



WCHA Executive Committee Meeting  
August 26, 2025  
6:00 PM Central Time

Agenda

Roll Call

Old Business

1. Approve Executive Committee Meeting Minutes Of June 26, 2025

New Business

2. Financial Report
3. Futurity And Hall Of Fame Banquet Report

Other New Business

Meeting Minutes

Called to Order By President Thomas Coon At 6pm Central Time

Roll Call – All Members of Executive Committee Present, Executive Director Falcon, Treasurer Klover

Old Business

- I. Approve Meeting Minutes of June 26, 2025
  - Motion Made By English To Approve Minutes, Second By Ellsworth. Motion Carried Unanimously
- II. Financial Report
  - Klover gave year to date report of finances along with comparison to same time in 2024.
  - Motion Made By Perniciaro To Approve Financial Report, Second By English. Motion Carried Unanimously
- III. Futurity And Hall Of Fame Banquet Report
  - Falcon gave number of entries received as of August 25 in all futurity classes with expectations of receiving more at the futurity. Falcon reported estimated payouts per each futurity and our past practice of building in late entry fees into payouts. Don and Berta will book all expenses and estimated expenses into Quick Books so that calculations can be accurately estimated prior to the event.
  - Falcon reported that the Hall Of Fame Banquet will surpass all previous ticket sales for this event and gave report on auction items thus far for our fund raising auction.
  - Falcon reported he has had several conversations with Elite Trailer Dealer in Oklahoma in hopes of working out a new official trailer of WCHA but it is doubtful an agreement can be worked out for this year. Falcon suggested a more lasting award be considered such a KC Montgomery Portrait to the Highest Money Earning Non Pro. This award was acceptable to the Executive Committee.
    - A motion made by Jacobs to approve Futurity/Hall Of Fame Report, Seconded by Fox. Motion carried unanimously

Meeting Adjourned 7:08 pm Central Time