

March 31st 2016 at 7 pm on conference call

Agenda for WCHA Board

all meeting to order at 7:06pm/Role call:

Cindy, Gordy, Kelly, Andi, Jerry, Kristen, Dakota, Megan

- **Secretary's report**- Andi No report(was emailed)
- **Treasures report**- Paulette No report
- **Old business**
 - Explanation of issue to board- Gordy "When you represent our association treat it like business."
 - Aged Event Dates- Hank, Gordy
 - September 22-25 in Torrington. Gordy asked Andi to get in touch with Mari, She needs a schedule and rules. Schedules start at 8 am Classic/ derby/ Futurity. Saturday will start with finals then start NCHA.

Rule: 2015 application, horse papers required, entries due by September 15th? Must be members of WCHA, and unlimited number of horses. We need 2 judges. Gordy is taking suggestions. Cattle are coming from Nebraska supposed to be at 30 a head. Show was moved because the arena was not booked on correct dates and then we were on top of Calgary. We had to change dates and Casper area was not available. It will now be at Torrington. No LAE dates available in Oct with NCHA. There was concern about Torrington arena size. BigPiney came up and it won't grow it. Kristen suggested that we put on a weekend show with a small aged event. Can't have a bad show. Casper might have dates in October. Thermopolis might work. Will go away with major LAE, lets shoot for a fall show in late fall.

Andi Moved to do away with the major LAE and move forward with a fall show.

Jerry seconded it. Motion passed

Forget all discussion above 😊
 - Ad finalized and sent?-Kristen, Andi We will edit it one more time and Kristen will send it in.
- **New Business**
 - South Dakota Show approval fee paid-Andi reported that we received over 500 dollars.
 - NCHA days silent auction item(s)- Andi

- Jerry moved to use 35.00 to build a basket.
- Kristen seconded
- Andi will put together a basket for the silent auction
- Be thinking about a year end show location and date- Maybe our fall show (no date or place decided yet)
- Membership list update- Paulette-we got a handful of memberships from the SD show.
- Computer won't run issue- Mari, Paulette Gordy reported that the computer has been cleaned and serviced and got a new battery. We are good to go.
- Gordy will check out facilities, dates, and cows for a fall show and he will report back to us at next meeting.
- **Any other business**
 - **Next meeting shouldn't be the last Thursday of month due to Western Nationals.**
 - **Adjourned at 8:12pm**
- **Next meeting**-will be April 21st at 7pm