

Minutes of the Wyoming Cutting Horse Association (WyCHA)

Board of Directors Meeting

June 30, 2022

Teleconference

Recording can be accessed at this URL: <https://fccdl.in/6wwljboPSy>

President Justin Johnson called the meeting to order at 7:08 p.m.

Directors Present: President Justin Johnson, Kristen York, Anne Indreland, Wylie Fraser, Doyl Fritz, Shaun Musselman, Roy Oliver, Carrie Whitman and Nancy LaCounte

Others Present: Secretary/Treasurer Lynn Moore and Kelly Fraser

Treasurer's Report

Lynn reported that our balance as of 5/31/2022 is \$21,179.61. A motion was made by Shaun and seconded by Doyle to approve the Treasurer's Report. Motion passed unanimously.

Old Business

July Torrington Show

Nancy reported that as of tonight, we have 101 stalls reserved.

Justin has a business who will sell us the large bags of shavings for \$10 each. He will reserve 350 bags to be delivered. We will put 2 bags per stall, and the exhibitor will be charged that automatically. If they desire, there will be more bags available to purchase. If bags are left over, they will be purchased by the Board members.

Justin has secured 500 cows from Lex Madden and an additional 250 from Mark Shipley..

There was discussion about the arena design. LeRoy staked it out and it will be more user friendly to leave it as is. There will be a 63x80 practice pen and a flag area inside. The loping pen will be large with plenty of area to tie horses. Shaun mentioned will be need sand for the flag area. The outside arena will also we worked up and usable. We will need a person to monitor the flag and practice pen.

Jay Taggert will announce.

Three rooms have been comped at the hotel for the judge, secretary and videographer.

Concessions will be on site.

There was discussion about the Youth class as the exhibitors headed to Gillette for the NHSRA Finals need to be in Gillette by 6:00p.m. Saturday night. The Board agreed to start the show at 7:30 a.m. on Saturday and move the Youth class to the 3rd class of the day. Fresh cattle will be provided, if possible.

We will have 6-8 tons of hay on site for the cattle. Shaun and Roy will be in charge of the cattle.

Board members need to review the revised By-Laws and there will be a meeting during the show to discuss them.

New Business

Shaun asked Kristen about how the NCHA felt when affiliates held cuttings, other than NCHA approved events. Discussion followed and many options and issues were discussed. Once again, we need to promote the sport of cutting and work on encouraging new members and beginners.

A motion to adjourn was made by Roy and seconded by Nancy. Motion carried and the meeting adjourned.