

July 28, 2016, at 7 pm on conference call 1-800-356-8278 passcode 603539

Agenda for WCHA Board

Call meeting to order at

Role call: Jerry, Gordy, Cindy, Andi, Kristen

Meeting to order at 7:12pm

- Secretary's report- Andi No report(was emailed)
- Treasures report- Paulette is in Jackson working until mid Aug.
 - She reported to Andi that she has paid the renewal on insurance, and she is about to pay out the 2 scholarships.
 - She has received all approval fees of shows completed so far, but not sure of total money made yet.
- Old business
 - Year-end fall show- Gordy, Andi
 - Wright? Its out, have to have portable stall fees can't make it work
 - Wheatland? No discussion
 - Thermopolis? Gordy is working with Martin and will report to us on dates as soon as he knows them. Probably the best bet for yearend... middle of October. Right before they do the clinic for CWCC. Cows will be \$30.
 - Or are we using the Piney show as our last show in the standings? Probably not, to early in year, hope to get a show in Thermopolis mid-October.
- New Business
 - Scholarship applications and paid update- Andi
 - The past scholarship awarded was for 1500. Paulette will send money orders of 1500 to both applicants for 2016 this week.
 - Year-end award committee and budget-
 - Committee, Kristen and Karen True, in the past the budget has been around 4000. We need to decide and vote on a budget and committee so they can begin.
 - We have 38,000 in account
 - Kirsten thinks we can do for less than 4000. Once we figure out the placings we will know exactly what we need to order.

- Kristen is happy to be charge, unless someone else wants in. She is open to award ideas and also if anyone wants to help her. Let her know.
 - Andi will send out a vote on email since we didn't have enough board members to vote.
- Any other business
 - WCHA waived approval fees for the Big Piney Show.
 - Adjourned at 7:30pm
 - Next meeting-will be August 25th at 7pm