

Minutes of the Wyoming Cutting Horse Association (WYCHA)

Board of Directors Meeting

August 1, 2023

Teleconference

President Justin Johnson called the meeting to order at 7:02 p.m.

Directors Present: President Justin Johnson, Kristen York, Helen Larsen, John Murdock, Doyle Fritz, Wylie Fraser, Shaun Musselman, Carrie James, and Nancy LaCounte.

Directors Absent: National Director: Jack Enright,

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

Approval of Agenda/Minutes:

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

Treasurer's Report:

Lynn gave the report, The balance as of June is at \$24,381.29. The show brought in \$134,302.00, total profit is approximately \$10,167.91. Ending register balance is \$48,590.49, with one statement outstanding to the Pavilion for approximately \$11,115.00.

OLD BUSINESS:

NEW BUSINESS

July Show in Torrington P&L:

Lynn Gave a report on the P&L for the July show, Total profit for the show was \$\$10,167.91.

August Show in Torrington

Judges:

All arrangements are made for the Judge.

Cattle:

Justin is checking with Lex on cattle. Difficulty due to price of cattle. Many producers are selling.

Announcer:

Justin or Shaun will speak with Karen and/or Monica to find an announcer for show. Kicking s charged \$75.00 per day. Will need to do a sound check before, sound quality was very poor.

Shavings:

There is a Price increase on shavings, Justin has approx. 350 bags. Worked well, all numbers as well income reconciled. 12.00 per bag total money for shavings was \$4200.00, discussion followed.

Practice Pen:

Everything will be set up the same. The practice pen and flag brought in a significant amount of income. (approx. \$5,000.00)

Stalls:

128 stalls are spoken for, (only have 120 available,) There are currently pens available. Discussion followed about a cancelation policy for stalls.

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

Hay:

Kirk Hall offered to furnish hay; Board decided to continue with Todd and the original deal.

Cattle Help:

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

Awards Committee:

Lynn and Nancy will oversee awards. We will give prizes to 3 places. We have a budget of \$3250.00 most (17) buckles are sponsored so far. Discussion followed. Year-end will be Oct 2023@ Laurel.

Thank You Stickers ETC:

Lynn and Nancy would like to have logo stickers as a thank you for participants.

Wiley donated \$450.00 for those. Approximate cost is \$255.00.

From the floor:

Discussion with Kristen about the Big Sky Circuit, communication about conflicting show dates, circuit finals, and co-sanctioning in the future.

Meeting was adjourned at 8:51 p.m. by the President.