

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

Board Meeting Minutes

February 12, 2019

Present: Darlyne Woodward, Michelle Chapman, Janet Pearcey, Cheri Maker, Martha Grimes, Hilary Porterfield, Leigh Taylor, Veronika Miller, Desiree Hardin

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

Board meeting minutes dated January 8, 2019 were approved upon motion by Martha Grimes, seconded by Janet Pearcey.

Treasurer's Report: Janet Pearcey reported that deposit has been made to Mesa County Fairgrounds and discussed budget. Also, discussed adding new plates to trophies from the cancelled 2018 July show. Need to check with NRHA if plates have changed and if we can use trophies from cancelled show.

New Business:

- Thanks to Michelle Chapman and Janet Pearcey for their hard work on the 2019 showbill. Michelle discussed rearranging schedule and having opportunities for schooling class, lowering cost to enter club classes , \$350. added for Limited Non-pro, and double slating Rookie, Limited Non-pro, Green Reinier and youth classes.
- Board agreed to continue to charge the \$15.00 dinner fee for May Banquet.
- Please get items together for Veronika Miller to put in Silent Auction during May show. The 2018 silent auction made almost \$3,000.
- After group discussion, Michelle Chapman moved for WSRHA to donate \$1,000. for the 2019 affiliate finals. Motion seconded by Veronika Miller, motion carried.
- Club will be reviewing the prize program and discussed having an online survey.
- Leigh Taylor looking for bylaw proposals. Desiree Hardin mentioned researching other clubs bylaws.

Other Business:

- Veronika Miller will help Hilary Porterfield with year end awards.
- Martha Grimes will help Veronika Miller with fundraising events.
- Desiree Hardin, youth program
- Discussed logging volunteer hours in order to be eligible for year end awards.
- Need electronic version of sponsorship form. Veronika Miller will get a new sponsorship brochure for donations.
- August show in future...Rifle, August 23-24. Martha Grimes mentioned a one day schooling show. Darlyne Woodward mentioned Cozy Point looking to have a professionals clinic but needs someone to help organize it.
- Look into having Opt in fundraiser for Reining Horse Foundation on show bill.
- Michelle Chapman requested to change the WSRHA board meeting to the first Tuesday of the month.

Veronika Miller moved to adjourn the meeting at 8:21pm, seconded by Janet Pearcey.

Next meeting will be on Tuesday, March 12, 2019 via Zoom at 6:30.

~Minutes submitted by Cheri Maker

