



WCHA Executive Committee Meeting
August 5, 2020 – 7:30 PM

Roll Call:

- Present were Anna Horn, Bill Huckabee, Robin Klover, Mark Niebrugge, Dan Fox, Randy Jacobs and Executive Director Don Falcon

Old Business:

Approve EC Meeting Minutes of Feb 26, 2020

(Would like to make note that EC has been given periodic updates of association in emails from Executive Director on: May 28, June 22, July 10, July 13 and EC returned vote of approval via email)

New Business:

Financial Report

- General summation by Robin, he and Don are working on more detailed report for final approval of futurity payouts

Don gave following updates and reports:

- Hall of Fame Selection Committee Nominees
 - Obvious Conclusion, Scarlet Print, Hy Berry, Ted Turner, Dick Donnelly, Hank Wiescamp
 - Unanimously Approved Selection of Hall Of Fame Selection Committee
- Give Stallion Nomination Numbers
 - WCHA Breeder's = 60 stallions, Big Money = 50 stallions, Yellow Rose = 40 stallions
- Nomination Program: Give foal-yearling-two year old nomination numbers and dollars collected.
 - To date over 525 nominations have been received with additional nominations arriving daily
- Give numbers of futurity entries in comparison to last year
 - In spite of Covid-19 futurity entries are exceeding 2019 entries with August 15 payment option still to come.
 - Give Two year Old Numbers in each classes - The entries in the mare classes have far exceeded expectations with geldings and stallions as good as can be expected this first year.
 - Yellow Rose Entries: With only 19 total entries when the futurity was held in 2019 with Palomino World the futurity was needing a boost. By moving to Fort Worth we are seeing that boost with over 80 entries in yearling and two year old classes and more entries to still come with August and September Payment Options.
- Annual Meeting and Social – Friday afternoon/evening – Jennifer Jubb and Ricky Young to sponsor luncheon.
 - Don and Robin will work with Kate to put power point presentation together of past year's activities and various programs of the association with financial snap shot of the association and futurities.
 - Unanimous Approval to move forward.
- Tim Finkenbinder Seminar – Judging Conformation From Judge's View
- Printing Futurity Program

- India Champion is soliciting advertising and is going to print a very professional program that will show a profit rather than be an expense to the futurity.
- Foundation Committee Report – Robin
 - Financial Report Unanimously Approved
- WCHA Stakes Classes at Color Horse Congress
 - Don is working with Pinto Horse Association to offer 4 Non Pro Weanling and Yearling Stakes classes with \$500 added per class for a total of \$2000.
 - Unanimously Approved
- WCHA Junior Weanling Classes at AQHA World Show
 - Waiting on AQHA to allocate dates and schedule
 - All 40 slots have sold
 - Terry and Stacey Kull and June Rhea will again be sponsors with donation of \$5000 per class.
- Southern Exposure Futurity
 - Don is working with Louisiana Quarter Horse Association to co-sponsor this event. Extensive advertising has already been done to promote this futurity.

Other New Business:

Meeting Adjourned