

Western **S**lope **R**eining **H**orse **A**ssociation

Board Meeting Minutes

March 12, 2019

Present: Darlyne Woodward, Michelle Chapman, Janet Pearcey, Cheri Maker, Martha Grimes, Hilary Porterfield, Leigh Taylor, Sandy Vickrey, Amy Pates, Dawn Serafin

The Western Slope Reining Horse Association board meeting was held on Tuesday, March 12, 2019 via Zoom.

Board meeting minutes dated February 12, 2019 were accepted as presented upon motion by Hilary Porterfield, seconded by Sandy Vickrey.

Treasurer's Report: Janet Pearcey reported that the clubs insurance is paid.

New Business:

-Darlyne Woodward discussed the sad news of Kevin Williams passing away unexpectedly Saturday night. Sandy Vickrey moved for the club to make a donation in honor of Kevin. Motion seconded by Janet Pearcey, motion carried.

-Volunteers needed for May show: Darlyne Woodward will do stall cards on Tuesday, and Janet Pearcey, Martha Grimes, Leigh Taylor will help distribute Shavings.

-The Rifle Fairgrounds asked Darlyne Woodward if the club would approve of a roping competition in the outdoor arena Friday night during our WSRHA July show. If approved, there would be no fee for Friday to WSRHA. After group discussion, Martha Grimes moved to allow the roping competition the use of the outdoor arena for Friday, July 12, 2019. Motion seconded by Hilary Porterfield, motion carried.

-Leigh Taylor discussed club membership renewal dates and the simplified and reorganized bylaws. Amy Pates will retype the bylaws for draft approval at the April 2nd board meeting and then general meeting approval May 4th.

-Hilary Porterfield will be ordering year-end awards this week. A buckle will be awarded to first place, spurs to second place, headstall buckle to third place.

-Martha Grimes has horse blankets/sheets, shirts, and chaps collected for silent auction during May show. All members encouraged to collect more donations for silent auction fundraiser and sponsorships for WSRHA.

-Desiree Hardin resigned from WSRHA board.

-After group discussion, Hilary Porterfield moved not to have a show in August. Motion seconded by Michelle Chapman, motion carried.

Other Business:

-Possible fun show/clinic at Vickery's August 23 or 24th.

-Looking for Youth chairperson.

-Media communications chairpersons- Amy Pates and Michelle Chapman

Silent auction items request and show dates to be posted on Facebook.

Amy Pates mentioned using "sign up genius" for show volunteer sign up.

-Waiting to hear back about reusing trophies from last years cancelled show. New plates need to cross reference with May show bill.

-2018 and 2019 Board Meeting Minutes will be posted on website.

Leigh Taylor moved to adjourn the meeting at 7:52pm, seconded by Janet Pearcey.

Next meeting will be on Tuesday, April 2, 2019 via Zoom at 6:30.

~Minutes submitted by Cheri Maker

