

WSHSRA MEETING via Zoom

1/7/2025

Called to order by President Tygh Campbell at 7:01pm

***Business –**

Approval of last months meeting minutes.

Jules gave the treasurers report. She rolled our CD principal into a 5 month CD that earns 3.92% interest, which is better than what it was in. This give us time to make a decision or find a more adequate investment program that will get us the best interest rate possible. There is more research being done on this.

Jules reported that our savings account had fallen below the \$500 minimum an we were being charged \$10 per month for this reason. Jules took the interest from the CD and put it in the savings to get us back up to where we will no longer be charged a monthly fee.

The accountant is working on our taxes and Jules will review these as soon as they are complete.

Tygh gave an update on the 501©3. He has been in touch with the attorney and they are still working on getting everything finished up. This is being done at zero cost to the association. This is a bit more complex than expected, but research is being done and this will be completed in time for our May deadline for the state. The attorney is taking on the task of filing the updated by-laws with the state, as well as the change over from the 501 ©4 to a 501 ©3. It will however cost us about \$1,000 to actually file the paperwork.

Due to us not having all of our quarterly reports and annual report done for the gambling commission and our raffle from last year, we are being fined \$750. Tygh is working on getting the fine waived in hopes that we don't have to pay it.

Secretary – Tashia – No new members. Flying out to National MWM on the 21st and will have a lot of information for our MWM.

Tiffany – No new members. An email was sent out to the JH membership mentioning that we need membership help to get saddle sponsors for the JH events.

Saddle sponsors – We are getting High School saddles sponsored, but still needing JH saddles. 10 saddles fully sponsored. Theres a few more coming in. There is 1 JH saddle sponsor. Becky is willing to reach out to any business if we give her information.

Mid Winter Meeting – February 2nd (Sunday). Tygh spoke with Kelsey Endicott and she has a location in Centerville (Goldendale) available to us free of charge. A few people are going to try to find more central locations and get back to us. Ibbby-Jane asked if the meeting could be offered via zoom. The problem with that is in a large room full of people, you cannot hear anything. Keeva Kimble mentioned in the Zoom chat that the U Rock Ranch in Moses Lake is available to us at no charge for our MWM. A final decision will be made in the coming weeks and we will let everyone know.

Student Board – Gemma reported that the kids are all in basketball tonight but there's not much to report. Elly is going to the National MWM and will have a report for our meeting on 2/4.

Board report –

SUE – There is a possible change for the order of events at Nationals due to the sunset time in Rock Springs. This is going to be discussed at the National MWM and we will give everyone an update at our meeting. Also a big discussion to be expected at NMWM is camping at Rock Springs. We will have an update at our MWM. There will also be a vote in regards to the cutting arena, and if they want to go to a 5 judge system instead of the current 2 judge system. More information to follow.

Jackie – nothing

Ryan – not on call

Stephanie – nothing

Kate – not on call

Kelsey – no on call

Gemma – nothing

Diehl – not on call

Michele – Carroll is supposed to be getting SSIR jackets and Nationals small jackets this week. Michele is hoping to have them by MWM to disperse.

Kelli – nothing

Julie – Hoping to try to get a RCH event scheduled at the end of February or first part of March

Bailey – 2 girls have shown interest in running for 2025-2026 WSHSRA Queen so far. And she has a couple judges lined up.

Ibby-Jane talked to Shawn Wilkenson about doing the online auction. He is willing to set up and run the online auction at no cost to us. However, there is 3% fee to use the program and all credit card purchases charge a 2% fee and we are not able to get out of that part.

Tygh will work on an agenda for our MWM. He wants to make sure we stay on task and get through everything that we need to discuss. If you want to speak on anything, it must be on the agenda ahead of time.

Adjourned at 7:49pm

Next monthly meeting will be Sunday 2/2 and will also be out state Mid-Winter meeting. Time and location TBD.

Tashia Dean – WSHSRA Secretary