



## WCHA EXECUTIVE COMMITTEE MINUTES

March 18, 2025

6:30 PM Central Time

### Agenda

#### Roll Call

#### Old Business

- I. Approve Minutes of February 26, 2025

#### New Business

- II. Financial Report
- III. Review And Approve 2025 Futurity Entry Forms
- IV. Other New Business

#### Meeting Minutes:

Meeting Called To Order at 6:32 pm

Roll Call: All Members Present

President: Thomas Coon

First Past President: Randy Jacobs

Second Past President: Dan Fox

President Elect: Warren English

Officer: Brian Ellsworth

Officer: Chris Perniciaro

Executive Director: Don Falcon

Treasurer: Robin Klover

#### Old Business

- I. Approve Minutes of February 26, 2025
  - Motion to approve by English, Second by Perniciaro. Motion Carried Unanimously

#### New Business

- II. Financial Report
  - Treasurer Klover Gave The Following Reports
    - 2024 Year End Profit And Loss Financial
    - Account Balances As Of December 31, 2024
    - Pro Forma Budget For 2025 Estimations By Executive Director & Treasurer
    - Klover Gave A Detailed Explanation Of Finances Ending 2024 And Current To Date
    - Motion To Approve Treasurer Report By English, Second By Jacobs. Motion Carried Unanimously.
  - Futurity Manager/Executive Director Falcon presented 2025 Futurity/Stakes Entry Forms for 2025 WCHA Breeder's Championship, Big Money and Rising Star
    - Motion By Ellsworth To Approve Forms As Presented, Second By Perniciaro. Motion Carried Unanimously.
- III. Question From Member Regarding Stallion Previously Enrolled In Program Now Gelded
  - Discussion Followed By Motion By Ellsworth To Treat This Situation The Same As A Deceased Stallion With Discounted Enrollment Fees. Motion Seconded By English, Motion Carried Unanimously.

Motion to adjourn at 7:14 pm by Perniciaro, Second by Jacobs. Motion carried unanimously.