

Minutes of the Wyoming Cutting Horse Association (WyCHA)

Board of Directors Meeting

March 30, 2022

Teleconference

President Justin Johnson called the meeting to order at 7:08 p.m.

Directors Present: President Justin Johnson, Kristen York, Anne Indreland, Wylie Fraser, Doyle Fritz, Shaun Musselman, Nancy LaCounte

Directors Absent: Roy Oliver and Carrie Whitman

Others Present: Secretary/Treasurer Lynn Moore and Kelly Fraser

Meeting Agenda

1. Website
2. Torrington show report
3. Topics from the floor

Old Business

- **Website** - Justin spoke about the information received on hiring a web design firm to update our website. Discussion followed. It was agreed upon that the cost was just too high for this year as we are only having 2 shows. Shaun stated that he feels we need to have more information on our site. Anne stated that she would be timelier with updates and also will handle putting notices on Facebook. Kristen encouraged all Board members to let Anne know when they think something needs to be added to the site. Anne is looking into on-line entries websites. She will report back as to what she learns.
- **Torrington show** - Justin shared that he is still working on finding a judge for the July Torrington show who is both NCHA and AQHA approved. Justin asked Jim Wilkins to judge the September show and he agreed. He will make a couple more calls and make the decision within the next week. Kelly asked which AQHA classes we should approve. It was decided on Jr., Sr. and Amateur. They will run concurrently with NCHA classes. The Junior will run concurrently with the 5000 NH, the senior will run with the Open, and the Amateur will run with the 50k or Unlimited Amateur.

New Business

- A motion was made by Shaun and seconded by Kristen for Nancy to assist Lynn with the secretary/treasurer duties. Motion was voted on and passed.

Committee Reports

- **By-Laws** – there was discussion about the revision/updating of our By-Laws. Hayden will be asked to have the changes ready by June 15, 2022. The plan is to have a Special General Meeting at the July Torrington show to vote on them. Notification will go out to all current member (their dues must be paid for the 2022 year). The notice and the revisions will also be posted on the website.
- **Year End Awards** - Justin said he felt Molly's Buckles were the nicest available for the price. Saddle pads and other options were discussed. The Awards committee will meet and start getting items ordered.

A motion to adjourn was made by Wylie and seconded by Nancy. Motion carried and the meeting adjourned.