

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

*July 25, 2024*

*Recording at: <https://fccdl.in/XZ5NxFWGKK>*

President Justin Johnson called the meeting to order at 7:05 p.m.

**Directors Present:** President Justin Johnson, Vice President Shaun Musselman, Helen Larsen, Amanda Focke, Doyle Fritz, and National Directors Audra Crouse and Jack Enright.

**Others Present:** Secretary/Treasurer Lynn Moore, and Gordon Bray.

## **Approval Of Previous Meeting Minutes**

Lynn read the two previous meeting minutes from February and June. Shaun moved to accept February minutes; Amanda seconded. Motion Approved. Shaun moved to accept June minutes; Amanda seconded. Motion approved.

## **Treasurer's Report**

Lynn presented the profit and loss draft for the two WYCHA Shows (Gillette and Torrington). Helen moved to accept the P&L for both shows. Shaun seconded the motion. All approved.

## **NEW BUSINESS:**

### **TJ Vance**

Judd asked the board to consider donating to the family to help with their loss. Audra motioned to donate \$500. Shaun seconded. All approved.

## **OLD BUSINESS:**

### **Replacement Tarps**

Shaun found a good deal on the material. Kistler Tent and Awning are building the new arena tarps. Discussion about who would purchase these tarps to cover the cost of the material and construction of the tarps followed. The total cost is \$2000. Audra moved to have WYCHA purchase the tarps. Jack seconded. Motion approved.

### **Year-End Awards:**

Year End Awards Banquet. This will be held in conjunction with the Montana Cutting Horse Association's year end award banquet like we did last year. Buckles, Conchos,

and Saddle pads were discussed as the awards for WYCHA. Judd has already put in the order for buckles, he will be ordering the saddle pads. It was decided to table any further discussion about year-end awards and the awards banquet.

### **Big Sky Circuit Finals**

The Big Sky Circuit Finals are going to be held at Miller's Horse Palace during their fall cutting events. Discussion followed concerning whether private producers are entitled to the NCHA subsidy for putting on a circuit finals show or if only affiliates can collect the subsidy. Additionally, discussion occurred concerning the alternating hosting of the Big Sky NCHA Days and Circuit finals between Montana and Wyoming. It was decided to table the discussion until we had a better idea of dates and exactly what the NCHA policy is concerning the subsidies.

### **Big Sky NCHA Days 2025**

Audra Crouse proposed that the 2025 NCHA Days show be held in Sheridan around the middle of May. She is going to investigate dates and logistics. Gordy indicated that he was in discussion about cattle and that he would get a firm count, availability and price then report back. Audra is working on a solution to the lack of stalls available in Wyoming and will report back at the next meeting.

Meeting was adjourned at 8:21 p.m., by the President.

Agenda  
07/25/2024

1. P&L May Torrington Show (attached)
2. TJ Vance Donation
3. Year-End Awards
4. NCHA director report (NCHA Days)
5. Items from the floor