

# Minutes of the Wyoming Cutting Horse Association (WYCHA)

## Board of Directors Meeting

*September 27, 2022*

*Teleconference*

President Justin Johnson called the meeting to order at 7:05 p.m.

**Directors Present:** President Justin Johnson, Kristen York, Carrie James, Wylie Fraser, Roy Oliver, Shaun Musselman, Nancy LaCounte

**Directors Absent:** Doyl Fritz, Jack Enright and Anne Indreland

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

**Treasurer's Report:** Lynn reported the balance for the beginning of August was \$49,550.86 and the balance for the end of August was \$24,773.46. The balance as of today is \$22,399.31. The profit made at the Torrington was \$3,753.10.

A motion was made by Shaun and seconded by Wylie to accept the Treasurer's Report. Motion passed.

**Old Business:** Shaun reported the year end awards will be delivered to him by 10-15-22. He plans on handing them out at the Circuit Finals show in Rapid City, SD. For those who are not there, their awards will be sent to them. All awards are monogrammed with the winner's name. A buckle was given for 1<sup>st</sup>, a different buckle was given for 2<sup>nd</sup> and a concho was given for 3<sup>rd</sup>. The total spent for these awards was \$2900.

**Website:** The website was discussed and all agreed that it needs to be kept up to date and have as much information on it, as possible. The cost of hiring a web designer and paying for a monthly service to keep it updated was discussed. The Board felt that at this time, we just do not have the money in our account to allow this. Carrie is going to look into WIX websites and she and Lynn will see if they feel that is the way to go. Items that were mentioned to have on the site included show dates, rules and contact information, sponsorship forms and information, the Bylaws, and Board members names and contact information.

**By Laws:** Heyden needs the updates by the end of next week. Nancy will review the By Laws along with Doyle's corrections and the notes from the Torrington Board meeting and get them to Lynn to forward to Hayden by Sunday, October 2nd. Hopefully, Hayden will have them available at the CWCC clinic October 14-16 for final review.

There was discussion about the need for more sponsorships. All Board members will be sent a 2023 sponsorship form and information letter when it is available. Nancy shared how MCHA had sponsorship levels for individuals as well as corporations and that all MCHA members were sent the sponsorship information. She said there were many members who donated between \$100-\$300 in sponsorships for a year. The importance of announcing all sponsors multiple times at the shows was noted. Nancy agreed to update the sponsorship form and information letter. Nancy also will order thank you note cards to use. She will wait until the new logo is available before ordering these.

**New Business:** Justin gave the 2023 WYCHA produced shows dates. There will be 3 circuits (3-day shows) in Torrington. The first is May 12-14, the second is July 14-16 and the third is August 25-27. The cattle have been guaranteed at the price of \$40/head. There will be fresh cattle in every class. The cost for the jackpotted classes has been set at \$260. Shaun made a motion to approve these shows and Nancy seconded the motion. Motion passed.

The Cobblestone Hotel will offer rates for contestants at \$99/night and they will comp 3, hopefully, 4 rooms. Shaun has notified Nate Miller, Peri Suenram from MCHA, Miller's Horse Palace and Suzi from SDCHA as to our dates and nobody had any conflicts.

The Torrington shows will be considered a Show Circuit and awards will be given for each class. Awards will be given to 1<sup>st</sup> and 2<sup>nd</sup> place and possibly 3<sup>rd</sup> place. To qualify the exhibitor must show in all 9 shows. It was recommended that we also give a WYCHA t-shirt to each exhibitor. If a sponsor is found for these shirts, they can put their logo on them, as well. The awards budget is \$4000.

President Johnson adjourned the meeting at 8:45 p.m.