

# Cascade Cow Cutters

## February 1, 2020

### Agenda

Meeting Called to order at 11:13

Members Present: Brent Stewart, John and Marilyn Kittleman, Dean Rehbuhn, Nina Lundgren, Janie Larson, Sue and Jack Kitt, Erin Eaton, Chad Gilliardi, Ross Hanson, Andrea Heffernan

#### 1) Financials report- Janie Larson

- a) Financial report- Balance Sheet as of Dec. 31. Total assets and liabilities, \$40,835.22- total worth- total cash on hand is \$38,114. Petty cash \$400, other assets \$400. IN the \$38114, Youth scholarship \$3212- Stallion auction \$4877.46, Dick Nading – 631.77- US bank account Other- -\$14185.57. Canadian taxes- ask the accountant what we need to do, form needs to be sent to Canadian residents for those that .
- b) Grebb and Johnson proposal- monthly reconciling and bank records, show months ~\$100, non show month \$40-60. \$100-\$200 for 1099's- \$600 for the 990
  - i) Still need a treasurer to do monthly bookkeeping, writing checks and deposits. Sue Kitt volunteered to be the Treasurer for 2020.
  - ii) A motion was made to have Rusanne do the year end standing points and shootout series points. The motion was seconded. All were in favor.
  - iii) For the Accountant, a motion was made that the year fee would \$840 + \$200 for 1099's and \$600 for the 990. Amend the motion to include a maximum of \$2000- All in favor
  - iv) Motion made to up Sues show charges to \$6 per run. It was seconded, all were in favor.
- c) PO Box proposal- all opposed for a PO box. The mail will go to Sue as she has already been the one paying the bill.
- d) Entry Fee Change- \$10 sand fee removed. The rest stays the same as last year.
- e) Cattle- motion made to do an exclusive for \$35 with a maximum of \$37, motion seconded – all in favor.

#### 2) Stallion Auction

- a) Use of Stallion Auction Funds – \$23,725 as of this morning- Credit card processing fees?

#### 3) Budget for Awards- Tabled from last meeting until finances were updated.

- a) A motion was made to keep the budget for awards at \$5000.

#### 4) Footing update

- a) Is there a sponsor or do we need to hire? Are there finances to hire? Donation is for approximately 1/3 – depending on Bills availability – footing to be updated soon.

## **5) Fun and Profitability committee update**

### a) Open and Non-Pro proposal

- i) Give Two saddles for the year end winner – one to the Open and one to the Non-Pro HORSE with the most accumulated points. (points not money to encourage entries)

(1) To qualify, the horse must be entered in EITHER the Non-Pro or the Open. The horse also has the option of entering in other classes. The combined points would count for the year end, thereby encouraging them to enter more than one class to try and win the saddle. Change of ownership does not disqualify the horse.

(a) Keep it 6 plus 1 for the amount of entries needed to qualify. Can show in as many other classes as they want to, the total will apply to the open and non-pro horse only. All in Favor- Marylin to give Erin a write up.

(2) Marilyn and John are graciously willing to donate half of one saddle if the concept is approved. If we chose to go with Roo Hide, Roo Hide will sponsor \$1500, making the cost of a custom saddle \$3500.

### b) Entry Level Classes

- i) Cascade points only with year end awards. Classes such as the \$500 Novice Non-Pro or the \$500 Novice Horse.

(1) Friday Night Free Clinic using stallion auction money, Saturday night boxing class must compete in 4 classes with year end awards \$50 fee, all on used cattle

(2) Free showmanship clinic. Friday nights-Josh will do the clinics.

(3) Dog races going every weekend

(4) Muligan class being tried at Ninas first, if it works we will implement.

### c) Re-Run Cattle Classes

### d) Other Fun ideas to implement in 2020

## **6) Bylaw changes**

### a) Below are the proposed bylaw additions and changes:

- i) Director at Large:

(1) 2 Year Term – An additional voting Director-at-large may be elected by the General Membership or appointed by Presidential appointment subject to confirmation by the voting members of the Governing Body.

- ii) Board Meeting Scheduling:

(1) Special meeting of the Board of Directors may be called by the President at any time or place based upon at least 48 hours advance notification of the meeting, meetings can occur via phone or in person.

(2) All in favor

iii) Membership Voting:

(1) Membership voting can occur via electronic ballots sent to the membership. 20% of the voting membership shall constitute a quorum. For vote of the membership a majority of such quorum shall decide any questions that may arise from the issues at hand in the electronic ballot.

iv) Under Show Rules:

(1) Classes offered needs to be updated. #13 is listed as the \$1000 Limited Amateur, under the non-NCHA approved classes the \$1000 Novice horse is listed, we have changed to the \$1500 Novice Horse and we will need to add the boxing class.

b) Treasurer- Is there a real need for a treasurer, Sue is being the treasurer. Needs to go to general membership for vote.

c) Clear job descriptions and duties for show secretary, treasurer, and club secretary. – Leave as is for 2020

#### **7) Classes- Youth Extravaganza in July**

a) Janie Update – A loping halter has been donated, Jeff smith might donate a saddle for the Junior Youth and the Senior Youth- Do it the same as last year. Already have a full headstall and bit donated.

b) Youth scholarship- Cynthia Johnson and Hanson will be there for the scholarship. The paperwork will be at the April show and due at the May show. Awarded at the July show.

c) A poster will be made to put up around locations in the state.

#### **8) Host hotel rates**

a) Red Lion \$89 until June then \$99- still need to talk to Super 8 motel.

#### **9) Videographer Update**

a) Same one as last year.

#### **10) Judges-**

a) **April - Les Timmons**

b) **May -**

c) **June - Scott Martin**

d) **July- Sarah Marine**

e) **August -Mark Lavender**

f) **September – Mike Warman**

**11) Written agreements for services**

a) In-kind Services (Trades)

b) Actual Product Services

c) Donations-one time or recurring

**12) Other Meeting Items Needed**

a) Up to \$100 a weekend to run our shows through cutting horse central.

**13)** Show set up and take down can no longer be done by one person. The responsibility will need to be put onto the membership. Brent will commit to being at the shows Thursday nights at 6pm to coordinate setup.

**14)** Bonina shows will be 3 shows over 4 days.

**15) Added Money**

a) \$400 in the Open \$300 in the non-pro classes motion made, seconded and voted.

The meeting was adjourned at 3:05 Meeting minutes submitted by Erin Eaton CCC secretary.