

January 19,2022

WPRHA Board Meeting Notes

Attending

Megan Stevenson
Eric Stevenson
Mariclaire Stearns
Cheryl Miller

Announcements and Old Business

- Meeting was called to order by Megan at 6:38pm
- Account standings were read by Cheryl
- Previous meeting minutes read by Eric, motion to accept the minutes by Cheryl, 2nd by Megan

New Business

- Quarterly General Meeting
 - 1st Quarter – Wed. February 9th at 7pm via zoom. Board to meet at HHR at 6:30pm before meeting starts.
- Banquet
 - Banquet setup times were discussed and determined.
 - Banquet timeline will be as follows: Announcements (General Meeting and Show Season), Dinner, then Awards
 - Stall Raffle – \$1 each or
 - 50/50 (if Cheryl has permission) - \$1 each of \$10 armlength
- Membership Forms
 - 2022 membership forms were finalized and will be available at the banquet
- 2022 Show Season
 - Two weekend shows will be held this season. June 18-19 at Penland Arena and July 30-31 at Lake Erie College. Costs of venues was discussed and agreed upon/finalized.
 - Proposed class list/showbills were discussed. Edits will be made, and a discussion will be held at the general meeting to finalize.
 - The Green Reiner Shootout will be moved to Penland and the Open Ranch Shootout moved to Lake Erie College due to the drag options at Lake Erie College.
 - Jackpot classes eliminated the \$20 added for each due to us no longer being associated with TSRHA and the increasing cost of holding shows. Jackpot percentage set to 70% for the show season.

- Show software through Horse Show Tracker was agreed upon, at the basic package for \$395 initially, and \$199 annually thereafter. Add-ons for mobile tools are available to upgrade at a later time, but the added expense is not necessary at our current membership level. Motion to move forward with initial setup by Mariclaire, 2nd by Eric.
- Show Help
 - Pete Kennedy will be our announcer for the 2022 show season at a rate of \$175/day plus hotel accommodations
 - Megan and Mariclaire are working on finding judges and a show secretary.
- Sponsors
 - Sara Wurst is assisting us in finding sponsors.
 - Sponsorship ideas will be discussed at the Quarterly General Meeting.
- Bylaws
 - Motion to finalize updated bylaws was made by Cheryl, 2nd by Mariclaire.
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- 501C3
 - Motion to officially start documents and proceed with 501C3 transition made by Cheryl, 2nd by Megan.

Final Thoughts

Meeting was adjourned at 8:00pm by Eric, 2nd by Cheryl.