

Minutes of the Wyoming Cutting Horse Association (WyCHA)

Board of Directors Meeting

July 25, 2021
Teleconference

President Jack Enright called the meeting to order at 8:05 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, Wylie Fraser, Roy Oliver, Kristen York, and Shaun Musselman.

Directors Absent: Doyle Fritz and Gordy Bray

Others Present: Secretary/Treasurer Lynn Moore and Kelly Fraser

OLD BUSINESS:

Circuit Finals

- *Show Structure.* Jack raised concerns about having a show within a show. His concern was that we would have too many entries and would be overwhelmed with haulers. Shaun moved that we have only a circuit final (no show within a show). Anne seconded it; motion passed. Show structure is now only a Circuit Finals. It would be a headache for Kelly to switch from a weekend format with a pencil final to 2 go rounds and a final. It was agreed to not change the weekend format. The show will be 3 shows over 4 days.
- *Cattle.* Wiley asked if we had 2000 head of cattle. Jack says we have 1350 head, 500 of which Jack found and guaranteed. Jack says Gordy found the other 850 guaranteed. 1350 cattle will probably not be enough.
- *Cattle handling.* Matt and Taylor Cordingly would take care of feeding, watering, as well as moving cattle in and out of show pen. They told Kelly they would do it for \$150.00/day each, couple of stalls, and a hotel room.
- *Hay.* It was discussed to get a hay contract right away due to the drought. Perhaps buy a semi load of hay. Shaun said he would buy whatever is left over.
- *Fees.* Kelly can adjust the fees for reruns in the 35kNP, 15AM, 2000LR, and Youth. If the number of entries is low then we can add a cattle surcharge for fresh cattle, limited to covering our cattle costs. The fee committee will meet Monday night, July 26 to work out a final fee structure and schedule.
- Videographer is going to be Kicking S Video, Erin Johnson will be the photographer.

- Jack is working with the facility to hash out a contract. It is a complex contract. He will get back to the BOD after he works things out.

Comments were made that we do the best we can, learn from this, learn from South Dakota, and plan for the next time.

Roy made the motion to adjourn the meeting, seconded by Nancy, motion was passed. Meeting was adjourned at 8:59 p.m.