

Minutes of the Wyoming Cutting Horse Association (WYCHA) Board of Directors Meeting

December 5, 2023

Teleconference. Recording Available <https://fccdl.in/5BzUNAMQFp>

President Justin Johnson called the meeting to order at 7:03 p.m.

Directors Present: President Justin Johnson, Helen Larsen, John Murdock, Wylie Fraser, Shaun Musselman, Jack Enright, and Nancy LaCounte.

Directors Absent: National Director: Jack Enright, Kristin York

Others Present: Treasurer Lynn Moore, Kelly Fraser, and Secretary Heather Jones

Approval of Agenda/Minutes:

Helen made a motion to approve minutes, Nancy seconded. Motion passed.

Treasurer's Report:

Lynn gave the treasurers report. The balance is \$33,021.30. Several uncleared and outstanding checks. Total available balance is \$23,891.52.

OLD BUSINESS:

Loss of \$7,800.00 on cattle charge. Discussion followed about different suppliers, Legal contracts, and possible office charge of \$15.00 for extenuating circumstances.

NEW BUSINESS

2024 Show dates:

June 27-30 Gillette

July 11-13 Torrington (NHSR finals)

September 19-22 Gillette

October 2-6 Gillette (Triangle T)

Circuit Finals:

Clayton and Valee Miller were on the call. Possibly hosting circuit finals, and year end show.

We would need to get back to them with a plan soon. Discussion followed. Millers hosting an April show, possible dates?

AQHA Judges:

Lynn spoke with Scott Newman, need to get a judge for all 3 shows. Discussion followed.

Buckle Sponsors:

Discussed Sponsorship amount. It was decided to leave at \$200.00. Shaun made a motion, Nancy 2nd, motion passed.

AGM Date:

January 9th 2024 @ 7:00 pm

Show Secretary:

Valee agreed to work the June show but is unable to do the July show. Discussion followed.

Board Member Nominations:

Lynn Nominated Amanda Focke, she is able to help with Website and Social media for the WYCHA, discussion followed.

Items from the floor:

Shaun talked to Susie about making the stock show in Rapid City a Montana and Wyoming approved show. Discussion followed.

Kelly and Lynn brought up standings, and qualifications for finals. Discussion followed.

Meeting was adjourned at 8:17 p.m., by the President.

Agenda

12/05/2023

Roll Call

Approval of Agenda/Minutes:

Treasurer's Report:

OLD BUSINESS:

NEW BUSINESS:

1. 2024 Show Dates
 - a. June 27-30 Gillette (paid for 4 days)
 - b. July 11-13 Torrington (NHSR finals)
 - c. September 19-22, Gillette
 - d. Triangle T produced show Oct 2-6 Gillette
2. Circuit Finals
3. Judges- AQHA approved.
4. Buckle Sponsors
5. AGM Date
6. Show Secretary
7. Board member nominations
8. Items from the Floor