



WCHA EXECUTIVE COMMITTEE MINUTES

March 22, 2023

6:00 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve Minutes of 02/07/2023

New Business

- II. Review Proposed Splits Within Fall Futurity Weanling Classes, 2nd Proposal
- III. Update On Various Projects Taking Place Within Day To Day Operations Of WCHA

Minutes:

Meeting Called To Order at 6:03 pm

Roll Call:

Present: President: Randy Jacobs, First Past President: Dan Fox, Second Past President: Mark Niebrugge
Officer: Thomas Coon, Officer: Warren English, Executive Director: Don Falcon, Treasurer: Robin Klover
Absent: President Elect: Jennifer Jubb

Old Business

- I. Approve Minutes of 02/07/2023
 - Motion to approve, Second. Motion Carried Unanimously

New Business:

- II. Review Proposed Splits Of Weanling Classes With Fall Futurity, 2nd Proposal
 - Falcon explained the 1st proposal that was reviewed by the Executive Committee went back to the Breeder's/Futurity Committee for further study. This 2nd proposal for the proposed 3 split format that was approved by the Breeder's/Futurity Committee includes statistics from the 2022 futurity. Falcon explained that there is a wide range of entries that "nominate" to those that enter and even wide range of weanlings that actually show, this makes it difficult to accurately predict where the split from early to median until horses actually check in at the futurity. To do so early would defeat the purpose of trying to obtain 3 classes with somewhat equal numbers in each class.
 - After lengthy discussion and explanation of the process a motion was made to accept the proposal submitted by the Breeders/Futurity Committee. Seconded.
 - Motion Carried Unanimously
- III. Proposal For New Event
 - Falcon introduced proposal to have a Spring Showcase Event to take place in May of 2024. President Jacobs and Falcon met with past presidents Castle, Halvorson and Finkenbinder to discuss various ways WCHA might showcase our older horses and combine our efforts with AQHA to have qualifying shows. This Spring event would be beneficial to exhibitors and trainers because we are lacking significant halter venues other than our fall futurities that focus mainly on weanlings and yearlings.

- Also part of the discussion within this task force is to have a quality sale within this Halter Showcase. Falcon is working on dates with various venues that could support a show of this magnitude.
 - After further discussion a motion was made to move forward on this new event within this task force. Seconded.
 - Motion Carried Unanimously

Meeting adjourned at 7:25 pm