about the final payout in the jackpot classes in the best interest of all parties. Justin second, motion passed.
- *Hay.* Shaun pointed out that we should be able to get hay cheaper in Torrington. Shaun asked for confirmation about water facilities for the cattle.
- *Cattle Help.* BOD first choice is Matt and Taylor for cattle help. Justin contacted them to see if the date change will work for them.
- *NCHA.* Jack said he will contact Josh and report our move of date and location. Previous conversations with Josh indicated he understood the situation and would help in any way he can.

Shaun made the motion to adjourn the meeting, seconded by Wiley, motion was passed.
Meeting was adjourned at 8:57 p.m.