

July 9 , 2016 Saratoga Wy

Agenda for WCHA Board

Call meeting to order at 3:50 pm

Role call: Kelly, Megan, Jerry, Hank, Andi, Dakota, Kristen Guest: Chancy

- Secretary's report- Andi No report(was emailed)
- Old business
 - Sheridan Stall bill,-Chancy explained how he and Gordy were talking to Zane, and verbally committed to use the stalls. Zane jumped and paid the down payment to get the stall to Sheridan. There was no paper contract, however there was an agreement that we would use them several months before we canceled. Hank explained that there was probably blame on both sides of the situation. Hank did talk to Gordy and ask him to go talk to Gord to find a middle ground, however that was unsuccessful according to Hank. Again no one has paperwork to prove anything but if we want to ever put a show on there in the future we need to pay Zane. Hank moved to pay Zane in full and Jerry seconded it. Andi will let Paulette know that we want the check to be hand delivered by Chancy to Zane. Paulette will get a check to Chancy next weekend at national high school rodeo finals in Gillette and Chancy will deliver it when he goes to the roping in Sheridan.
 - NCHA days basket of 35.00, Andi needs reimbursed- Paulette was on this and I got the check in mail already! Thank you!
 - Year-end fall show- Gordy, Andi
 - Wright?
 - Wheatland?
 - Big Piney and MCHA?-Andi – MCHA wants to get a show going in Big piney. WCHA needed to decide if they wanted to coproduce a show, put the show on themselves, or let MCHA produce a show there. Kristen stated that we should go with the safe choice which was to let MCHA put it on and get the approval fees and maybe use as WCHA year end show. Hank seconded the motion. Motion passed. MCHA can put the show on

and we will support them. We also wanted to use this opportunity to as MCHA if they want to work together in the future on joint sponsored shows. Andi will pass the info about the show on to them and also ask if they would like to meet with WCHA this fall and put a calendar together with some joint produced shows.

- Sheridan-Chancy, Kelly- Chancy and Kelly explained that Curt walters is happy to provide cattle for a show in Sheridan or Buffalo. Tim and Rachel did not have cattle contract with him. We have cow but NO stalls, Chancy said we can haul to fair grounds. Hank didn't think that would go over well with some trainers. Kelly explained that Tracy Barton said he would haul to fair grounds for stalls. Hank suggest we talk to Sheridan and maybe propose to "hold X amount of shows in Sheridan a year to help pay for stalls to be built near the area" and see what they say.

➤ New Business

- Scholarship applications- Andi- We didn't have the letter from the 2 applicants but Andi and Kelly both explained the applicants and the scholarships info. Hank moved that we approve both scholarships at the same level as in the past years. Jerry seconded the motion, motion passed. Andi will ask Paulette to look at past scholarship payments, and send the checks to the kids. Andi will also get bios and pictures of them for the website and facebook page.
- Year-end award committee and budget- Cindy- Kristen said that in the past she and Karin True worked on awards with about a budget of \$ 4000. Hank shared that Karin would gladly help with that again. We didn't decide on much as we didn't know our finical details at that time. Kristen did state that she thinks we don't need a year banquet necessarily. Andi will ask Paullete to send out a budget report before the next meeting. Further decision at next meeting.
 - How is our 50% rule worded, we need to post it- Andi
 - Kristen posted this on the Facebook page and it is that members must attend 50% of the IN state shows to be eligible for the year end awards.

- Any other business
 - Kristen explained that we have 21 members on the website right now, more will be added after the Torrington and Saratoga shows. She also said that there are a little over 100 NCHA members in Wyoming. Hank wants the list of NCAH members from WY. We might could use it to get more WCHA members. Also the idea of mailing out a annual newsletter with a membership form in it might help too. Kelly said that she would help Andi will this mailing in the late fall.
- Adjourned at 4:46
- Next meeting-will be July 25th at 7pm