

WNYCCA Board Meeting
1/6/2026 - 6:38PM - 8:09PM
Fanatics Pub
Participants:
Bruce Jones
Sarah Bates
Kevin Scutt
Julie Kirchoff
Megan Adams
Felicity Dimitry

STANDARD ORDER OF BUSINESS

CALL TO ORDER 6:38 PM

ROLL CALL

READING AND APPROVAL OF MINUTES: N/A

REPORTS OF OFFICERS

Report of president:

- The website has been changed over to new hosting. Bruce is working on updating/adding content as quickly as possible

Report of Secretary:

- Welcoming Megan to the fold - discussed expectations as it relates to sharing of meeting minutes - will post to website and provide a link on whatsapp etc
- First priorities to include updating of current member list; drafting of emails
 - o Renewal reminder for current members
 - o "Invite back" letter for old members
 - o These will require membership sign-up to be active on website prior to sending

Report of Treasurer: CNB \$7655.07 balance; \$1185 deposit from the banquet (expenses from banquet were ~\$1200)

REPORTS OF COMMITTEES

Bylaw committee:

- some of the previous members of the committee are no longer active club members
- Bruce has updated the bylaws to its full extent - feels we are close to completion
- Discussion at the banquet proposing that bylaws be sent out for everyone's review, but that they would have until March/April to submit for changes - this feels prolonged
- Proposal to add two board members to the Bylaws committee - Bruce, Julie

- Plan for Bruce to send out current copy of the Bylaws as they stand to current committee members with invitation to submit any proposed changes prior to next board meeting - 1/27 deadline for edits

ADPPS Show Committee:

- Next meeting 1/10/26
- Judy needs updated member list to send out save the dates

Discussion of other possible committees to be organized:

Safety Advisor?

Volunteer Coordinator?

Membership/marketing/publicity - Felicity to take on the role of Social Media/Marketing manager - plan for FB, Insta, TikTok as priorities

UNFINISHED BUSINESS (IF ANY):

- Equipment Storage solution: No updates

NEW BUSINESS

Avon Driving Park Update: Kevin

- Kevin has been in touch with the village
- Jobs are currently out for bid to fix areas of ADP that were damaged in last year's heavy rains
- No guarantees that grounds will be fixed in time for May CT, but very hopeful/confident that grounds will be fixed in time for July pleasure show
- Town is hopeful that the grants they have received will be enough to cover the cost of the work
- Discussion of possibly organizing a club work day to help with some of the smaller tasks - spreading grass seed, etc - Kevin will follow up on this to see what is needed from the town
- Some discussion for "Plan B" if conditions are not good for May and/or July - move location vs move dates - will require further discussion

Finalizing 2026 Calendar

- 5 echos
 - o Proposal to move SBF echo from 8/16 to 8/30
 - o Proposal to move HHF echo from 9/20 to 9/27
 - o Discussion of Echo ShowPass
 - Buy 5 for cost of 4
 - Price for echos: \$30-members/\$40-nonmembers
 - Price for showpass: members only \$120
- 4? CT/CDs
 - o Proposal to move HHF CT from 9/19 to 9/26
 - o Add CT @ Michele Johnson's? ?6/7 vs ?8/1
- Discussion of moving ADPPS to different weekend: decision made to keep on 7/24-7/26
- Clinics

- o USEF Grant for Jacob Arnold clinic (\$1000 towards expenses
 - o Tentative dates of 6/5-6/7 vs 6/11-13?
 - o Taz Lester Clinic tentatively 7/4 weekend (non-WNYCCA)
- Plan to have all dates finalized by next meeting; will need to post on website/possibly send email blast

Next Board meeting: Tuesday February 3 6:30PM @ Fanatics

Adjourn at 8:09PM