



## WCHA EXECUTIVE COMMITTEE MEETING MINUTES

August 18, 2021 - 6pm Central

Roll Call: All members present

Mark Niebrugge – President  
Anna Horn – Past President  
Bill Huckabee – 2nd Past President  
Dan Fox – President Elect  
Randy Jacobs - Member  
Jennifer Jubb - Member  
Robin Klover - Treasurer  
Don Falcon – Executive Director

### Old Business

- Approve Minutes Of The Last Meeting – June 17, 2021
  - Motion To Approve, Motion Carried Unanimously
- Falcon made note of several emails and phone calls exchanged with EC members each month informing them of association day to day operations.

### New Business

- Review Treasurers Report – Robin Klover, Treasurer. Robin provided detailed report as of August 15, 2021 with comparison of financial report of same time frame of previous year. Motion to accept financial report, seconded, discussion, motion carried unanimously. Board Members thanked Robin for his work in provided a clear and precise accounting of our finances.
- Futurity Update – Futurity Manager Falcon. Don provided detailed accounting on number of nominations with monies received to date, entries into each class in both Big Money and WCHA Breeder's Futurity. Don has secured several new "Association Partners" to sponsor various classes for this year. Awards have been purchased, travel arrangements have been made, volunteer workers for the event are in place. A motion to approve the report, seconded, discussion. Motion carried unanimously. The EC extended a big thank you to Don and Berta for their efforts to continue to exceed expectations for each year's showcase event.
- Hall Of Fame Banquet Report – Don provided information on where event to be held, dinner ticket sales, auction items. Don asked the Executive Committee to go in together to purchase an item for the auction, all agreed. Don reported who was to be inducted into the HOF for this year. Motion to approve the report, seconded, discussion called, motion approved unanimously.
- Platinum Membership - Discussion on what members were deserving to be named WCHA Platinum Member status. Two names were brought forth for next inductees, motion to approve, seconded, discussion and motion was approved unanimously.

Call For Any Other New Business.

Meeting Adjourned.