

American Cutting Horse Association
Friday, August 11, 2017 @ 6:00 PM
ACHA Office, 118 W Commerce Street
Brenham, TX

Call To Order: Jennifer Bowers called the meeting to order. Jennifer Bowers had corrections for the July minutes. John Dublin made a motion to accept the minutes with the corrections, Camille Abbott 2nd the motion, all in favor. Minutes were approved.

Those Present: Jennifer Bowers, John Dublin, Adam Cunningham, Mike Crumpler, Troy Buchanan, Camille Abbott, Jason Borchardt (by Phone), Kyle Cox (by Phone), Chris Woods, and Cletus Huling.

Those Absent: Brandon Smith (ACHA show this weekend), Jana Lowe (work & David Wilson is sick), Robert Fuentes (Gonzalez), Jeremy Vernon (Vacation), Mike Combs (unable to connect by phone despite repeated attempts), and Cary Sims.

Committee Reports

- A. Budget & Finance – Jason Borchardt – We have \$7,000 more in the bank than last year. (see attached) Dues, 6% fee, \$5 fee are all down. Chris stated that our sponsorships are the same as last year. We need to get more sponsors. Cary and Jason will meet next week to make projections for the remainder of the year.
- B. ACHA Weekend/Championship Show – Jennifer stated that she, Steve Herfurth, Billy Owens, and Tracy Owens went to Bryan to check out the facility for the Championship Show. Jennifer stated that everything looked great. Jason discussed making signs to keep the sorters out of our warm up arena. Their show will be going at the same time of the Championship show. A Bid sheet has been sent to Jeff Smith Saddles. Also, we need to contact the Chamber Of Commerce in Bryan for the hotel tax.

- C. Sponsorships – Chris Woods – Chris stated that we still need 4 saddles and the majority of the buckles. We need approximately \$18,000 for year-end awards. Kelly Slover will make the Championship buckles. Every 13th buckle is free.
We have the Fall Extravaganza awards ordered. Discussed possibly have two go's and Aged Events. Jennifer made the suggestion that we are so close to this show that we need to leave the show schedule alone, and have one go. All agreed.
ACHA Extravaganza –Award High point rider two night stay at the Franklin Ranch. The same for the High Point Non Pro Rider. We need to put a link on the website to the Ranch.
- D. Affiliates/Long Range Planning – Adam said the Lufkin show was pretty small. 1st day worked 63 horses and a lot less the 2nd day. There just was no support from the cutters. Had too many cattle but they broke even. The show needed more advertisement. They had a lot of sponsors.
- E. Youth Committee – Nothing at this time.
- F. Judges Committee – Nothing at this time.
- G. Professional Trainer – Nothing at this time.
- H. Non-Pro Committee –
- I. Rules Committee – Jennifer Bowers – Jennifer had a short version for the dress code sign, to be posted at each entrance to the warm up arenas at all affiliates. The ACHA office is to provide laminated signs for each affiliate.
- J. Limited Aged Events – Nothing at this time.
- K. Office and Website – Jason plans to meet at the office this week with Cary & Linda.
- L. New Business – When do the Director and Officers ballots need to go out? The rule says 45 days before the annual meeting. The wording needs to be changed in the rulebook to coincide with the ride year ending in December instead of September.
- M. Old Business – Zero Tolerance rules. Jennifer is working on wording for the rulebook.

N. Executive Session. Cletus made a motion to go into executive session. Chris seconded the motion. All Non-board members and those on the phone were asked to leave.

Executive session was adjourned.

The next Bod meeting will be September 15, 2017, 1 hour after the cutting.

Camille Abbott made motion to adjourn, 2nd by Cletus Hulling. All approved