

In Person Meeting

July 8th Saratoga, WY

Agenda for WCHA Board

Call meeting to order at 3:30pm

Role call: Gordy, Kelly, Hank, Andi, Kristen

- Secretary's report- Andi No Report
- Treasures Report- No report at this time, account balances emailed last week
- Old business
  - Year-end awards, and 2016 standings update-Kristen- Kristen and Mary got together and figured the standing out, she has not yet ordered but is getting on it soon. This brought up out 50% rule. It was exained that we need that rule to keep all the awards going out of state since we approve some big added money shows out of state.Kristen moved to keep our 50% rule for this year as well, and Kelly seconded and motion passed with one opposed.
  - Scholarship- The scholarship account is running low as no fundraisers have been in place. We had 2 applicants this year. Hank moved that each applicatint will receive 500.00. Kelly seconded and the motion passed. Some were able to express opinions over email before meeting. Discussion point- Checks need to be made out to the college not the kid. Gordy explained that his kids want to do a gun raffle for a fund raiser. The scholarship application also needs more parameters at this time. Hank is going to write these up and submit them backto the board.
- New Business
  - Big Piney show approval- WCHA will approve the weekend show with the Derby class included. Andi will let them know and see if they still want WCHA approval or not.
  - New Board members?- We can have up to 12 board members. We don't have to keep a certian number. Justin Johnston had shared with board members that he

would be happy to get involved again. Also Chancy Winser said he would hop on board. Kristen moved to fill Cindy Carnes position with Justin Johnston. Hank seconded and the motion passed. Kelly will talk to Justin and let him know that he is now on our board.

- Gordy brought up that he wants to brainstorm ideas about how to bridge the CWCC cutters to WCHA...lots of discussion points were made. One idea was to ask that board what would attract them to cutting in the summer with us too. Justin will help with this since he is on both boards.
- 2018 state fair show application- Kristen explained that Joe Rankin invited us to get on the state fair agenda. Would WCHA want to put a cutting on at state fair. We would like the first weekend. The application needs to be to the state board this fall. Kelly moved to apply for this. Kristen seconded and motion carried. Kelly will look into and put the application together for the state board.
- Fall show produced by WCHA ideas- Gordy has Gillette facility Oct 5-8 and hank has the Casper barn Oct.26-29. Lots of discussion about locations, cattle availability, cost, and other shows around the dates that would effect the show. Hank moved to do 3 day LAE and 2 day weekend show at one of the places, with details to be lined out. Kelly seconded the motion. Motion did pass. Hank, Gordy, and Kelly will work on ironing the details out.

Any other business?

- Adjourned at 4:55
- Next meeting- as needed to produce show