

Minutes of the Wyoming Cutting Horse Association (WyCHA)

Board of Directors Meeting

July 22, 2021
Teleconference

President Jack Enright called the meeting to order at 7:06 p.m.
Email discussion between Board members is available for review upon request.

Directors Present: President Jack Enright, Vice President Justin Johnson, Anne Indreland Nancy LaCounte (Proxy for Wylie Fraser), and Shaun Musselman (Proxy for Roy Oliver).

Directors Absent: Doyle Fritz, Kristen York, Gordy Bray, Roy Oliver and Wylie Fraser

Others Present: Secretary/Treasurer Lynn Moore, Kelly Fraser, and Jann Parker

BOD Meeting Minutes

It was moved by Shaun Musselman and seconded by Nancy LaCount to accept the BOD meeting minutes from June 15, 2021, and June 21, 2021 two part meeting. Motion was passed, minutes approved.

NEW BUSINESS:

No New business.

OLD BUSINESS:

Laramie Peak Cutting

- *Wrap-up.* Even though it was a good show, contestants had a good time and were generally satisfied with the event, it was agreed that the low profit and high workload showed this was not a good place to have a cutting.

Circuit Finals

- *Show Structure.* Jack and Shaun had separate but similar discussions with Bob Jansen about how we are going to structure the circuit finals. The concern is that cutters who are hauling for the world may not come to the show if their earnings do not count towards NCHA. However, if we run the circuit finals as a show within a show, then the earnings would count towards running for the world. Kelly said it is simple to do and is matter of paperwork. It could make the show bigger. Shaun moved that we have a show within a show, Nancy seconded it. Motion passed.

- *Cattle.* Jack found another 500 head of cattle for the circuit finals. Cattle cost will be \$45/head. Adding to the 1500 cattle found last month, this gives a total of 2000 head of cows. Jack cautioned we may have to do re-do's then then that's what it will have to be. Hay was priced at 165/ton from Rusty. Contract will be signed for both price and volume of hay. Shaun will buy whatever hay is leftover. It was suggested that we buy a semi load.
 - *Cattle Handling.* The BOD discussed cattle handling; because some of the cows will be pregnant heifers it was agreed that we ask Matt and Taylor Cordingly to handle the cattle due to their experience and reputation as cattle handlers at cuttings in Thermopolis. Justin said he would contact them and ask.
 - Draws will occur well before the class so that Matt and Taylor Cordingly can have cows waiting in a side pen ready to enter show pen as the used cows are leaving. Keep the show moving forward.
- *Show schedule.* We do not have the resources to run 2 show pens. The solution to the large show is to run 3 shows over 4 days. Justin moved that we run 3 shows over 4 days, Nancy seconded, motion passed.
 - *Discussion.* Shaun wants to see a schedule as soon as possible. Suggested that we form a committee to make a schedule.
 - *Entry Fees.* Past discussions set the added money at \$600/class. However, because we are running this show an extra day, we many need to consider \$500/day.
 - Shaun moved that we form a committee to submit numbers to the board (in the best interest of the WyCHA) to set added money and entry fees for the Circuit Finals. Jack seconded. Motion was passed. Committee members are the following:
 - Kelly Fraser
 - Justin Johnson
 - Jack Enright
 - Shaun Musselman
 - Wylie Fraser
 - *Deadline.* Committee will meet the weekend of the 24-25th of July and have schedule and fee structure ready for board approval.
 - *Judges.* Schedule will have to rotate judges throughout the day to split the long days between the 2 judges.
 - *Entry Deadline.* It was decided to have all entries due 2 weeks prior to the Circuit Finals. All pre-entries will have to be pre-paid. Kelly, Lynn, and Anne will come

up with an entry form after the schedule has been determined and post on the website, Facebook etc.

- Justin emphasized that we must make sure everyone knows that entry deadline. No shows will be libel for cattle.
- *Arena Plan.* Complex will send a plan of the arena for WyCHA approval. The arena will have all new dirt and new sand.
 - Shaun suggested that Complex have a person on site at all times, available to work arena as needed and solve problems.
 - Jack will add to Complex contract that the onsite Complex person water the cattle and utilize the Complex skid steer to feed the cattle.
- *Stalls.* Anne Indreland volunteered to do the stall assignments.
- *Sponsorship Forms.* Lynn and Kelly will come up with sponsorship form and distribute to board. We need sponsors logos to go on the flyers.
- *Social Events.* There will be a meet and greet on Wednesday evening, with Roy's band, food and drink. Jack talked to the Gillette mayor and there will be an opening ceremony Wednesday evening which will include the High School band, High School rodeo flag parade, and presentation of the Flag. The mayor will do the official opening.
 - Jann Parker suggested that we may be able to do text alerts, by acquiring the Big Sky Circuit member database to get a list of phone numbers. Kelly is going to give Jann Josh's contact info and she will look him up when she is in Texas to see what info we can get. The text alerts can inform exhibitors of scheduling changes and events in real time.
 - Jack suggested that we work with the chamber of commerce to do welcome packets.
 - Increase our presence on Facebook and the website.
 - Contact Qdoba about doing a taco bar, they are inexpensive.
 - Hire a cash bar.
 - Wylie and Kelly are donating a digital flyer designed by Bailey McKay. Kelly and Nancy will meet with her on Tuesday to plan the flyer.

Justin made the motion to adjourn the meeting, seconded by Anne Indreland, motion was passed. Meeting was adjourned at 8:30 p.m.