

American Cutting Horse Association

Board Of Directors Meeting

February 14, 2017

Called to Order: President Jason Borchardt called the meeting to order at 2:00 PM. Those Present: Jason Borchardt, Jennifer Bowers, Mike Combs, Robert Fuentes, Cletus Hulling, Brandon Smith (call-in), Kyle Cox (call-in), Jana Lowe (call-in), Adam Cunningham (call-in), Chris Woods, Troy Buchanan, Mike Crumpler, Sr, Jeremy Vernon, Linda Lane, and Cary Sims.

Those Absent: Jan Roper (excused)

Approval of Minutes: Chris Woods had 2 typo corrections. Chris made a motion to approve the minutes with the 2 corrections. Seconded the motion. Motion Passed.

Budget and Finance: Jason stated that the paper work was together to take to the CPA to prepare our taxes. Jason brought our attention to the insurance that was just paid for 2017 and intends to get bids for 2018. Also \$1,500 has already been paid as a deposit for the website.

ACHA Weekend/Championship Show:

ACHA Weekend: Linda was given 10 names by Cletus, Trent, and Mike for potential judges. Linda is to hire the judges. John Hightower has been contacted to furnish the cattle. Trent suggested that we add \$500 in the \$15,000 NH class. Jason and Cary will put numbers in the spreadsheet and see what we can do in the way of added money. Kathy Daughn clinic to start at 1:00 PM. Limited to 30 participants

Sponsorship of ACHA Weekend Awards: Chris stated that we have all but 4 of the buckles paid for. Jason stated that we need to work on the marketing of ACHA Weekend in March.

Youth to have a raffle for a fundraiser. We will not have a silent auction or raffle.

Dinner for ACHA Weekend we need to order for at least 150. Tickets will be sold for \$10 per plate. Linda is to contact Las Fuentes of Somerville.

Sponsorships: Chris stated we have 5 of the saddles need for the Championship show. We also have a commitment from Bell County Expo for \$500 for the Red Randolph scholarship. It was suggested that we give this scholarship at the ACHA Extravaganza in September.

Youth Committee: Still have some mugs and few odd sized tee shirts.

Judges Committee: ACHA Weekend judges list have been turned in to the office.

Affiliates/Long Range Planning: Mike Combs said the group in Arizona will get back with him. The group in Corn and Purcell are looking into to teaming up and rotating months. Several package were sent out.

Professional Trainers Committee: Nothing at this time.

Rules: Jennifer Bowers. Nothing at this time. There was some concern as to the date in Rule 16. Jason Borchardt asked Jennifer to check the rule for content.

Limited Aged Events: We will have Aged Events at the APHA show in July. The show will start at 1:00 pm on Friday.

Office and Website: New website is up and going. Until sponsorship is paid we will not put ad on the website. Jason stated that the cost was a little more than we expected so he has agreed to pay the difference as a donation to the ACHA.

New Business:

Jason was also contacted by E. J. Huntley, president of Bluebonnet CHA, about the dirt at the Washington County Fairgrounds. Due to the fact that we hold the ACHA Weekend at that facility, we agreed to participate in the cost of the dirt. The cost will be divided between Washington County Fairgrounds (\$1,000), Bluebonnet CHA, and ACHA to split the difference with the Brenham Affiliate. This is approximately \$1,500 for ACHA and ASTCHA to split among how they see fair and equitable.

Old Business: Suggestion box needs to be put out at each show. We are going to put a link on our website where it can be sent straight to the office. Cary and Linda should work on this together. Jason stated that this needs to be done immediately because it is important that our members have multiple ways to communicate with the board.

Executive Session: Board went into executive session at 3:05 PM.

Return to Open Session: Returned to open session at 3:50.

Adjourn: Cletus made a motion to adjourn the meeting. Trent Bell Seconded the motion. All were in favor. Meeting Adjourned.