



EXECUTIVE COMMITTEE MEETING MINUTES  
Wednesday Evening, Feb 26 - 6:35 PM CENTRAL

Agenda:

- Roll Call:
  - Anna Horn – President
  - Bill Huckabee – Past President
  - Robin Klover – 2<sup>nd</sup> Past President
  - Mark Niebrugge – President Elect
  - Dan Fox – EC Member
  - Randy Jacobs – EC Member – Excused Absence
  - Luke Castle – Past President Serving In Advisory Role
  - Don Falcon – Ex Director
- Old Business
- New Business
  - Breeder's Committee – See attached minutes
    - Flat Rate Entry Fees – Please Review the new Futurity Entry Form Packet
    - Non Pro Two Year Olds Stakes Class Within Big Money Futurity
  - Ranch Horse Versatility Committee – See attached minutes
    - Approve Two Versatility Ranch Classes – Two Year Old Prospect and 3 and over stakes class
    - Headley Sponsorship - \$10,000
  - Judges Committee Meeting – See Attached Minutes
  - Membership Committee Meeting Report
- Other New Business
  - Proposed WCHA Events
  - Working on Schedule of Classes for our Fall Futurities
  - Planning Annual Meeting and Townhall

Meeting Minutes of February 26 – Called To Order at 6:39 PM Central Time

- Roll Call:
  - Anna Horn – President
  - Bill Huckabee – Past President
  - Robin Klover – 2nd Past President
  - Dan Fox – EC Member
  - Luke Castle – Past President Serving In Advisory Role
  - Don Falcon – Ex Director
  - Excused Absence: Randy Jacobs, Mark Niebrugge
- Old Business
- New Business
  - Breeder's Committee – Review attached minutes
    - Flat Rate Entry Fees – Review the new Futurity Entry Form Packet Don developed – Don explained advantages of Flat Rate Entry Fee Payment Schedule, New Rules for 2020. Discussion. Unanimous Motion To Approve 2020 Entry Fee Schedule and Rules

- Non Pro Two Year Olds Stakes Class Within Big Money Futurity. Discussion. Unanimous Motion To Approve
  - Big Money Futurity – Recommendation to open color classes within the Big Money Futurity to horses registered with all our affiliate color breeds. Motion Carried.
- Ranch Horse Versatility Committee
  - Discussion – Motion To Approve Entry Forms for 2020 Versatility Ranch Horse Class. Motion Approved.
  - Headley Sponsorship - \$10,000. Discussion. EC greatly appreciated financial sponsorship extended to WCHA once again from the Headley's.
- Judges Committee Meeting – Review minutes – No Action
- Membership Committee Meeting Report
  - Anna and Don gave report on formation of new committee members and ideas discussed to enhance membership opportunities for WCHA.
- Other New Business
  - Proposed WCHA Events
    - Don gave overview on potential events for WCHA to sponsor. Non Pro Classes at Pinto World, Yearling Futurity Classes in NC, possible Junior Performance Halter classes, etc.
    - Unanimous motion to approve allocation of \$10,000 to support various events approved by Executive Director for the 2020 calendar year, Don will report to EC what events as they develop.
    - Don expressed concern on Yellow Rose format with excessive administration and office fees assessed to participants, he will meet with PHBA representatives.  
Note: By Email Vote on March 6, Executive Committee voted unanimously to approve moving the Yellow Rose Futurity to the Pinto World Show for 2020.
  - Report from Don as he is working on Schedule of Classes for our Fall Futurities
  - Brief Discussion Planning Annual Meeting and Townhall at Fall Futurities

Meeting Adjourned 7:44 pm Central Time