

# Minutes of the Wyoming Cutting Horse Association (WYCHA)

## Board of Directors Meeting

*March 23, 2023*

*Teleconference*

Previous to the start of our meeting, Barney “Barnwell” Ramsey joined our call. He is running for V.P. of the NCHA. He shared with us his history of being an amateur/non-pro rider from N.C. who has been a Director for the last 7 years and head of the Finance Committee for the last 6 years. The Board shared our thoughts and concerns with him on multiple topics including: the 8% charge going to NCHA from show producers, our circuit not working while others are, and how we are happy the 50 AM is now truly a 50 AM.

He told us the NCHA is going strong. He understands that as members we do not see anything being given back to us or our affiliate association. He said we always need to speak to a Director with our concerns, otherwise action will never be taken.

President Justin Johnson called the meeting to order at 7:33 p.m.

**Directors Present:** President Justin Johnson, Wylie Fraser, Shaun Musselman, John Murdock, Carrie James, Doyle Fritz and Nancy LaCounte. National Director: Jack Enright

**Directors Absent:** Kristen York

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

**Treasurer’s Report:** Lynn reported the balance of \$18,564.58 after tax preparation was paid as well as domain fee. There was \$485 brought in from memberships.

A motion was made by Doyle and seconded by Nancy to accept the Treasurer’s Report. Motion passed.

### **OLD BUSINESS:**

**By-Laws:** Lynn announced that the By-Laws will be posted on our website soon.

### **May Show**

**Judges:** Kelly let us know that Don Hagglund has been hired for the 1st circuit in May. Karen Coon will pick up Don and also provide a car for him during the show. It was suggested the

association get a gift for Karen for her doing all of this. Kelly will get judges for the next 2 circuits hired and confirmed.

**Videographer:** Kicking S was the only company to turn in a proposal to be videographer. They will be at our May show.

**Shavings:** Justin spoke with M Lazy Heart and they will provide shavings for the show at \$6/bag. He never heard back from Baumgardners. The Board discussed how to distribute the shavings and all agreed we can not afford to lose \$1000, like we did last year. It was decided that 3 bags will be put in each stall prior to the exhibitors arriving. The charge will be put automatically on their statement. Any exhibitor who wants more will be encouraged to go to M Lazy Heart to purchase them.

**Practice Pen:** Carrie has graciously agreed to be our coordinator for the practice pen. Last year the practice pen brought in \$3945.

**Stalls:** The stall charge will be \$25/night.

There was discussion about needing help for out back with the cattle on show days. Justin will check with some of the locals to see if they have anyone.

Justin will call Hank & Karen True about providing hay. It would be really nice if it could stay on the trailer or somehow handled differently, so that it doesn't have to be handled 2 or 3 times.

Trigger Point Equine has requested to set up a booth at the show. All agreed this is a real plus for us.

## **NEW BUSINESS**

**Secretary position:** Lynn introduced Heather Jones to the Board. She will help Lynn with all the secretarial duties for the association.

A motion was made by Shaun and seconded by Nancy to approve Heather Jones. Motion carried unanimously.

**Awards:** There was discussion about awards for this year. Shaun will look into what is available for year end awards as well as circuit awards.

Shaun brought up the concept of co-sanctioning an USCHA cutting with one of ours. Discussion followed.

Meeting was adjourned at 9:12 p.m. by the President.