

May 26, 2016, 2016 at 7 pm on conference call 1-800-356-8278 passcode 603539

Agenda for WCHA Board

Call meeting to order at 7:03 pm by: Gordy

Role call: Gordy, Jerry, Jack, Cindy, Andi, Paulette, Hank, Dakota,

Meeting to order

- Secretary's report- Andi No report(was emailed)
- Treasures report- Paulette
 - Checking account 1368.85
 - Cd saving 28,687.91
 - Scholarship- 3446.55
 - Approval fees received from SD =878.00
 - 8 memberships so far
 - Cindy motioned to approve treasures report, motioned passed
- Old business
 - Year-end fall show- Gordy will report on his findings of possibilities
 - Wright is a choice- no stalls but have cattle before sept 15th arena 195 by 350 long,
 - Date: first part of sept but be careful of NAPA and Broken bow
 - Gordy explained how big Sheridan was and how we should try and stay north
 - Jack suggested Tracy Hatten's place- Gordy will call her
 - See if Kristen wants to put a late show on since her's cancelled
- New Business
 - Sheridan stall situation. Jerry was approached by the guy at the college. Zane paid the bill 1360.00 and is hoping WCHA will pay him back. We canceled in February and the show wasn't supposed to be until June. We did not sign any contract with him. Jerry suggested to write him a letter. Gordy suggested that if the letter goes to Zane it will go through Dick Mulligan. Gordy will contact Dick.
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 - WHSRA saddle sponsor letter, discussion
 - 750 is what they are asking for
 - Cwcc? The kids do go to some NCHA shows not just CWCC

- Where would we get the money...can't use scholarship account, we can access the CD account
 - Andi will email to get a vote on the saddle decision
- Any other business
 - Approval June 8-12 in SD- Board approved
 - Approval July 27-31 in SD- Board approved
- Adjourned at 7:43 Cindy moved to Adjourn
- Next meeting-will be June 30th at 7pm