



WCHA BOARD OF DIRECTORS MEETING MINUTES  
APRIL 14, 2021

Call Meeting To Order At 7:03 pm

Roll Call

- Present:  
Executive Committee Members: Mark Niebrugge, Anna Horn, Bill Huckabee, Dan Fox, Randy Jacobs  
Robin Klover – Treasurer, Berta Falcon – Administrative Assistant, Diane Pilant-Bookkeeping,  
Don Falcon – Executive Director  
Board Of Directors: Dan Mannion, Kelley Wainscott, Mike McMillian, Kevin Hardcastle, Thomas Coon,  
Andy Staton, Matt Claypool, Debi Donnelly, Dawn Shafer, Mitch Leonarski, John Shepard, Kyle Parker,  
India Champion
- Absent: Erin Henderson, Susan Voegle, Denise Rees emailed in that she could not attend.
- Committee Chairs Present: Jeffrey Pait, Kate Jackson, Mimsi Coon
- Directors At Large Present: Luke Castle, Anne Prince

Old Business:

- Approve Minutes of last meeting on Dec 28, 2020
  - Motion Approved Unanimously
- Executive Director Made Aware That Minutes of Executive Committee meeting January 27, 2021 was provided and attached for directors to review, no questions were asked – No action.

New Business:

- Treasurer's Report : Robin Klover laid out comparison of income and expenses for 2016, 2017, 2018, 2019, 2020 and then presented the Pro Forma Budget for 2021. This financial statement by Class shows the steady growth this association has been on since 2017.
  - Discussion Followed With Questions and Comments To Treasurer, Executive Director with compliments to R. Klover for an extensive and accurate report of the association's finances.
  - Motion To Approve Treasurer's Report, Motion Carried Unanimously
- Board Of Director Duties
  - Executive Director Falcon provided a summary of what is expected of a directors and suggestions on how you can best serve WCHA and your region. Directors are encouraged to be leaders. No Action Required
- Committee Reports
  - Versatility Ranch Horse – Anna Horn, Chairperson gave report on new classes to be offered for 2021: Yearling Longe Line, Two Yr Old Ranch On The Rail, Three and Over Ranch Versatility.
    - Motion To Approve Versatility Ranch Horse Report, Motion Carried Unanimously
  - Judge's Committee – Jeffrey Pait, Chairman reported that the judge's committee provided list of judges for Executive Director to contact to judge 2021 Futurity. Also plans are being made to co-host new judge applicant testing with AQHA, APHA in May.
    - Motion to Approve Judges Committee Report, Motion Carried Unanimously

- Hall Of Fame Selection Committee- Luke Castle, Chairman reported that HOF Induction Nominations have been posted and sent out to membership with applications due by June 1.
  - Motion To Approve Hall OF Fame Selection Committee Report, Motion Carried
- Membership Committee – India Champion, Chairperson reported that her committee will be having a WCHA awareness table set up at the Yellow Rose/Pinto World Show. This committee will also be selling ads and putting together the Futurity Program. Don thanked India for her work with the program in 2020 that netted the association \$5000 rather than a \$3500 expense in previous years.
  - Motion To Accept Membership Report, Motion Carried Unanimously
- HOF Auction and Banquet Committee – Kevin Hardcastle, Auction Chair and Berta Falcon Banquet Chair. Kevin asked for auction items for this year, last year's auction was successful with \$40,000 in proceeds from live and silent items. Don and Berta reported that they were researching feasibility of having the HOF Banquet during the WCHA Breeder's Championships in Fort Worth.
  - Motion To Accept The HOF Banquet Committee Report, Motion Carried
- Futurity Reception and Entertainment Committee – Kate Jackson and Susan Voegle – Co-Chairs, Kate reported that entertainment plans were being discussed and once we get schedule of events back from APHA more definite plans can be made with membership socials, dinners and entertainment.
  - Motion To Accept Report Of Futurity Entertainment, Motion Carried
- Governance Committee – Mimsi Coon – Chairperson reported that there was no action on By Laws required in this quarter. No Action.
- Breeder's Committee – Don Falcon, Chairman
  - Announce New Association Partners Sponsoring Our New Programs
    - ✓ DAC – Randy Jacobs – Yr Longe Line
    - ✓ Steve and Kathy Headley – Two Yr Ranch On The Rail
    - ✓ Amy Erhardt Quarter Horses – Ranch Versatility
    - ✓ Kathryn Mitchell – Two and Three Year Old Halter in WCHA Breeders
    - ✓ Joe's Kansas City Bar B Que – Joy Stehney – Youth Classes
  - Falcon provided in depth report of new classes to be implemented in this year's futurities in Fort Worth. Brief recap of 2020 futurities and how the nomination program has jump started our entire futurity program in Fort Worth.
  - Questions and Answer Session Followed. Positive Comments on the growth of the futurities each year since 2017.
  - Motion To Accept Breeder's Committee Report, Motion Carried Unanimously
- Other New Business:
  - Other Events: Falcon reported WCHA Sponsored Gene Parker Futurity on East Coast. WCHA will again have the Junior Weanling Classes at AQHA World Show. The Yellow Rose Futurity will be held June 20, in Tulsa with Pinto World Show. Additional events are being planned in other regions of the country.
- Motion For Meeting To Be Adjourned, Motion Carried Unanimously