

Minutes of the Wyoming Cutting Horse Association (WYCHA)

Board of Directors Meeting

November 15, 2022

Teleconference

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

Directors Present: President Justin Johnson, Wylie Fraser, Shaun Musselman, Nancy LaCounte
National Directors: Kristen York and Jack Enright

Directors Absent: Doyl Fritz, Roy Oliver and Carrie Whitman. Roy and Carrie sent in written proxy's.

Others Present: Secretary/Treasurer Lynn Moore and Kelly Fraser

Treasurer's Report: Lynn reported the beginning balance was \$22821.31, the association took in \$3435.00 in sponsorships for the website. Outgoing expenses was \$426.43 going towards balance due for year-end awards at Molly's for the concho's, balance from show to NCHA, and a payout earnings check was cashed. Ending balance was \$25466.43.

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

Old Business:

Awards: Shaun reported the year end awards were very well received. President Justin thanked Shaun for all of his hard work on the awards.

Logo: The Board discussed whether or not we needed to move forward with a new logo. Kelly explained why a new logo or a re-done old one was necessary. The Board voted and it was decided to move forward with a new logo. The Board took a vote on which of the options was their choice. The new logo was chosen and Kelly will move forward with getting it created. Lynn will send it off to NCHA for a banner to be made. The NCHA is only charging us \$50.

By-Law Committee: Lynn gave a report on the progress with the updating of the By-Laws. Hayden has all of the changes and is checking to confirm everything is correct and then will provide the By-Laws to Lynn. She will email a copy of them to each Board member. They will be voted on at our Annual Meeting, which was scheduled for February 8, 2023.

Website: Lynn reported that we have received enough donations to pay for the start up of a new website with Big Sky. The costs for set up is \$3500. The monthly cost is \$900/year. Shaun made a motion to move forward with the new website and Wylie seconded the motion. The Board voted

to move forward with the new website. There was discussion about talking to the CWCC to see if they would be interested in sharing some of the monthly cost for them being able to post on the site. Justin will talk to the CWCC Board this weekend at the Thermopolis show.

General Membership Meeting: It was agreed upon by the Board to have the 2023 meeting on February 8, 2023.

Board Member Candidates: There was discussion about adding new Board members and about who will go off after 2023. John Murdock was suggested by Wylie. The Board fully supports John being asked to join the Board.

WYCHA Secretary: Lynn again stated that she will be happy to continue on as Treasurer but the Board needs to find a secretary for the association. Lynn has done a lot of work making the secretary position much easier and more efficient.

Torrington Show: Justin reported that he had spoke with Lex Madden to confirm the cattle for the shows. Lex is on board with providing the cattle at the same price as last year. Justin has secured motel rooms at a better rate than last year. Lynn will make a down payment to the facility and a contract will be signed. Justin asked the Board to start thinking about judges for the shows. Kelly stated that the applications have been turned in to the NCHA for all of the shows. There was discussion about other states putting on shows on the same dates. It was agreed upon that having the new website and being able to put dates up early and keeping it updated will help with that issue.

New Business:

NCHA meetings: Kristen and Jack reported on the meetings they have attended. There was discussion about the Year End Show. Kristen will email the Board the notes concerning changes. She will also report back to the Board.

President Johnson adjourned the meeting at 8:26 pm.