

Minutes of the Wyoming Cutting Horse Association (WCHA)

Annual General Membership Meeting (AGM)

February 2, 2022

Teleconference. Recording available at <https://fccdl.in/00HwkXQ1ZT>

President Justin Johnson called the meeting to order at 7:03 p.m.

Directors Present: President Justin Johnson, Doyle Fritz, Roy Oliver, Kristen York, Jack Enright, Nancy LaCounte, Carrie James, Anne Indreland, Shaun Musselman, and Wylie Fraser.

Others Present: Secretary/Treasurer Lynn Moore and Show Secretary Kelly Fraser

Minutes from the last AGM

The minutes of the 2021 Annual General Membership Meeting had been distributed to the Membership prior to the meeting. Minutes of the 2021 AGM were read by the secretary.

Carrie James asked where the timer, flag, and other equipment the association owns is located. Jack Enright said he has all the equipment and is waiting for someone to come pick it up at his house. Jack identified an error in the minutes, the equipment is still owned and used by the association, but they have depreciated out. Wylie moved that we accept the minutes from the 2021 AGM, Roy seconded the motion. Minutes were approved on a voice vote.

Minutes from the January 19, 2022, Board of Directors Meeting

The minutes from the BOD meeting were read. Wylie moved to approve the BOD meeting minutes. Doyle seconded. Minutes were approved.

Treasurer's Report

The treasurer read the report. The treasurer's report is attached to these minutes. Current checking account balance is \$24487.76.

Motion was made by Wylie to reimburse Kristen York for the 1st place year-end award buckles. Doyle seconded. Motion was passed.

Jack Enright said that there will likely be an audit at the NCHA convention about where the \$8000.00 from the NCHA was spent for all Circuit Finals. Lynn said that the \$8000.00 was spent on cattle fees, facility rental, and judges' fees, which were consistent with the invoices sent to the NCHA before the money was received. Jack said that the sponsorship income numbers are not correct. Lynn clarified that sponsorship monies received which were not designated to a specific account, were not included in the Big Sky P & L, but were included in the association P & L. The treasurer had been instructed following the circuit finals not to include the sponsorship money in the Big Sky P & L. Jack said that was true at that time but that for the purpose of the

AGM allocating the sponsorships to the Big Sky circuit is appropriate. These monies were allocated to year end awards. Jack said if these numbers were audited by the secretary of state, they would not be correct. The treasurer will change the category the sponsorship monies were allocated to.

Jack said he heard feedback from the other states in Big Sky Circuit that if WyCHA made a profit that some of that profit should have been shared among the other states, for example North Dakota, South Dakota, and Minnesota felt they contributed the most to the Circuit finals and received nothing for it.

Jack thinks that the NCHA convention will have serious questions asked about where the \$8000.00 was spent at the circuit finals (CF). Jack said he and several others are going to propose a motion at the convention if affiliates run the CF finals as a weekend show than the money should be reduced to \$3000.00, and if run as a CF only the full \$8000.00 should be given to the affiliate.

Kristen pointed out that anyone who has a show or pays the fees, that money goes back to the NCHA accounts anyway. The CF are built on the weekend platform. NCHA members pay fees for the world shows and do not get that money back. Kristen cautioned asking for less money. Much work has been put into improving the weekend program and getting money put back into it.

Shaun Musselman made a motion to table the Treasurer's report until the requested corrections are made, Roy seconded. Motion was passed.

Election of Directors and Officers

President Justin Johnson asked for a motion to elect Carrie James to fill the vacancy left when Jack Enright resigned in December of 2021. Wylie moved to elect Carrie James to the board, Roy seconded. Motion was passed.

Shaun Musselman was nominated for Vice President at the December 9, 2021, BOD meeting, but no vote was taken. Shaun Musselman was voted vice president by a voice vote.

Officers and Board of directors are as follows (years indicate BOD term):

President: Justin Johnson - 2021 to 2023

Vice President: Shaun Musselman - 2021 to 2023

Board:

Doyle Fritz - 2019 to 2022

Roy Oliver - 2020 to 2023

Wylie Fraser - 2020 to 2023

Nancy LaCounte - 2021 to 2023

Anne Indreland - 2021 to 2023

Carrie James - 2022 to 2024

Secretary/Treasurer: Lynn Moore

National Directors:

Jack Enright term expires June 2024

Kristen York term expires June 2023

Old Business

Torrington Cutting: Justin reported that he reserved the Goshen Pavilion for July 15-17 and locked in the dates for September 9-11. Torrington cattle producers are working on guaranteeing cows for July.

Rock Springs: There are no dates in Rock Springs available for a cutting this year that would work.

New Business

Other Show Business: Wylie asked if we could have a cutting in May because Deer Lodge canceled the shows slotted for May 6-8.

Carrie asked if we should consider a spring show in Big Piney. Carrie said she would see if there was an opening May 6-8. There are 170 stalls in Big Piney. Kelly asked if the ground is stored on site. Carrie said she would gather information and report back.

Shaun moved that we direct Justin to find out about having an AQHA approved class at the July Torrington cutting. Wylie seconded; motion was passed.

Committee Business

Assignments were made to the following committees.

By-Law Committee:

Kelly Fraser, Nancy LaCounte, Justin Johnson, Shaun Musselman, and Lynn Moore.

Shaun reported that Hayden Heaphy will update and file our by-laws pro-bono. We can give Hayden stalls or find some other way to compensate him. Hayden suggested that we make a couple of amendments, such as expanding our ability to use technology, removing the restriction on meeting dates, and split the secretary/treasurer to be separate or combined. Kristen asked how we go about doing that, does it require a general membership vote. We can call a special meeting and provide due notice at a cutting and vote on these amendments.

Standings Committee:

Kristen York, Nancy LaCounte, Lynn Moore

Lynn explained how time consuming it is to determine year end standings. The 50% rule requires physically going through each show and determining how many times a cutter showed in that class, whether they won earnings or not. A committee can investigate alternative means to improve this process.

Year-End Committee:

Justin Johnson, Shaun Musselman, Nancy LaCounte

Awards will be given to 3 places. The committee will consult Kristen if needed.

Oversight Committee:

Kristen York, Kelly Fraser, Lynn Moore

The purpose is to develop a set of operating procedures for officers and directors.

Net Winnings at Shows

The secretary proposed that earnings at shows be issued as a check, and not subtracted from the exhibitor settlement. Lynn explained that it would clean up the bookkeeping and make 1099 and end of year bookkeeping simpler. This was also discussed with the accountant. Wylie moved that we cease netting out earnings at cuttings anymore. Roy seconded. Motion was passed.

Show Approvals

Shaun moved to approve the Vernal Utah show for big Sky Circuit. Wylie seconded. Motion passed.

Shaun moved to approve the Laurel show in April for WyCHA. Roy seconded. Motion was passed. The fall Laurel show approval was tabled.

Classic and Derby Class

It was asked why we do not have a classic. Historically the classic class took entries away from the novice classes. For the July Torrington show, it was suggested we have an aged event on Friday and a weekend show on Saturday and Sunday. Classes on Friday would consist of 4 aged event classes, 2 youth class, and/or a 7up. It would also include a fresh cattle practice on Friday after show. Wiley moved that we have the 4 aged events, 2 youth and a 7up. Anne seconded; motion was passed.

Wylie Fraser made the motion to adjourn the meeting, seconded by Carrie James, motion was passed. Meeting was adjourned at 9:04 p.m.

February 2, 2022
Annual General Meeting Agenda

1. Minutes Approval
2. Treasurer Report
3. Election of Directors and Officers
4. Election of Officers
5. Old Business
 - a. Report on Torrington Shows
 - b. Report on Rock Springs show
6. New Business
 - a. Committees
 - i. By-Laws committee
 - ii. Standings committee
 - iii. Year-End Awards Committee
 - b. Net winnings at shows.
 - c. Approving Vernal UT show as Big Sky Circuit.
 - d. Other Business from the Floor

10:17 AM

02/01/22

WYCHA
Checking Account
Period Ending 12/31/21

	Dec 31, '21
Beginning Balance	27,062.28
Cleared Transactions	
Checks and Payments - 3 items	(210.30)
Total Cleared Transactions	(210.30)
Cleared Balance	26,851.98
Uncleared Transactions	
Checks and Payments - 6 items	(1,649.61)
Total Uncleared Transactions	(1,649.61)
Register Balance as of 12/3...	25,202.37
New Transactions	
Checks and Payments - 3 items	(749.61)
Deposits and Credits - 1 item	35.00
Total New Transactions	(714.61)
Ending Balance	24,487.76

1:35 PM

01/30/22

Accrual Basis

WYCHA

Treasurer's Report

January 1, 2021 through January 30, 2022

	Jan 1, '21 - Jan 30, ...
Ordinary Income/Expense	
Income	
Show Income	247,642.88
Sponsorships	8,514.01
Membership Income	3,815.00
Total Income	259,971.89
Cost of Goods Sold	
Show Cost Of Goods ...	181,174.95
Total COGS	181,174.95
Gross Profit	78,796.94
Expense	
Show Expenses	60,543.78
Expense-other	225.00
Year-End	982.42
Operating Expenses	1,340.18
Total Expense	63,091.38
Net Ordinary Income	15,705.56
Net Income	15,705.56