

Minutes of the Wyoming Cutting Horse Association (WYCHA) 2024 Annual General Membership Meeting (AGM)

January 9, 2024

Teleconference. Recording available at <https://fccdl.in/ovYe4Vjpb4>

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

Directors Present: President Justin Johnson, Helen Larsen, Nancy LaCounte, Shaun Musselman, Carie James, John Murdock, and Wylie Fraser.

Others Present: Treasurer Lynn Moore, Kelly Fraser, NCHA director Jack Enright, Members Amanda Focke, Deb Simpson, Michelle Musselman, and Hayden Heaphy.

Minutes from the last AGM (2022)

The minutes of the 2023 Annual General Membership Meeting were distributed to the Membership prior to the meeting.

Helen moved that we accept the minutes from the 2023 AGM, Wylie seconded the motion. Minutes were approved on a voice vote.

Approval of Agenda/Minutes:

Nancy made a motion to approve minutes from BOD Meeting (December 12-5-2023), Wylie seconded. Motion passed.

Treasurer's Report

The treasurer read the report. The treasurer's report is attached to these minutes. Current checking account balance is \$23581.54.

Shaun made a motion to accept the treasurer's report Nancy seconded. Motion was passed.

Election of Directors and Officers

Shaun Musselman moved that the BOD retain the current members such that that Wylie Fraser and Helen Larsen remain directors each serving a 3-year (2024-2027) term. Nancy seconded the motion. Directors were retained on a voice vote. Amanda Focke was nominated to be the 9th board member. Shaun Musselman moved to close nominations; John Murdock seconded. Amanda Focke was elected to be a board member.

Officers and Board of directors are as follows (year term expires):

President: Justin Johnson - (2025)

Vice President: Shaun Musselman - (2025)

Helen Larsen - (2027)

Wylie Fraser - (2027)

Nancy LaCounte - (2026)

Doyle Fritz - (2026)

Amanda Focke (2027)

Carie James - (2026)

John Murdock - (2026)

National Directors:

Jack Enright non-voting, (June 2024)

Kristen York (June 2023)

Secretary: Heather Jones

Treasurer: Lynn Moore

Old Business

2024 WYCHA Produced Cuttings

Sara Morine was hired to judge the June show. Faron Hightower was hired to judge the July show. Both Judges are AQHA approved.

Justin is in discussions with cattle providers. Justin is going to make some calls to Gillette motels and shaving providers.

New Business

Wyoming and Montana approvals. Shaun moved to approve all of Miller's shows and to approve the NCHA Days show in Deere Lodge. Nancy seconded. Motion passed. Jack moved not to approve the Big Piney show. John seconded. Motion was passed, Big Piney will not count towards WYCHA year-end awards.

Shaun suggested we table approval of the Triangle T LLC show in Gillette in October. Until we know for sure if they are having the show.

Show Secretary:

Discussion and vote for a show secretary for the July show was tabled to allow more time for a search.

NCHA Director's Report.

NCHA director Jack Enright reported that he is going to run again as our director this year. Kristen York will be resigning in June as she has moved completely out of Wyoming. There will be no ballot at that time. An interim national director will be appointed by the board. At the end of the term then ballots will go out. The number of directors we are allotted is dependent upon the number of members we have. Shaun suggested we have a membership drive to increase our number of national directors.

Items from the floor:

Jack reported that the Australian HS rodeo team is coming to the HSRF. Jack requested that Wyoming help them as much as possible.

Committee Assignments.

Assignments were made to the following committees:

Standings Committee:

Kelly Fraser an, Lynn Moore

Year-End Award Committee:

Jack, Amanda, Helen, John, and Nancy

Current Pledges for 2024 Buckle Sponsorship:

Jerry Gregory
John Murdock (15K AM)
Wylie (Circuit Awards)
Jack Enright (35NP)
Shaun Musselman (Youth)
Swiftbuilt (2000 LR)
Justin Johnson
Lynn Moore
Helen Larsen (5K NH and 5K NHNP)
Carie James (Open Derby)
Nathan McAdams (Open)

Show Fee Committee:

Justin, Shaun, Kelly, and Lynn

End of Meeting

Justin adjourned the meeting at 8:59 p.m.

February 9, 2024
Annual General Meeting Agenda

1. Minutes Approval
 - a. AGM 2023 meeting
 - b. December 5, 2023 BOD meeting
2. Treasurer Report
3. Election of Directors and Officers
 - a. Current Terms:
 - i. Justin Johnson (2021-2025) President
 - ii. Shaun Musselman (2021-2025) Vice President
 - iii. Doyle Fritz (2023-2026)
 - iv. Helen Larsen (2023-2024)
 - v. Wylie Fraser (2020-2024)
 - vi. Nancy LaCounte (2021-2026)
 - vii. Carie James (2022-2026)
 - viii. John Murdock (2023-2026)
4. Nomination of new board members
5. Election of Officers
6. Old Business
 - a. 2024 Shows
 - i. Cattle
 - ii. Judges
 - iii. Hotel
 - iv. Shavings
 - b. Circuit Finals
 - c. Show approvals
 - d. Show Secretary for Torrington and fall show

WYCHA

Reconciliation Summary

Dec 31, '23

Beginning Balance	33,021.30
Cleared Transactions	
Checks and Payments - 3 ...	-839.06
Deposits and Credits - 1...	465.50
Total Cleared Transactions	-373.56
Cleared Balance	32,647.74
Uncleared Transactions	
Checks and Payments - 3 ...	-9,066.20
Total Uncleared Transact...	-9,066.20
Register Balance as of 12/...	23,581.54
Ending Balance	23,581.54

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WYCHA
Profit and Loss by Show
January through December 2023

	general office 2023	Year End Awards 2023	Goshen County Series 1 2023	Goshen County Series 2 2023	Goshen County Series 3 2023	TOTAL
Ordinary Income/Expense						
Income						
Fundraising						
Sponsorships	700.00	3,950.00	0.00	4.00	0.00	4,654.00
Total Fundraising	700.00	3,950.00	0.00	4.00	0.00	4,654.00
Show Income						
AQHA Entry Fee	0.00	0.00	1,680.00	0.00	0.00	1,680.00
Outside Pen Stalls	0.00	0.00	0.00	320.00	0.00	320.00
Stalls	0.00	0.00	5,580.00	9,600.00	7,680.00	22,860.00
Turn Back Fee	0.00	0.00	990.00	1,410.00	1,095.00	3,495.00
Shavings	0.00	0.00	2,402.00	4,200.00	3,642.00	10,244.00
Used Cattle Practice	0.00	0.00	1,305.00	3,545.00	1,395.00	6,245.00
Flag	0.00	0.00	1,665.00	2,280.00	1,635.00	5,580.00
Entry Fee	0.00	0.00	71,030.24	106,833.00	87,142.00	265,005.24
RV Hookups	0.00	0.00	870.00	1,650.00	1,410.00	3,930.00
Total Show Income	0.00	0.00	85,522.24	129,838.00	103,999.00	319,359.24
Membership Income						
NCHA membership	0.00	0.00	600.00	375.00	200.00	1,175.00
NCHA	0.00	0.00	0.00	0.00	0.00	0.00
WYCHA	765.00	0.00	975.00	1,250.00	630.00	3,620.00
MCHA	0.00	0.00	80.00	105.00	0.00	185.00
WyCHA youth fee	0.00	0.00	15.00	85.00	10.00	110.00
Total Membership Income	765.00	0.00	1,670.00	1,815.00	840.00	5,090.00
Total Income	1,465.00	3,950.00	87,192.24	131,657.00	104,839.00	329,103.24
Cost of Goods Sold						
Show Cost Of Goods Sold						
RV Sites	0.00	0.00	725.00	1,375.00	1,175.00	3,275.00
Stalls	0.00	0.00	3,225.00	5,040.00	3,840.00	12,105.00
Shavings	0.00	0.00	1,705.05	2,578.63	2,346.44	6,630.12
NCHA Membership Fees	0.00	0.00	600.00	375.00	200.00	1,175.00
MCHA Membership Fee	0.00	0.00	80.00	105.00	0.00	185.00
Earnings Payout	0.00	0.00	39,734.80	57,964.39	49,474.40	147,173.59
Cattle Fees	0.00	0.00	21,040.00	35,120.00	40,425.00	96,585.00
Total Show Cost Of Goods ...	0.00	0.00	67,109.85	102,558.02	97,460.84	267,128.71
Total COGS	0.00	0.00	67,109.85	102,558.02	97,460.84	267,128.71
Gross Profit	1,465.00	3,950.00	20,082.39	29,098.98	7,378.16	61,974.53
Expense						
Show Expenses						
Judge						
Judge misc meals etc.	0.00	0.00	70.00	35.00	130.00	235.00
Judge mileage	0.00	0.00	74.00	0.00	0.00	74.00
Judge Car Rental	0.00	0.00	0.00	0.00	495.69	495.69
Judging Fee	0.00	0.00	1,500.00	1,800.00	1,800.00	5,100.00
Judge Airfare	0.00	0.00	574.25	773.65	303.55	1,651.45
Total Judge	0.00	0.00	2,218.25	2,608.65	2,729.24	7,556.14
AQHA Show Approval Fee	0.00	0.00	332.50	0.00	0.00	332.50
Practice Pen/Flag	0.00	0.00	0.00	500.00	0.00	500.00
Hay	0.00	0.00	400.00	880.00	800.00	2,080.00
Misc. Other	0.00	0.00	10.50	0.00	0.00	10.50

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WYCHA
Profit and Loss by Show
January through December 2023

	general office 2023	Year End Awards 2023	Goshen County Series 1 2023	Goshen County Series 2 2023	Goshen County Series 3 2023	TOTAL
Sand/Dirt work	0.00	0.00	350.00	0.00	0.00	350.00
Faster Cut User Fee	0.00	0.00	246.00	384.00	304.00	934.00
Show Concessions	0.00	0.00	64.00	126.00	148.00	338.00
Videographer	0.00	0.00	1,800.00	2,211.00	2,498.79	6,509.79
Show Secretary	0.00	0.00	2,113.00	2,113.00	2,113.00	6,339.00
NCHA Fees						
NCHA SWT Fees	0.00	0.00	66.00	90.00	84.00	240.00
NCHA 8 percent fee	0.00	0.00	1,878.40	2,811.20	2,257.60	6,947.20
NCHA LAE Fees	0.00	0.00	571.20	862.40	761.60	2,195.20
NCHA Circuit Fee	0.00	0.00	819.00	1,128.00	945.00	2,892.00
Total NCHA Fees	0.00	0.00	3,334.60	4,891.60	4,048.20	12,274.40
Lodging	0.00	0.00	294.00	291.82	210.00	795.82
Announcer	0.00	0.00	200.00	225.00	200.00	625.00
Facility Rental	0.00	0.00	3,150.00	2,400.00	2,400.00	7,950.00
Total Show Expenses	0.00	0.00	14,512.85	16,631.07	15,451.23	46,595.15
Expense-other						
Website	2,813.35	0.00	0.00	0.00	0.00	2,813.35
Misc. Expenses	870.30	0.00	0.00	0.00	0.00	870.30
Sponsor Expenses	500.00	0.00	0.00	0.00	0.00	500.00
Total Expense-other	4,183.65	0.00	0.00	0.00	0.00	4,183.65
Year-End Awards 2023	0.00	5,640.97	0.00	0.00	0.00	5,640.97
Total Year-End	0.00	5,640.97	0.00	0.00	0.00	5,640.97
Operating Expenses						
Insurance	474.00	0.00	0.00	0.00	0.00	474.00
Tax Preparation	2,500.00	0.00	0.00	0.00	0.00	2,500.00
NCHA Affiliate Dues	25.00	0.00	0.00	0.00	0.00	25.00
Fastercut software renewal	120.00	0.00	0.00	0.00	0.00	120.00
Corporate filing fee	27.00	0.00	0.00	0.00	0.00	27.00
Bank Fees	71.24	0.00	0.00	0.00	0.00	71.24
Total Operating Expenses	3,217.24	0.00	0.00	0.00	0.00	3,217.24
Total Expense	7,400.89	5,640.97	14,512.85	16,631.07	15,451.23	59,637.01
Net Ordinary Income	-5,935.89	-1,690.97	5,569.54	12,467.91	-8,073.07	2,337.52
Net Income	-5,935.89	-1,690.97	5,569.54	12,467.91	-8,073.07	2,337.52