



West Coast Reining Horse
Association

November Board of Directors
Meeting

November 13, 2024 at 6:30PM
Meeting Held Via Zoom

- Call to Order: 6:37 PM

- Led by: Thad Carr

- Attendance: Thad Carr, Torri Sims, Megan Meyerdick, Mike Boyle, Barbi Boyle, Kain Emmons, David Hanson, Kelley (Holcomb) Stannard, Megan Lindberg, Michelle Devine Gabe Davide, Jessica Simmons , Debbie Tweedy

- o Left Early:N/a

- o Absent: Joey Pacini

- o Guests: Trish Eckhoff, Terri Holland, Nancy Kucer

- President's Report:
- Schedule Next Meeting
Date: December 11th, 2024 Murieta Equestrian Center Conference Room at 6:00 pm

- Approval of Prior Meeting Minutes:
Motion: Barbi B.
Second: Megan L.

- Treasurer's Report/Finance: Reports were provided by Show Secretary Jana Day based on the Year-End Spectacular promptly following the event. Details includes income / expenses including: grounds fees, staff OT, judges, awards. Note made of Shenandoah Ranch generosity to support the grounds.

- Show Committee: Suggestions were made of adding additional schooling opportunities in 2025. Debbie T. shared the year-end show had 105 schooling runs/504 show runs. Budget came in under plan. Itemization provided by the Show Secretary was detailed of transparency of expenses. 2025 Affiliate Show #1 planning is under way. Information is due to NRHA by 11/20/2024.

Terri H. Suggested how schooling slots /stall placement could be factored in.

Schooling times discussed of adding schoolings spread out over 3 days.

Motion: Kain E.

Second: Megan M.

Debbie V. Is securing January office staff. Videographer options are being researched.

Contract with Rancho Murieta is under review of 2025 fee structure .

Note was made that many exhibitors checked out without a form of payment on file. Moving forward suggestion of what will be required at check out by level setting with all exhibitors prior to the events.

- Apparel: Jessica provided accounting of inventory. Speciality items being considered after the success of the Star Spangled Slide .
- Awards: Megan L. shared feedback that awards were well received in November. Terri H. & Ann J. we're very supportive at the show.
- Sponsorship: Barbi shared the remaining 2024 donation commitments are being collected . Sponsorship committee ramping up for 2025.
- Show and Arena Conditions: Mike B. acknowledged the extra time Thad gave up in advance of the November show. Open discussion is advised prior to January 2025 show to level set the expectation of the ground. October show the bowl in the center of the arena was a factor.
May 2025 date at Rancho Murieta being explored.
Motion to secure Memorial Weekend:
Kain E.
Second: Megan L.
Later dates being reviewed for Rancho Murieta.
Mike B. had a conversation with Rolling Hills for an event option based on feedback of this years ground.
Woodside conversations continuing with the facility enhancements underway.
- Professionals: Committee members found the text thread while at the

show kept all informed.

- Event Manpower: Set up/tear down went well in November . Supply Trailer left at Rancho after the show to complete a repair prior to hauling.

- Digital Communications: Social Media posts worked well. Updates are underway of important links to have accessible on the website.

- By-Laws: Kain E. provided information to be tabled for review to be discussed in December

- Membership: Kelley provided information of expiring memberships. December meeting to revisit the membership fee.

- Youth: Kelley shared positive feedback from exhibitors & spectators from the Freestyle Class

- Banquet/ Special Events: Contract underway with Fox Haven Ranch to secure a different date. Joey will be stepping down as the committee chair in 2025.

- Old Business: Positions Open for 2025 Board of Directors. Interest has been shared of a few members .

(Vote by Texts/Email)

10/23/2024- Request submitted to vote on how to address the additional grounds fee for adding/removal of footing inside the covered show pen

for the Year-end show.

Vote denied approval

10/24/2024- Request to approve ticket pricing for "Friendsgiving".

Vote approved

10/27/2024-Joey requested a vote for funding to support a portion of the catering costs of "Friendsgiving".

Vote approved

11/5/2024-Barbi requested a vote to purchase a cooler for waters at the back gate for the YearEnd Spectacular Show . Vote approved

11/5/2024- Megan M. requested a vote to approve the expense for the lights to remain on until 8:00 PM in both arenas .

11/7/2024- Kelley H. requested a vote for approval of new members .
Members approved .

11/8/2024- Thad requested a vote to move the office staff from their current hotel to a safer location.
Change of hotel location approved .

- New Business:N/a

Meeting transitioned by Thad C. to enter the meeting to an Executive Session - all guests excused from Zoom Meeting.

. Motion to adjourn at 10:12 PM by Megan M.

Second: Barbi B.