



## WCHA BOARD OF DIRECTOR MEETING MINUTES

December 19, 2023

6:00 PM Central Time

Agenda  
Roll Call  
Old Business

- I. Approve Minutes of August 24, 2023

New Business

- II. Report From Klover On New Program For Online Memberships, Nominations, Entries
- III. Discussion on 2024 Membership Dues
- IV. Report From Falcon On Drug Test Results
- V. Update On Spring Show/Sale in Oklahoma City

Other New Business

Meeting Minutes:

Meeting Called To Order at 6:03 pm – August 24, 2023

Roll Call:

Present: President: Randy Jacobs, First Past President: Dan Fox, Second Past President: President Elect: Jennifer Jubb, Officer: Thomas Coon, Officer: Warren English.  
Directors: Dan Mannion, Leslie Lawrence, Mike McMillian, India Champion, Jannee Pugliani, Brian Ellsworth, Chris Perniciaro, Mitch Leonarski, John Shepard, Kyle Parker. Directors At Large: Bill Huckabee, Luke Castle, Anne Prince  
Executive Director: Don Falcon, Treasurer: Robin Klover  
Absent: Erin Henderson, Marty Simper, Leslie Lawrence, Kelley Wainscott, Matt Claypool, Debi Donnelly, Tony Bladen, Anna Horn,

Old Business

- I. Approve Minutes of August 24, 2023.
  - Motion to approve, Second. Motion Carried Unanimously

New Business:

- II. Discussion On Current Membership Dues and Need For Uniform Fee
  - Executive Director Falcon noted that membership dues have never been increased since the inception of WCHA in 2007. Non Pro = \$40, Open = \$50, Youth = \$25.
  - Falcon explained that with new on line membership it would be beneficial for simplicity if both non pro and open memberships were same amount.
    - Motion to approve a flat rate membership fee of \$50 that would include non pro, open, partnerships, ranch memberships and a joint membership fee of \$90.00. Youth to remain at \$25 and lifetime memberships @ \$500.00. Seconded.
    - Motion Carried Unanimously
- III. Update From Klover On Software Program
  - Klover is working with Software Developer and with Show Secretary Berta Falcon have been entering information and testing system. This new system will have capabilities to securely

accept credit card and check payments. Klover will develop a tutorial video so that members can view and learn the simplified process of membership renewal and verifying horses owned by each member for accuracy.

- Falcon thanked Klover for the hundreds of hours spent in development of this new system but also for uploading numerous spreadsheets of horses for our members. Falcon also wanted the directors to be aware that Klover donated the first \$5000 payment to the program developer. Along with the program Klover has donated a server to the association which saves when completed we will have a system that costs us a small fraction of normal cost.
- Questions were asked what additional costs will come forth to implement system, Klover estimated an additional \$7,500 with minimal annual maintenance fees.
  - Motion to approve an additional \$7,500 for development. Seconded.
  - Motion Approved Unanimously

IV. Falcon reported that there were no positive test results from WCHA Drug Tests at futurities.

V. Spring Show and Sale

- Show Manager Falcon with sale committee members Jacobs and Castle gave report on planning of Spring Show and Sale.

No Other New Business

Meeting Adjourned At 6:55 pm Central Time