

# Minutes of the Wyoming Cutting Horse Association (WyCHA)

## Board of Directors Meeting

*January 19, 2022*

*Teleconference*

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

**Directors Present:** President Justin Johnson, Wylie Fraser, Doyle Fritz, Nancy LaCounte, and Shaun Musselman.

**Directors Absent:** Roy Oliver, Kristen York, Jack Enright

**Others Present:** Secretary/Treasurer Lynn Moore and Kelly Fraser

### **Meeting Agenda**

- No agenda was set for this meeting.

### **Minutes of the last Meeting:**

- It was moved by Shaun and seconded by Wiley to accept the BOD meeting minutes from December 21, 2021. Motion was passed, minutes approved.

### **Old business:**

- **NCHA Days and Circuit Finals.** Kelly received an email from Joshua Valdez asking if we were going to bid on either of these shows. It was discussed and agreed that the WyCHA would not put in a bid for these events. South Dakota is submitting an application for the Circuit Finals and Minnesota is submitting a bid for the NCHA Days. Shaun moved and Doyle seconded that we ask Kelly to respond to Joshua's email and let him know that we are not going to bid on these events. Motion passed.
- **High School Rodeo Finals.** Justin reserved dates in Torrington to put on a cutting the weekend prior to the HSRF. Dates for this show are July 15-17. Justin reported that cattle may be a little iffy for July, but that his suppliers indicated that they would do what needed to be done to secure the cattle.
- **Planning for 2022 shows:**
  - The BOD discussed a possible show in Rock Springs the week after Big Piney. However, Wylie pointed out that Idaho is having their big futurity that weekend, and it would not be profitable for us to have a show. Also Pierre ND has a show

that weekend. Justin said he would call Shea Lux and ask her about possible dates in the spring, maybe in May.

- Fall cutting in Torrington. South Dakota is not having the Edgemont show anymore. This could be a good weekend for us to end our year. Cattle will be plentiful in Torrington in the fall. Justin is going to call and see if dates are available for the weekends either before or after the Laurel show.

Justin made the motion to adjourn the meeting, seconded by Nancy, motion was passed. Meeting was adjourned at 7:54 p.m.