

WCAHA Board Conference Call June 5, 2012. The call began promptly at 9pm with the following Board members present on the call: Robert Obermiller, Diane Justice, Patti Rowe, Bob Bennett, Ed Davidson, Elaine Sweet, and Carol Johnson.

1. Minutes from the last meeting, which had been distributed in advance for review, were approved as presented. Motion to accept – Ed, 2<sup>nd</sup> Diane, all approved.
2. Diane gave the Treasurer's report. The April show was again discussed, even though we made a profit with the dual qualifier this is the least amount that we've made in 6 years at our Spring show. Robert delivered a check to Marie for the R15 split. We must continue to keep abreast of what is going on at other shows around us and our ears to exhibitors to make the most informed decisions regarding our shows offered. We understand that the GAHA R12/R14 show this past weekend did not receive the number of entries they anticipated a double qualifier with R14 should have brought. The Tampa show has hired Cindy Clinton for November to try to instill some 'new life' into that show.

The Board questioned if there was a way to determine the ring income and total entries between Sport Horse and Main Ring? Who can get for us? Nancy? This could be very valuable information as we plan and slant our shows for the next few years.

Motion to accept the Treasurer's report as presented – Patti, 2<sup>nd</sup> Elaine, all approved

3. Jane Bailes Garrison Family Trust Fund Donation amount – motion Patti to send \$500 per child for a total of \$1000 to the fund for 2012, 2<sup>nd</sup> Diane, all approved.
4. Also discussion how do we appropriately honor Jane's memory at our shows? Suggestion for a Perpetual trophy at the November shows with a plaque (with picture?) to hang at Garrison addition of winner's name on a plate each year, ring presentation to winner each year. Which class? Suggest Sally Harrison could help us with getting picture/information on website, class suggestion. Also send an email to all club members that WCAHA is leading the way for donations – how would we word? Sally?

Also – would/could we have a Hot Dog Plate fundraiser at our November show and proceeds go to the Family Trust Fund?

5. Futurity report by Carol – nothing further to add since May meeting. Denni Mack's Futurity colt which won our Futurity also was very successful at R12 winning both the auction class and the open class. We should get this information up on our website – Carol and Elaine to contact Denni and write article.
6. Biltmore Ride – Grace and Sue Justice spent time handing out water, we understand that the participants were again very grateful for our efforts and shared this with the Newmans' and Biltmore staff.
7. There was not further information regarding Website updates.
8. Show updates – Nancy was not able to make this call, but we will start working on the November show after the Youth Jamboree.
9. Youth Jamboree updates – still need volunteers specifically a Dressage scribe or ribbons needed on show days. 80 children have registered at this time – WCAHA will be well represented.
10. August Planning weekend – no further information has been received. Patti and Robert will start work on this after Youth Jamboree.
11. Convention planning – Delegate count will be members as of June 30<sup>th</sup>, currently we are still on target for 4 delegates. The Convention this year is in Denver November 14 – 17.
12. Motion to adjourn at 9:45 Diane, 2<sup>nd</sup> Ed, all signed off !

