

Minutes of the Wyoming Cutting Horse Association (WyCHA)

Board of Directors Meeting

July 16, 2022

Torrington, WY

This meeting was not recorded.

President Justin Johnson called the meeting to order at 8:06 p.m.

Directors Present: President Justin Johnson, Carrie Whitman, Shaun Musselman, Nancy LaCounte

Directors Absent: Roy Oliver - his proxy given to Shaun, Wylie Fraser – his proxy given to Nancy, Doyl Fritz, Jack Enright

Others Present: Secretary/Treasurer Lynn Moore, Kelly Fraser, Michelle Musselman and Jamison Johnson.

Meeting Agenda

1. By-Laws
2. September Torrington show
3. Year End Awards

The new By-Laws were discussed and some changes need to be revised before they are finalized. Lynn will contact Hayden as far as what needs to be changed and/or clarified.

There was discussion as to having another show the week/weekend of September 8-11. All members present had received positive feedback from the contestants about this show. It was agreed that we should plan on having a show here next year with the same format and before the NHSRA Finals. Changing the size of the warm-up area was discussed. Shaun said it could be done. It was agreed that we would wait and see how we end up financially, after this show before deciding on a September show. If we proceed with a September show, then it was agreed that it should be our year-end show. Justin said he would not have trouble getting cattle for the show. It was decided that the stalls would be \$30 and the RV hookups would be \$30 as well. Carrie suggested having a day or so of fresh cattle works before the show. She felt that would draw contestants with futurity horses.

Shaun shared with the group what he felt we should have for Year End awards. He wants buckles for 1st place, headstalls for 2nd place and conchos for 3rd place. He will check on pricing of these items and said he would need to have them ordered by August 1st.

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