

Cascade Cow Cutters
April 7, 2018
General Membership Meeting

Board Member only Meeting Called to order by Brent at 19:53

Meeting attendance Nina Lundgren, Erin Eaton, Ross Hansen, Dan Wagner, Brent Stewart, Jane Roundtree.

Stallion Auction Funds Promotional Program funds:

Please see the attached Promotional funds packet. Ross motioned to vote on the suggested funds usage. Brent seconded the motion. The board unanimously voted in favor of the proposed promotional program funding. It would like to be noted that while some members of the board were not in complete agreement of how to use the funds, deciding on programs to distribute the funds over is a difficult task. The board welcomes all members to bring ideas and suggestions for future use of Stallion Auction funds to the board.

Meeting adjourned by Brent at 19:55

General Membership Meeting Called to order 19:56 by Brent

Nina presented the Stallion Auction proceeds-

	DISPERSEMENT	% of PROCEEDS	\$40,000	
1	ADMINSTRATION - thank you gifts & banners	5.0%	\$2,000	
2	CCC Savings account	10.0%	\$4,000	
3	Added Purse weekend - distributed over all NCHA classes	30.0%	\$12,000	Purse money will be evenly distributed over all the NCHA classes throughout the CCC shows.
4	Promotion programs	25.0%	\$10,000	\$5000- Stallion Donors incentive fund \$2500- Stallion Donor Payback \$750- Never rode a cutter flag class with buckles \$1750-Poster contest with saddle stand
5	Year End Shoot out	25.0%	\$10,000	Cash giveaway.

6	LAE aged event	5.0%	\$2,000	To be distributed to the LAE classes at the finals show in September.
	BALANCE	100%	\$40,000	
	Slush Fund		\$4,740	To be left in case of overages for gifts and banners as well as awards.

Please see the Stallion Auction meeting minutes for more details as well as the attached Stallion Auction promotional programs plan.

The stallion auction was very successful and the dedicated stallion auction team sold an impressive 29 of the 39 stallions! There are still stallions available from the 2018 stallion auction for immediate purchase. Available stallions include;

Cats Moonshine \$1050

Cattalou \$950

Desires Little Rex \$750

High Brow Tuesday \$550

Matt Dillon Dun It \$750

Metallic Echo \$550

Neat Little Cat \$550

Quit Kit N Around \$475

Rap Cat \$650

Rockin W \$1300

The website was updated into a mobile friendly version making bidding on the stallions easier for those interested. Another change that was made to the stallion auction website was the continued bidding at the close of the auction if there are bidders still bidding within 5 minutes of closing. It was suggested that this became frustrating for users as there was no end point and some were not able to stay on and bid against the opponent. A firm end point may be best. It was also suggested that future auctions should stagger the closing times at 15 minute intervals. This may help keep the system from getting overloaded and allow people who are interested in multiple stallions to bid on them all without having to work to keep up with all the bids.

High School Rode Finals-

Our club is so excited to announce we have two young members who have qualified to go and compete in the National High School Rodeo Finals in the cutting division. Brent suggested that CCC should sponsor these great girls on their journey to success! Both Taylor Hanson and Josie Howard will be attending the finals July 15-22nd in Rock Springs, WY. Brent proposed the club sponsor each girl with a \$500 sponsorship to come from the clubs youth fund. The sponsorship will appear as logos on their shirts. The motion was made to vote on the sponsorship with a unanimous vote by the present membership to sponsor these amazing youth.

Arena Change-

Brent discussed the arena change, how it looked and how the cattle are behaving. It was noted that it was easier for Rusanne to see into the arena, as well as easier for spectators to see. The cattle were not holding to one side or balking at one side making it better for competitors. The change also made it easier for Dan to handle the cattle, allowing for the next herd to be inside waiting making less work for Dan. An overall good change.

Dirt-

Ross took extra time off to be at the show early with a tractor and ground implement to make sure the ground could be worked more often. He also took the time and liberty to build a new ground working implement. Thank you Ross! Rusanne made a motion to pay for one class for Ross for his time and efforts, the present members voted to pay for one class for Ross.

Brent adjourned the meeting at 20:19

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