

2014 WCHA GENERAL MEMBERSHIP
January 25, 2014

The 2014 Annual General Membership Meeting of the WCHA was called to order by President, Tom Stalcup. Members Present: Tom and Cathy Stalcup; Hank True; Jerry Rankin; Kristen York; Dick Mulligan; Jack and Ann Enright; Cindy Carnes; Megan Greenwood.

National Directors' Report:

Dick: As head of the long range planning committee works with the NCHA executive committee. After the meeting a year ago in Ft. Worth his committee had numerous issues to address. Some new things have been implemented and others have remained. Next years' National Convention will be held in Salt Lake City, he urges all our members to attend.

Kristen: Ran unopposed for another term as Wyoming's NCHA National Director. Touched briefly on possible hike in entry fee's and short fall of money in the NCHA budget this year. Mentioned how the Cattle and Horse Welfare Task Force is becoming more important for the NCHA.

Feel free to contact Dick or Kristen with any questions. They are our voice at the National level.

1. Jerry made a motion and second by Jack to waive reading of the Jan. 26, 2013 minutes. Motion carried.
2. 2. Treasure report was given by Cindy. Motion made by Hank and second by Jerry to approve the Treasure report. Motion carried.
3. Election of two (2) board members with some discussion if WCHA wanted to leave those positions vacant according to the By-Laws. Nominated by Cathy Stalcup and second Kristen. Jerry Rankin and Megan Greenwood was nominated for a 3 yr. term thru 2016.
Alternate/Vacant

Directors :

Karen True/2014
Cindy Carnes/2014
Tom Stalcup/2015
Hank True/2015
Megan Greenwood/2016
Jerry Rankin/2016
Alternate/Vacant

National Directors:

Dick Mulligan/2015
Kristen York/2016

4. Election of Officers: Motion made by Cindy and second by Kristen to leave all the officers the same for 2014. Motion carried. Tom Stalcup, President; Hank True, Vice President; Cindy Carnes, Sec./Treas.

Budget for 2014:

Added Money for the Limited Aged Event in September: \$20000.; NCHA weekend classes \$2800. With a diligent effort by all to get sponsorships for the LAE, a goal of \$5000 has been suggested. \$4000. Is the awards budget. Motion made by Hank and second by Jerry to approve this budget. Motion carried.

Awards for 2014 Yr. end: Motion made by Cindy and second by Kristen to approve \$5000. Budget was approved by all.

Approved shows for 2014:

May 24-26, 2014—7 Bar Ranch Cutting-Saratoga

July 4-6, 2014-HJK,LLC-Torrington

July 12-13, 2014-7 Bar Ranch Cutting-Saratoga

Aug. 22-24, 2014/ HJK, LLC-Torrington

Aug.29-31, 2014/WCHA-Gillette PENDING

Motion made by Cathy and second by Kristen to approve show schedule. Motion passed.

Wyoming Owned and Ridden Award—Kristen happily announced this prestigious award is back compliments of the Wagonhound Ranch of Douglas, WY. who are sponsoring this award. The Wyoming O&R rules will apply. Wagonhound will add their brand and logo to the saddle award. Please feel free to contact Kristen if you have any questions regarding this coveted WCHA award.

Faster Cut- Proposed by Kristen and Cindy to share the WCHA Faster Cut data base with Mari Marquardt who secretary the WCHA approved shows. Lee Ann Bates uses this data base to secretary the WCHA produced show. Save time and keep all up to date on year end standings and memberships. Cindy will make the uploads to cuttingnews.com. Motion made by Jerry and second by Hank to approve this proposal. All were in favor.

Committee Appointments are:

Awards: Karen; Kristen; Jerry

Scholarship: Megan Greenwood and Dick Mulligan

Show Committee: Cindy; Karen ; Cathy Stalcup; Steve James; Andrea. Cindy will chair this committee.

Any financial decisions regarding any WCHA produced shows will be brought before the Board of Directors for discussion.

Sponsorship-Western Nationals/Denver

Kristen proposed WCHA sponsoring a lunch and what the WCHA would receive in return, such as advertising and recognition from the Western Nationals. The levels of sponsorships that were available. Motion was made by Hank to sponsor \$500 for a lunch, Jerry seconded. Majority ruled and was in favor.

Thank you to all of those that took some time from busy schedules.

The Wyoming Cutting Horse Assn. appreciates you.

Meeting Adjourned