

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

June 20, 2024

Teleconference, recording at <https://fccdl.in/MPZ8mgiB1r>

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

Directors Present: President Justin Johnson, Helen Larsen, John Murdock, Doyle Fritz, Wylie Fraser, Shaun Musselman, and Amanda Focke.

Directors Absent: National Director: Jack Enright,

Others Present: Secretary/Treasurer Lynn Moore and Kelly Fraser

Treasurer's Report:

Lynn gave the report, The balance as of June 20 is at \$22507.66. Reconciliation report is attached. Doyle moved to accept the treasurer's report as is. Shaun seconded it. Motion passed.

OLD BUSINESS:

Torrington show:

Stalls Report from Shaun: Stalls were overbooked; however, Shaun was able to find stalls offsite and speak to various reservation holders and ask them not to bring 3 year-olds for use in the practice pen. Off-site stalling was found at Kirk Hall's, Karen Coon's, and Ivan Stillwell's. Jack volunteered to go to Torrington and inspect the offsite stalling facilities. Panels may also be available to set up stalls in the beef building at the Goshen fairgrounds.

Practice Pen and Flag It was proposed to nix the practice pen and set up 2 flags instead. Discussion followed. Amanda moved that we have 2 flags instead of a practice pen. Doyle seconded. Motion passed. It was discussed to raise the price of flag from \$15.00 to \$20.00. Wylie moved that we raise the price of the flag from 15 to 20 dollars. John seconded it. Motion passed.

Pre-entries It was decided to require pre-entries for Torrington on Thursday by 3:00 pm for the Friday show, and Friday by 3:00 for the Saturday show.

Gillette Show:

Stalls

Current stall reservations are 124. Stalls will be \$30.00. Shavings will be \$12.00/bag. RV spots \$30 for water and electric, and \$35.00 for full hookups.

Pre-entries Require pre-entries for Gillette on Friday by 3:00 for the Saturday show, and Saturday by 3:00 for the Sunday show.

Food Trucks Amanda volunteered to. Line up food trucks for the Gillette show. She will find something that will offer breakfast and then lunch through the afternoon.

Hay The Norstegaard Family donated all the hay for the cattle at the Gillette show.

Items from the Floor

Our tarps and some of our banners were stolen from storage in Torrington. Helen Larsen and Doug Pierce offered to replace the tarps for us. Everyone was appreciative, and decided to look for them one more time in Torrington and see if they turn up.

Meeting was adjourned at 8:25 p.m. by the President.

Agenda:

Gillette Show

Torrington Show

Items from the floor