

2015 WCHA GENERAL MEMBERSHIP MEETING
February 22, 2015

The 2015 Annual General Membership Meeting of the WCHA was call to order by President, Tom Stalcup. Members present: Tom Stalcup, Karen True, Cindy Carnes, Jerry Rankin, Doyl Fritz, Kristen York, Megan Greenwood, Hank True.

Cindy ready the minutes from membership meeting of Jan. 25, 2014. Motion made to approve minutes by Karen and 2nd by Jerry. Motion carried to approve minutes as read.

Cindy gave treasure report. Tom asked if there were any questions. Motion made to approve Treasures' report by Karen with 2nd from Kristen. Motion was carried to approve Treasure report.

Discussion was held on nominating members without them being present. Kelly Winsor had sent email notification of her interest. Cindy and Tom had spoke with Dick prior to meeting. Dick was traveling and not in cell phone service. And Cindy had talked with Gordy.

Next order was nominations of two board members: Nominated were: Cindy, Kelly, and Gordy. Discussion was to add all three to the board. Motion carried all in favor.

Directors:

Tom Stalcup/2015
Hank True/2015
Megan Greenwood/2016
Jerry Rankin/2016
Cindy Carnes/2017
Gordy Bray/2017
Kelly Winsor/2017
Alternate/Vacant

National Directors:

Dick Mulligan/2016
Kristen York/2017

Nominations for President were Gordy Bray and Dick Mulligan. Vote was taken with Dick Mulligan being the 2015 WCHA President.

Nominations for Vice President were Gordy Bray and Megan Greenwood. Vote was taken with Gordy Bray being Vice President for 2015.

Tom nominated Cindy as Sec./Treas. Doyl made motion nominations cease. 2nd by Jerry. All in favor. Cindy is 2015 Sec/Treas.

Tom made motion to approve the 2015 Show schedule, Karen 2nd. Motion carried to approve.

2015 Show Schedule:

May 23-25/ 7 Bar Ranch/Saratoga

June 5-7/NCHA/AQHA Days/Buffalo

June 26-28/HJK/Torrington

July 11-12/7 Bar Ranch/Saratoga

Aug. 20-23/WCHA Year End/Sheridan "Pending"

Sept. 10-13/WCHA LAE & Weekend Show/Big Piney

NCHA days in June is on schedule and adding Limited Aged on Friday June 5.

Limited Aged event is on schedule for Sept. Cindy discussed brain storm of trying to get cutting academy clinic at the futurity. Exciting that NCHA pays for cattle, judge, facility, breakfast and lunch. Was told by NCHA that they are gearing them to the Mercuria events. NCHA is making budget cuts and being more on frugal side and that these events would be best to reach out to cutters. Cindy had sent an email to NCHA conveying her disappointment in their decision and asking for a copy of the minutes from that NCHA executive committee meeting.

Budget:

Karen made motion to approve for the LAE: \$20000 for LAE, \$2800 for NCHA classes and \$4000 for the awards. Kristen 2nd. Motion carried and was approved.

Awards:

Tom made motion to approve \$5000. For the year end awards. Megan 2nd. Motion carried to approve \$5000. For year end awards.

Award Committee: Jerry, Kristen, Karen. Cindy made motion to approve and 2nd by Jack. Motion carried all in favor.

Scholarship: Kelly, Megan, and Doyl

Show Committee: Cindy, Karen, Doyl, Gordy and Kelly All in favor.

Sponsorship Committee: Gordy and Kelly. Kristen reminded everyone that anyone could help with getting sponsorships at any time.

Kristen gave a short report from the National Directors point; Said NCHA added surcharge at the Superstakes. Feel free to contact Dick Mulligan or Kristen York with any questions. They are our voice at the National level.

Jerry asked where we were with the Wrangler newspaper. Discussion followed to drop the \$8. Per membership paid to the Wrangler for subscriptions. Motion was made by Karen to eliminate the \$8. Per membership paid to the Wrangler. 2nd by Cindy. Motion carried by majority.

Meeting adjourned at 3:50 p.m.

