

# Cascade Cow Cutters

## Annual Membership Meeting Minutes

September 17, 2021

### 1. Called to Order by Ross at 5:02 pm

### 2. Old Business:

- ❖ 2021 – Good Year!
  - Saddles
  - Series Awards – ok
    - Issues with having awards ready at shows (sweatshirts, saddle pads ...)
    - Did NOT promote CCC as well as expected.
    - Spent only half of budget: Approx. \$13,000 left in budget.
  - Other Facilities – Did not pan out.
  - Thank You's: Ross - tractor/organizing/set up and Mark for everything he does.

### 3. New Business:

- ❖ Regional Show – Nina
  - Ongoing preparation
  - Bags for all participants with CCC Logo
  - Need more sponsors - Boards and Signs (see flyer for cost)
  - Working on better Internet Service – will help Sponsorships and live feed
  - Will have covered loping and meeting areas
- ❖ September Show Counting for Year End Awards – Marilyn
  - 2021 September Show did not count
  - Needs to count going forward.
  - Suggestion: Sunday morning brunch rather than Saturday night dinner
  - Tallying Year End Points: Have points tallied going into September Show, then add points from September 2 day Show.
  - If over 12 shows, then must throw out extra shows, so decided to just keep 12 CCC Shows for the year.

❖ 2 Day Shows (rather than 3 Day Shows) in 2022 - Ross

- Discussion: Cost saving, more people will come, days will be longer; Mark: if Canadians are able to come, show will be back to 75-90 runs/day. Turn back horses will be working 6am to 8pm. Cost an extra \$1500 for a 3-Day show.
- Practices if only 2 day Show –
  - Discussion: Could hold Friday afternoon: Charge for only ½ day for arena, no judge cost, could charge more for practice runs to cover additional cost. Could practice after show classes for the day, then no practice before show begins. If morning of show, then tough for cowman and setting up.
  - Motion to table until the January Board of Directors Meeting – Mark

2<sup>nd</sup> Erin

- Motion – Hold 2 Day Shows in 2022 – by Gwenda, 2<sup>nd</sup> Janie
  - Discussion- Blue Mountain Club would come, 3-Day Show loose of approx. \$1,500.
  - **VOTE:** Unanimous
  - Ross will book Ellensburg for 3-Day Shows – then cancel if only need 2 days.

❖ Final Show must count for Year End Awards - Only 6 weekends, 12 shows.

- Motion –Marilyn 2<sup>nd</sup> – Erin
- Vote: Unanimous

**4. Vote Board of Directors:**

- Open Positions: Nina, Jeff, Ehrin Dawson (Not wanting to continue)
- Nominations: Nina, Jeff, Corey Andrews, Janie Larson
- New Board Members: Corey Andrews (3 yrs.), Nina (1 yr.), Jeff (1 yr.)

**5. Board Positions:**

- President: Ross - Nominated by Marilyn, 2<sup>nd</sup> Chad

- Vote: Unanimous
- Vice President: Erin Eaton - Nominated by Mark, 2<sup>nd</sup> Mickey Reynolds
  - Vote: Unanimous
- Treasurer: Janie Larson -Nominated by Chad, 2<sup>nd</sup> Ross
  - Vote: Unanimous
- Secretary: Amber -Nominated by Mark, 2<sup>nd</sup> Gwenda
  - Vote: Unanimous

## 6. Other Business:

- Shootout – Jack
  - Last show of year needs something big to bring people to show!
  - Last time it was a big success.
- Regional Show CCC Donation - Nina
  - \$3,500 donation
  - Extra money, how to spend? Nina may use as needed for tents, or whatever is needed.
- Stallion Auction Update – Janie
  - Over \$34,000 worth of Stallion Bid Prices.
  - List of Stallions on in October. Stallion list out about October 15, 2021.
  - Bid Dates: Dec 1, 2021 to January 10, 2022.

Ross called to close the meeting at 6:05 pm

- Motion –Marilyn, 2<sup>nd</sup> – Chad
- Vote: Unanimous