

# Minutes of the Wyoming Cutting Horse Association (WCHA)

## Annual General Membership Meeting

*March 16, 2021*

*Teleconference*

President Jack Enright called the meeting to order at 8:00 p.m.

**Directors Present:** President Jack Enright, Doyle Fritz, Roy Oliver, Justin Johnson, and Wylie Fraser.

**Directors Absent:** Kelly Winsor

**Others Present:** 2020 Secretary Megan Greenwell, Kelly Fraser, Lynn Moore, Nancy LaCounte, and Shaun Musselman

The minutes of the (we have no idea of the last meeting date) 2020 General Membership Meeting had been distributed to the Membership prior to the meeting. Minutes were approved on a voice vote.

### **Old Business**

None at this time.

### **New Business**

#### **Treasurer Report**

The treasurers report had been emailed prior to the meeting. President Jack Enright asked those present if there were any questions or discussions on the report, no questions were asked. Jack noted the financial report showed a balance of \$9800.00. The financial report was passed on a voice vote.

President Jack Enright told the Membership that there were several items, including a computer, timer, banners, etc. that had been listed as assets to be depreciated. Jack said at this time most, if not all, of the items listed were no longer belonging to WCHA, he proposed that all items be written off and no longer listed on the financials/tax returns. Motion passed on a voice vote.

#### **Election of Directors and Officers**

President Jack Enright opened the floor to nominations for the WCHA Board of Directors. Nominations included Shaun Musselman, Nancy LaCounte, and Anne Indreland; renewing directors include Justin Johnson and Gordy Bray. All Directors were approved on a voice vote. Wylie Fraser made the motion for Jack Enright to continue as President for another term of two years and further moved that Justin Johnson be nominated for Vice President for a two-year term

per the WCHA By-Laws. Motion was seconded by Shaun Musselman and unanimously passed on a voice vote. Justin Johnson made the motion to nominate Lynn Moore as Secretary/Treasurer, Wylie Fraser seconded, motion unanimously passed on a voice vote.

***Officers and Board of directors are as follows:***

***President:*** Jack Enright - 2021-2022

***Vice President:*** Justin Johnson - 2021 to 2022

***Board:***

Doyle Fritz - 2019 to 2021

Roy Oliver - 2020 to 2022

Wylie Fraser - 2020 to 2022

Shaun Musselman - 2021 to 2023

Nancy LaCounte - 2021 to 2023

Anne Indreland - 2021 to 2023

Gordy Bray - 2021 to 2023

***Secretary/Treasurer:*** Lynn Moore

***National Directors:***

Jack Enright term expires June 2021

Kristen York term expires June 2023

**Sponsorship**

Roy Oliver asked if there had been sponsorship packets or information available. Jack Enright said that he was not sure what had been done in the past but stated it needed to be revisited and updated to present to possible interested businesses/individuals. Jack and Meagan are going to look for the sponsorship forms so they can be placed on the website and given to board members. Doyle Fritz suggested we look into restarting the Youth Sponsorship Fund, the Membership agreed.

**Wheatland Cutting**

President Jack Enright told the Membership WCHA was on track for the Wheatland, WY show. Kelly Fraser asked the Board if they had received a copy of the proposed fees. Jack said they looked good and with the inexpensive cost of the facility should work for WCHA. Kelly Fraser said the fees for the Wheatland show will not be over \$300.00, with \$500 added money in all classes except jackpot classes. Jack Enright suggested we partner with a 4-H group to run the flag and practice pen to ensure that all users are assessed fees. Tracy Hatten has agreed to be the local contact and oversee setting up pens. She is working on cattle contracts. The Wheatland show is within 150 miles of the Heartland Circuit, the show secretary will apply and make this a dual circuit approved show. It was suggested that the hotels in Wheatland be solicited to donate rooms for the announcer and judge. Dakota Windsor was suggested as a possible announcer.

## **USCHA June Show**

Nancy LaCounte brought to the Membership's attention the possibility of Clayton Miller, Millers Horse Palace, Laurel, MT, putting on a USCHA cutting. The dates that are being considered would fall over the NCHA convention June 4-6, 2021. She noted that this is not yet concrete, but Clayton was interested in the response from WCHA. Kelly Fraser told the Membership that they are considering a 3 day show with 2 judges, this will allow for those who attend the show to be qualified for the USCHA finals in Sulphur Springs, TX at the end of the year. Wylie Fraser said that the prizes are great, the finals are a lot of fun, and a great chance to work brahma cattle. The show could be a good candidate for dual NCHA approval. However, the fee structure could be problematic, USCHA charges a \$5 fee per class, and NCHA charges 8% per class. This dual fee structure could make the fees expensive. It was suggested that this cutting could be part of the WYCHA year-end standings. Everyone agreed that this could be a great show to attend and that there would be further discussion regarding earnings to be part of the WCHA year end standings.

Shaun Musselman made the motion to adjourn the meeting, seconded by Justin Johnson, motion was passed. Meeting was adjourned at 8:55 p.m. (not sure on the time but sounds good!)