AMERICAN CUTTING HORSE ASSOCIATION

Board of Directors Meeting

January 10, 2017 @ 4: p.m.

Called to Order: President Jason Borchardt called the meeting to order at 4:18 p.m. Those Present: Trent Bell, Jason Borchardt, Jennifer Bowers, Mike Combs, Robert Fluentes, Cletus Hulling, Brandon Smith (call-in), Chris Woods Linda Lane, Cary Sims, and Jan Roper.

Those absent: Troy Buchanan (excused, work), Mike Crumpler, Sr. (excused, sick), Jana Lowe (excused, sick), Kyle Cox (unexcused), Adam Cunningham (unexcused), and Jeremy Vernon (unexcused).

Approval of Minutes: Discussion of website. Money amount was changed from \$4,500.00 to \$3,500.00. Cletus Hulling made motion to approve the minutes with changes noted. Jennifer Bowers seconded. <u>Motion Passed</u>.

Budget and Finance: Jason discussed the P & L with Board members. Overall had a good year. December was slow month for the following reasons: December \$8,000.00 loss – No shows in December, 2 shows canceled.

The 2016 Net Income is \$1,290.93 versus the negative \$41,817.42 for 2015. All in all, it was a good year.

Jason stated 2017 should be different because of the Year End Show being in December between Christmas and New Year.

ACHA Weekend / Championship Show:

ACHA Weekend:

Judges:

Linda Lane gave the Judges Committee a list of judges to pick 10 names so she can start calling them. The list should be back to Linda within next 2 weeks. Robert Fuentes suggested hiring judges outside the Brenham area. Trent Bell suggested 2 different judges for the weekend. Maybe someone that hasn't judged the show before.

Cattle: John Hightower to furnish cattle again this year. To be confirmed by Jason and Linda

Practice Pen Help: Same as last year.

Arena Care: Quick drag between classes. Steve, Mike and Trent to be in charge of arena. Jason and Linda will check on a drag for the arena during ACHA Weekend. Jason and Linda will also compile a list of things that need to be done to get ready for the show. (Tractor, hay, etc.)

Kathy Daughn has committed to do a clinic again this year. Going to bring Craig Gilham in order to split the clinic up and have a longer clinic. This will be a four hour clinic. We are looking at a charge \$150.00 per person. Clinic will be limited to 30 riders.

Championship Show: We need to start talking to the membership about the Championship show in December and end the year celebration. It will be a good cutting and a huge party.

Sponsorships: Chris woods has sent out packets to past sponsors. Handed out business cards to Board members to give out to potential sponsors.

Affiliates / Long Range Planning: Mike Combs reported two new affiliates to get started in Purcell Ok. and Phoenix, Az. are ready to get started having shown. Mike to talk to a others about having shows.

Youth Committee: Nothing at this time.

Judges Committee: List of judges for ACHA weekend to be given to Trent Bell for him to compile list. Linda will start calling potential judges.

Professional Trainers Committee: Nothing at this time.

Non-Pro Committee: Nothing at this time.

Rules Committee: Jennifer Bowers encouraged Board to be familiar with the new rules. Rule Book is on line. Jennifer stated that the rules need to be very clear.

Limited Age: Nothing at this time.

Office and Website: New Website should be online mid-February.

New Business: Nothing at this time.

Old Business: Fort Worth Paint Show July 7, 8, 9, 2017. Will start on Friday 12 noon with aged events. Regular weekend show Saturday and Sunday starting at 9 a.m. Look into running an ad in Chatter. Saddle pads from KO Trading as awards were discussed.

There was much discussion on changing the point system for points to money earned for 2018. In 2015 survey, among the members responding 46% said yes, 54% said no. A suggestion was made on putting out another survey ACHA

weekend to the membership to get their opinion. Linda suggested doing a survey at the affiliate level also. It has also been suggested to give points in lower classes and go by money in upper classes. We value our horses on money earned not on points.

Executive Session: Board went into executive session at 5:30 p.m.

Return To Open Session: Returned to open session at 5:57 p.m. Following decisions made:

Motion Made: Chris Woods made a motion to have November 30 the cutoff date for weekend shows in order to get ready for the Year End Show between Christmas and New Year. Cletus Hulling seconded. <u>*Motion Passed*</u>

One individual to be mailed a judges application.

Rule 28B to remain in effect: No person appearing on a published ACHA, NCHA, AQHA or APHA suspended lists shall be permitted to judge an ACHA approved cutting horse contest.

Adjourn: Trent Bell made a motion at 6:08 p.m. to adjourn. Mike Combs seconded<u>.</u> <u>Motion Passed</u>