

# Minutes of the Wyoming Cutting Horse Association (WYCHA)

## Board of Directors Meeting

*June 28, 2023*

*Teleconference*

President Justin Johnson called the meeting to order at 7:04 p.m.

**Directors Present:** President Justin Johnson, Helen Larsen, Kristen York, Wylie Fraser, Shaun Musselman, Carie James, and Nancy LaCounte.

**Directors Absent:** Doyle Fritz, John Murdock, and National Director Jack Enright,

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

### **Approval of Agenda/Minutes:**

Nancy made a motion to approve, Wylie seconded, motion passed.

### **Treasurer's Report:**

Lynn gave the report, The balance as of May is at \$18,599.00. the show brought in \$87,992.00, cleared \$38367.00 after the show. Total ending balance is \$24,226.75

### **OLD BUSINESS:**

**Secretary Position:** Heather Jones takes over as secretary.

### **NEW BUSINESS**

**Roy Oliver's Resignation:** Roy has decided to step down from the board. Helen Larsen has volunteered to fulfill his position until his term is up in 2024. Wylie made a motion, Nancy Seconded, motion passed unanimously.

### **May Show in Torrington P&L:**

Lynn Gave a report on the P&L for the May show, AQHA was very beneficial, also Goshen County was very helpful with the facility. They didn't charge the \$500.00 set up fee, and only charged one day of help. They also split the cost of the sand. Total profit for the show was \$4959.54.

Lynn and Kelly brought up the need to have something extra (income) for the August show. A Pre-work was discussed; Tabled until a further date.

## **AQHA:**

Lynn and Kelly brought up that the AQHA wants a separate judge for each day. The AQHA let the WYCHA by for the May show, but in the future, it must be separate Judges. Kristin stated that AQHA follows NCHA rules, and that there have been shows before with only one judge. Justin is going to make some calls to gather information for any future AQHA shows. Kelly brought up making the August show an AQHA qualifier for next year. The board will look into it.

## **July Show in Torrington**

**Judges:** All arrangements are made for the Judge. Also stalls and membership were paid for Karen Coon in appreciation for her helping with the transportation for the judges.

## **Cattle:**

Justin was checking with Lex on cattle. 800 /1000 hd of fresh cattle.

## **Shavings:**

There is a Price increase on Shavings, Justin has 375 bags to be delivered by 10 Am Wednesday.

**Practice Pen:** Everything will be set up the same. The ground does need to be even throughout. Justin did speak to them about working the ground.

## **Stalls:**

120 Stalls are full, as well as 2 pens. There are currently 8 pens available.

Stall prices are \$30.00 ea; Pens are \$20.00 ea.

## **Hay:**

Shaun is working on getting the hay for the weekend.

## **Cattle Help:**

It was decided that there is enough people in house to work the cattle.

## **Time:**

A start time of 8:00 am is being set, settle cattle at 7:30 am to encourage a prompt start time.

Shaun brought up making it a possibility of having a limit to enter the pen.

Lynn will pick up a backup timer.

Tana Stimson will announce, we will have her remind people of the time.

**Scholarship Awards:**

\$500.00 (Sponsors have already paid.) Youth must show all three days, high point (Wy resident youth), Same for MT.

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**Convention Report:**

Kristen gave us a recap of the convention, that was held in Las Vegas. The committee report will be published later. Main point was that it was proposed that Big Sky Circuit is no longer with Minnesota, North Dakota and South Dakota.. It consists of Montana and Wyoming. Kristen will confirm information and email the board on how the National finals for 2024 will be. Shaun brought up Weatherford. Discussion followed.

Meeting was adjourned at 8:22 p.m. by the President.