



WCHA BOARD OF DIRECTOR MEETING MINUTES

June 23, 2025

7:00 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve Meeting Minutes Of March 19, 2025

New Business:

- II. Financial Report – Treasurer Robin Klover
- III. Year To Date Association Activities Report – Executive Director Don Falcon
- IV. Other New Business

MEETING MINUTES

Call to order at 7:02 pm

Roll Call:

Present:

Executive Committee: Thomas Coon, Randy Jacobs, Dan Fox, Warren English, Brian Ellsworth, Chris Perniciaro, Executive Director Don Falcon, Treasurer Robin Klover

Board Of Directors: Marty Simper, Leslie Lawrence, Jim Rauch, Ronnie Casper, Mike McMillian, India Champion, Kathi Lawrence, Tom Robertson, Steve Headley, Chris Page, Phillip Wilkinson, John Shepard, Sue Darr.

Lifetime Directors At Large: Bill Huckabee, Robin Klover, Luke Castle.

Absent: Erin Henderson, Mike McMillian, Debi Donnelly, Kyle Parker, Mark Niebrugge, Anne Prince.

- I. Approve Meeting Minutes Of March 19, 2025
 - Motion To Approve By Phillip Wilkinson, Second By Dan Fox. Motion Carried Unanimously
- II. Financial Report – Treasurer Robin Klover
 - Klover Presented Year To Date Financials/Comparable To June of 2024
 - Motion To Approve Financial Report By Brian Ellsworth, Second By Tom Robertson. Motion Carried Unanimously.
- III. Year To Date Association Activities - Don Falcon
 - Summary Of Diamond In The Rough Sale
 - Summary Of Supreme Show
 - Show Entries, Show Financial Report
 - Relocation Of WCHA Office To Louisiana Falcon stated they plan to move from New Mexico to Louisiana but will do so between July 1 and July 15 futurity entry dates. facilitation of receiving and processing of July 1 payments prior to July 15 payment deadline.

- ✓ Motion To Approve Falcon's report of Association business by Luke Castle,
Second by Mike McMillian. Motion Carried Unanimously.

IV. No Other New Business

- Motion To Adjourn By John Shepard, Second By Phillip Wilkinson. Motion Carried Unanimously