



**WCHA Executive Committee Meeting**  
**March 5, 2019**  
**6:00 pm CST**  
**Meeting Minutes**

**Tuesday, March 5, 2019**

**Agenda**

Roll Call

II. Old Business

- Review and Approve January 16, meeting minutes
- Any other Old Business items.

III. New Business

- Financial Report –
  - Trainer Auction Results –
    - Total Amount Generated
  - Foundation Meeting –
    - Officers
  - Versatility Classes Report
  - Judges Committee Meeting Review -
    - Standing Rule Review (See Attached Judges Committee Minutes)
    - Futurity Judges
  - New Corporate Partners –
    - Brinks
    - Headley
  - New High Point Amateur Program with Twin Cities Trailers – Don
    - Review attachment
  - New Sponsorship Letter
    - Review attachment
  - New list of Directors and Committee Members
  - Annual Meeting - Robin
-

## Minutes

### -Roll Call

- Members Present
  - Bill Huckabee
  - Anna Horn- Joined
  - Robin Klover
  - Luke Castle
  - Anne Prince- Absent
  - Mike Clites
  - Dan Fox
  - Don Falcon
  - Kate Jackson

### II. Old Business

- Review and Approve January 16, meeting minutes.
  - Motion to Approve- Motion Passed
- Any other Old Business items.

### III. New Business

- Year-End Financial Report – Presented by Robin Klover
  - Reviewed Financial Statements
    - Motion to approve Financial Report as reported- Motion Passed
- Trainer Auction Report – Presented by Kate and Don
  - Total Amount Generated - \$17,000
    - No Action Taken
- Foundation Meeting Report
  - The Foundation Named New Officers
    - Tom Walker - President
    - Bronwyn Pait - Secretary
    - Steve Headley – Vice President
    - Robin Klover - Treasurer
  - Announced Scholarship Recipients
    - Jake Wicker
    - Reagan Watson
    - Hunter Kenny

Not Action Needed

- Versatility Classes – Update Given By Don
- Judges Committee Meeting Review -
  - Standing Rule Review (See Attached Judges Committee Minutes)
    - Motion to Approve Standing Rules
      - Motion passed
  - Futurity Judges
    - Announced they were hired
      - No Further Action Taken
- New Corporate Partners –
  - Announced two new corporate Partners
    - Brinks
    - Headley's
      - No Action Taken

New High Point Amateur Program with Twin Cities Trailers –

- Review attachment
  - Motion to approve New Amateur Program as presented
    - Motion Passed
- New Sponsorship Letter
  - Review attachment
    - No Action Taken
- New list of Directors and Committee Members (Attached)
  - Announced
- Annual Meeting –
  - Discussed annual meeting agenda and power point presentation
- Adjourn
  - Motion to Adjourn
    - Motion passed