

PCCHA Board of Directors Meeting Minutes

July 28, 2022 – Reno, NV

In Attendance: Ryan Long, Katie Peterson, Katie Banuelos, Katie Fonsen Young, Monty Buntin, Ruben Mageno, Norman Clark, John Echeverria, Debbie Day, Steve Schlesinger, Brent Erickson, Tosten Peterson, Kathy Breckenridge and Kathy Cardon.

Members Absent: Stan Williams, Jake Pinheiro, Ashley Hallinan, Lee Brooks and Kathy Foote

Guest: Finance Committee Member, Sam Nevis

Staff: Phil Benadum & Rhonda Benadum

Meeting was called to order at 7:44 pm by President, Ryan Long.

Roundup and Derby Profit & Loss Reports- For Information Only

1:00/2:30 Clock Fines: Discussion –

Katie Gaughan moved to enforce the fine at \$250. The clock must run the full 2.5 minutes before the next cutter rides to the herd; seconded by John Echeverria; motion passed.

Derby Open 5/6 Year Old Purse Increase: *Monty Buntin moved to increase the Derby Open 5/6 Year Old purse by \$10,000 and to increase the Entry Fee \$100; seconded by Katie Gaughan; motion passed.*

Discussion concerning the percentage of Open Level horses advancing to the finals. *Monty Buntin moved to change the percentage of all LAE Open Level horses to 20%, with the exception of the 3 Year Old Horses which will be left at 25%; Tosten Peterson seconded; Motion passed.*

Pay Increase to LAE Judges: *After discussion and an adjustment on a first motion, Monty Buntin moved to increase the LAE judges' pay from \$500-\$600 for the 2022 Futurity per day pending Finance Committee's blessing; seconded by Steve Schlesinger; motion passed. The Board unanimously requested that the Finance Committee look into the possibility of increasing the judges' pay for the 2023 derby and Futurity up to \$750.*

West Coast Intermediate Incentive: This Incentive will remain for the 2022 Holy Cow PH Futurity. Tosten Peterson has secured but will confirm a current \$10,000 sponsorship. He and his Committee will attempt to bring more sponsorship dollars to this Incentive.

PCCHA Regional Finals: President Ryan Long has created a task force towards revamping this program and has appointed Kathy Breckenridge as Chair and Katie Peterson as a Committee member. He has asked them to meet and report back to both the Executive Committee and Board of Directors with ideas to increase interest in this program as entries were considerably down in 2022.

Closed Session:

Office Issues & Show Culture: With the dynamics changing in the sport both on the management and constant sides, further conversation is required and this issue has been sent to the Strategic Committee.

The Board approved the Finance and Executive Committees' recommendation for Phil Benadum to move forward with hiring a qualified individual that for the PCCHA Assistant Executive Director position.

Meeting Was adjourned: 9:26