

## **Minutes of the Wyoming Cutting Horse Association (WYCHA) 2023 Annual General Membership Meeting (AGM)**

*February 8, 2023*

*Teleconference. Recording available at <https://fccdl.in/al9gVobhY5>*

President Justin Johnson called the meeting to order at 7:06 p.m.

**Directors Present:** President Justin Johnson, Doyle Fritz, Roy Oliver, Nancy LaCounte, Shaun Musselman, and Wylie Fraser.

**Others Present:** Secretary/Treasurer Lynn Moore, Show Secretary Kelly Fraser, NCHA director Jack Enright, Member Helen Larsen

### **Minutes from the last AGM (2022)**

The minutes of the 2022 Annual General Membership Meeting were distributed to the Membership prior to the meeting. Minutes of the 2022 AGM were read by the secretary.

Shaun moved that we accept the minutes from the 2022 AGM, Roy seconded the motion. Minutes were approved on a voice vote.

### **Treasurer's Report**

The treasurer read the report. The treasurer's report is attached to these minutes. Current checking account balance is \$20814.43.

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

### **Election of Directors and Officers**

President Justin Johnson asked for a motion to elect John Murdock and Doyle Fritz to the board of directors. Wylie moved to elect John and Doyle to the board, Nancy seconded. Directors were elected on a voice vote. BOD terms were reorganized as per the updated by-laws (see below).

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

***President:*** Justin Johnson - (2025)

***Vice President:*** Shaun Musselman - (2025)

Roy Oliver - (2024)

Wylie Fraser - (2024)

Nancy LaCounte - (2026)

Doyle Fritz - (2026)

Carie James - (2026)

John Murdock - (2026)

***Secretary/Treasurer:*** Lynn Moore

***National Directors:***

Jack Enright non-voting, (June 2024)

Kristen York (June 2023)

## **Old Business**

**Torrington Cutting.** Kelly asked what preference the BOD had for a videographer. She said she will call and get bids from Erin Johnson and Kicking S.

Nancy gave a report following a conversation she had with David Stewart concerning recruitment of better judges. Suggestions from Dave include increasing judges pay and trying to get the judges home the night following the last day of the show. Due to access to large airports, it would prove to be difficult to guarantee a judge could make it home the night after a show. Shaun moved to allow up to \$600.00 daily rate increase for judges. Wylie seconded; motion was passed.

Don Hagglund was hired to judge the May show. Two more judges are needed, a judges committee was formed to choose the remaining two judges. The committee consists of Wylie, Justin, Shaun, and Roy.

Circuit awards were discussed, but no decision was made as to how many and what classes or categories they would be given. Kelly said that Wylie and she would sponsor the 2000LR, 35 NP, and 15K. Shaun moved to table the discussion of circuit awards. Nancy seconded, motion passed, circuit award discussion about which categories to give awards in will be tabled and discussed at the next BOD meeting.

It was discussed that the WYCHA needs to bring in more sponsorships to subsidize the circuit awards. Last year had very little sponsorship towards awards. Sponsorships received in 2022 were designated for setting up the new website

**By-Laws:** Justin Johnson called for a motion to approve the updated and restated By-Laws. Doyle moved that we approve the updated and restated Bylaws, Wylie seconded, By-Laws were approved on a voice vote.

Kelly moved that we accept the reorganized director terms as outlined in the updated By-Laws. Doyle seconded. Motion was passed. Terms will be adjusted so that the BOD will have staggered terms.

## **New Business**

**Committee Assignments.** Assignments were made to the following committees:

### ***Show Rules and Policy:***

Kelly Fraser, Nancy LaCounte, and Lynn Moore.

Lynn reported that Hayden Heaphy suggested that we address requirements such as all persons and horse owners be paid members of the WYCHA. Other things that can be addressed in developing show rules and or policy include year-end award eligibility and show approval processes.

***Standings Committee:***

Kristen York, Nancy LaCounte, Lynn Moore

***Year-End Award Committee:***

Shaun Musselman and Nancy LaCounte

**Show Approvals.**

***Wyoming and Montana approvals.*** Shaun moved to approve all three of Miller's shows. Wylie seconded. Motion passed. Shaun moved to approve the June Dillon show. Wylie seconded. Motion was passed. MCHA approved the July Torrington show.

***MCHA Scholarship Cutting.*** MCHA proposed offering the Angela Bauer youth scholarship at the July Torrington show. MCHA has had poor youth turnout at previous scholarship cuttings. Because of the High School Rodeo youth cutters practicing at the Torrington show, the MCHA thought the higher numbers of youth would encourage more competition for the youth scholarship. The MCHA scholarship money would go to Montana youth. MCHA proposed that Wyoming do the same for Wyoming youth. Montana money would go to Montana youth and Wyoming money would go to Wyoming youth. The scholarship cuttings would be a class within a class. Shaun moved that Wyoming have a scholarship cutting to coincide with the MCHA scholarship cutting for residents of Wyoming at the July cutting with \$500.00 awarded. Wylie seconded; motion passed. Sponsors will be recruited for this award. Advertising for the scholarships will start with the CWCC winter circuit youth cutting class.

***NCHA Director's Report.*** NCHA director Jack Enright reported that the Circuit program rules and policy are dynamic and seem to change every day. Exhibitors will still receive a point for showing in each class in addition to the points depending on how one finishes in the class. Jack is actively arguing against double points at NCHA days. People who haul and make most shows can be knocked out of contention by not making the NCHA days. The circuit finals will probably have double points.

Producers of the circuit finals cannot have an LAE in the same weekend as the circuit finals, it can occur right before or right after but not during. There is push to have the circuit finals a stand-alone show. Jack thinks that without significant changes to the circuit program it may not survive. Exhibitors and NCHA directors are disappointed that 2022 circuit year-end awards have not been forthcoming and may not arrive until later in 2023.

Jack reported on a discussion with the NCHA president about the unbalanced number of shows in widely separated areas of the geographically larger circuits such as Heartland and Big Sky. It was suggested that NCHA limit the number of shows counting towards a circuit in one area that is located a great distance from other circuit locations. Poor participation from Montana and Wyoming in shows held in Minnesota support the possible formation of an additional circuit consisting of Montana and Wyoming.

**Circuit Finals and NCHA Days.** The Big Sky circuit finals has not been approved for a producer yet. Jason Reed is still looking to have it in Rapid City. He has reserved the facility for the dates in October but would support someone else producing it. The feedback from the 2022 circuit finals was not positive. Shaun asked Jack to open a discussion with the NCHA about how a joint production between all the states in the Big Sky could work as far as sharing expenses, revenue, and how to effectively use the NCHA subsidy.

Kelly brought up the fact that producers need dates at least a year in advance in order to secure a venue. Because the NCHA switched the dates for convention and NCHA Days, this resulted in significant problems for the circuits to find venues for the first weekend in June.

NCHA Days for Big Sky has not been approved for a producer yet. JP Bell said that they could do it again in Owatonna MN if no one else wanted to, but he doesn't really want to do it again this year. The problem is dates and facility rentals on short notice. It is difficult to get a facility large enough and close to cattle on short notice.

Kelly is going to talk to Miller's and see if they are willing to produce one or both shows and if they can get a venue large enough to accommodate the shows.

### **End of Meeting**

Shaun moved to adjourn the meeting; Justin seconded it. Meeting was adjourned at 9:00 p.m.

February 8, 2023  
Annual General Meeting Agenda

1. Minutes Approval
  - a. AGM 2023 meeting
  - b. November BOD meeting
2. Treasurer Report
3. Election of Directors and Officers
4. Election of Officers
5. Old Business
  - a. Torrington Shows
    - i. Judges
      1. Questions for Nancy about conversation with David Stewart
      2. AQHA
    - ii. Circuit awards
  - b. By-Laws
    - i. Final vote of approval
6. New Business
  - a. Committee Assignments for 2023
    - i. Show Rules and Policy
    - ii. Standings committee
    - iii. Year-End Awards
  - b. Show approvals
    - i. MCHA request for WY approvals of June Dillon show and the Miller shows.
    - ii. MCHA has approved our May Torrington Show.
  - c. Circuit Program-Report from NCHA Director
  - d. Big Sky Circuit Finals
  - e. Other Business from the Floor

10:41 AM

02/06/23

# WYCHA

## Checking Account

FIB Checking, Period Ending 01/29/23

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	Jan 29, '23
Beginning Balance	23,543.99
Cleared Transactions	
Checks and Payments - 1 item	(2,550.00)
Total Cleared Transactions	(2,550.00)
<b>Cleared Balance</b>	<b>20,993.99</b>
Uncleared Transactions	
Checks and Payments - 3 items	(179.56)
Total Uncleared Transactions	(179.56)
<b>Register Balance as of 01/2...</b>	<b>20,814.43</b>
Ending Balance	20,814.43

3:38 PM  
02/06/23  
Cash Basis

WYCHA Year End  
2022 Profit and Loss  
January through December 2022

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	Jan - Dec '22
Ordinary Income/Expense	
Income	
Fundraising	
Sponsorships	3,700.00
Total Fundraising	3,700.00
Show Income	
Stalls	5,460.00
Turn Back Fee	840.00
Shavings	2,715.00
Used Cattle Practice	2,025.00
Fresh Cattle Practice	500.00
Flag	1,920.00
Entry Fee	78,570.00
RV Hookups	1,710.00
Total Show Income	93,740.00
Membership Income	
NCHA membership	350.00
WyCHA youth fee	90.00
WYCHA	2,505.00
Total Membership Income	2,945.00
Total Income	100,385.00

3:38 PM  
02/06/23  
Cash Basis

WYCHA Year End  
2022 Profit and Loss  
January through December 2022

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	Jan - Dec '22
Cost of Goods Sold	
Show Cost Of Goods Sold	
RV Sites	1,425.00
Stalls	4,095.00
Shavings	3,022.60
NCHA Membership Fees	350.00
Earnings Payout	40,932.00
Cattle Fees	25,800.00
Total Show Cost Of Goods ...	75,624.60
Total COGS	75,624.60
Gross Profit	24,760.40



3:38 PM  
02/06/23  
Cash Basis

WYCHA Year End  
2022 Profit and Loss  
January through December 2022

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Jan - Dec '22

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Expense	
Show Expenses	
Judge	
Judge Airfare	775.70
Judging Fee	1,500.00
Judge Car Rental	313.12
Judge misc meals etc.	281.00
Total Judge	2,869.82
AQHA SHow Approval Fee	125.00
Practice Pen/Flag	392.79
Hay	623.00
Misc. Other	157.94
Sand/Dirt work	500.00
Faster Cut User Fee	302.00
Show Concessions	52.00
Videographer	1,849.00
Show Secretary	2,360.00
NCHA Fees	
NCHA Circuit Program	300.00
NCHA SWT Fees	120.00
NCHA 8 percent fee	1,982.40
NCHA LAE Fees	574.40
NCHA Circuit Fee	678.00
Total NCHA Fees	3,654.80

3:38 PM  
02/06/23  
Cash Basis

WYCHA Year End  
2022 Profit and Loss  
January through December 2022

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	Jan - Dec '22
Cattle Help	250.00
Announcer	300.00
Facility Rental	4,700.00
<b>Total Show Expenses</b>	<b>18,136.35</b>
<b>Expense-other</b>	
Website	1,821.88
Marketing and Promotioin	50.00
Gifts Given	445.00
<b>Total Expense-other</b>	<b>2,316.88</b>
<b>Year-End</b>	
Awards 2022	2,268.18
<b>Total Year-End</b>	<b>2,268.18</b>
<b>Operating Expenses</b>	
Insurance	474.00
Tax Preparation	1,138.50
Postage	58.20
Fastercut software renewal	120.00
Corporate filing fee	27.00
Bank Fees	50.50
Office Supplies	118.79
<b>Total Operating Expenses</b>	<b>1,986.99</b>
<b>Total Expense</b>	<b>24,708.40</b>
<b>Net Ordinary Income</b>	<b>52.00</b>

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02/06/23  
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WYCHA Year End  
2022 Profit and Loss  
January through December 2022

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Jan - Dec '22

Net Income	52.00
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3:40 PM  
02/06/23  
Cash Basis

WYCHA Profit and Loss  
Goshen County Cutting 2022  
July 15-17 2022

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	Jan - Dec '22
Ordinary Income/Expense	
Income	
Show Income	
Stalls	5,460.00
Turn Back Fee	840.00
Shavings	2,715.00
Used Cattle Practice	2,025.00
Fresh Cattle Practice	500.00
Flag	1,920.00
Entry Fee	78,570.00
RV Hookups	1,710.00
Total Show Income	93,740.00
Membership Income	
NCHA membership	350.00
WyCHA youth fee	90.00
WYCHA	1,225.00
Total Membership Income	1,665.00
Total Income	95,405.00
Cost of Goods Sold	
Show Cost Of Goods Sold	
RV Sites	1,425.00
Stalls	4,095.00
Shavings	3,022.60
NCHA Membership Fees	350.00

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02/06/23  
Cash Basis

WYCHA Profit and Loss  
Goshen County Cutting 2022  
July 15-17 2022

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	Jan - Dec '22
Earnings Payout	40,932.00
Cattle Fees	25,800.00
Total Show Cost Of Goods ...	75,624.60
Total COGS	75,624.60
Gross Profit	19,780.40

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WYCHA Profit and Loss  
Goshen County Cutting 2022  
July 15-17 2022

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<b>Total Expense</b>	<b>18,136.35</b>
<b>Net Ordinary Income</b>	<b>1,644.05</b>
<b>Net Income</b>	<b>1,644.05</b>