



WCHA EXECUTIVE COMMITTEE MINUTES

August 22, 2023

6:00 PM Central Time

Agenda
Roll Call
Old Business

- I. Approve Minutes of May 3, 2023 and June 21, 2023

New Business

- II. Review Treasurer's Report To Be Presented To Board Of Directors
- III. Update on Software Program, Approve Financial Cost of Software Development
- IV. Drug Testing At Futurities In Fort Worth
- V. Update On Spring Show/Sale in Oklahoma City

Other New Business Not On Agenda

Meeting Minutes:

Meeting Called To Order at 6:03 pm – August 22, 2023

Roll Call:

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

Old Business

- I. Approve Minutes of May 3 and June 21 - 2023.
 - Motion to approve, Second. Motion Carried Unanimously

New Business:

- II. Review Treasurer's Report
 - Treasurer Robin Klover presented to date finances within each futurity, checking and savings accounts. Falcon presented summary of expenses both actual that have been paid and also estimated expenses going into the futurity.
 - Motion To Accept Treasurer's Report, Seconded.
 - Motion Carried Unanimously
- III. Update From Klover On Software Program
 - Klover is working with Software Developer and will have a demo in place for power point presentation to the membership at the futurity in Fort Worth. Klover has been conferring with Futurity Secretary Berta Falcon to include all information needed within membership, nominations and processing of entries. The goal is to have a user friendly system but also have the ability to feed into spreadsheets that is workable for processing of entries into various class divisions. Klover gave brief demo presentation to the Executive Committee to be presented to Board Of Directors.
 - Motion to approve further development, Seconded. Motion Carried.
 - Motion to approve \$5,000 allocation to software developer to continue, Seconded. Motion Carried.

IV. Drug Testing At Futurities

- Falcon gave report on cost per test, recommendation on how many classes to test and random testing within top 5 placings within these classes.
 - Motion To Proceed With Testing, Seconded. Motion Carried Unanimously

V. Spring Show and Sale

- Falcon gave report on planning of Spring Show and Sale.
 - Rental agreement with Oklahoma State Fair has been signed and downpayment paid for arena and barns.
 - Randy Jacobs gave report on discussions he had with sale coordinators of the NSBA Sale and how they conduct their sale incentive program.
 - Motion to approve report, seconded. Motion Carried Unanimously

No Other New Business

Meeting Adjourned At 7:20pm Central Time