

Cascade Cow Cutters February 18, 2018 Agenda

Meeting called to order at 8:25am

Board Members Present and Members Present: Brent Stewart, Sue Kitt, Jack Kitt, Nina Lundgren, Ross Hansen, Jane Roundtree, Janie Larson and Erin Eaton

1) Stallion Auction Update

- a) We have approximately \$19,000 in the operating account, and in the stallion account there is \$19000, \$4740 of that money is left from the stallion auction last year. We had an impressive 39 stallions donated to this year's stallion auction! Way to go Stallion Auction team! From those stallions we generated \$40,000 from the sale. Below is the breakdown for the usage of those funds.

	DISPERSEMENT	% of PROCEEDS	\$40,000	
1	ADMINISTRATION - 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	
4	Promotion programs	25.0%	\$10,000	There will be a committee to develop new member programs, the stallion incentive program and series awards. Erin and Nina will head this committee.
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.

- b) Erin made the motion to approve this format, Nina seconded the motion. It was put to vote with the board members present with a unanimous vote.

2) Committee Updates

a) Show Management - Stall shavings, tractor work, ground maint.

- i) Ross can get the 2 gate panels needed for the arena update – It will be approximately \$300 a panel- the board unanimously decided to go ahead and order the panels needed.
- ii) Spent almost \$3000 from the fairgrounds in extra labor in 2017. Ross has built a drag to make our footing better, and is trying to get a sponsorship that will include a tractor

- to use it. By being able to drag our own arena we can reduce fairgrounds labor and we can increase the amount of ground works in between classes. Last year we spent \$1500 in sand and \$1600 in hauling the sand. That was for the entire year. Will need to buy additional sand this year, we need to be more diligent about using the sand fee built into the entry fees to bring more sand in before every show to ensure the footing is good to go.
- iii) Dirt- Bill will handle our footing again this year, as long as we purchase the material and pay for trucking costs he will continue to do it bring the sand into the arena and get the arena set up before shows.
 - iv) Shavings- Old Mill will be providing shavings for the shows again this year. Shavings fee will be \$8 per bale of shavings. Shavings will be in the stall waiting when members show up. If members want additional shaving to be delivered to their stall prior to the show, they will need to call Old Mill and order the shavings. Old Mill will deliver the shavings into the requested stalls if ordered prior to delivery. If after delivery shavings can be picked up at the Old Mill for a discounted price of \$6.50 per bale.
- b) **Banquet - Planning, reservations, decorations, set up and tear down**
- i) Food is taken care of, the local FFA Alumni chapter will be doing it. The reservation with the fairground is complete, however Erin needs to form a committee for the planning, decorations and so forth.
- c) **Sponsorships**
- i) Kipperts corner sponsored the internet ads last year, Ross will check to see if they can donate a Massey Ferguson to use during the shows to drag the arena, Kipperts needs to see if they could do a demo that far away.
 - ii) Luft Trailers- Have given them a packet, need to check back with them.
 - iii) KING Feeds will Sponsor again, Ross/Jane will talk to them about the specific sponsorships.
 - iv) The sponsorship packet is available on the website. Members are encouraged to hand out sponsorship packets. More sponsors needed.
 - v) Stallions to be put on the video live feed to thank the stallion owners for their generous donations.
- d) **Fundraiser/Youth Programs**
- i) **Youth Scholarship**
 - (1) Brent will work on it as he has spoken with Sue Hart who is good with you scholarships. Will talk to Sharmon as well who has also volunteered to be a part of the committee.
- e) **Food and Concession**
- i) 4-H will do all of our breakfast and lunches for every show. Erin stays in contact with the 4-H group and lets them know how big the show is to allow the 4-H group to plan for food purchases. The 4-H group is willing to do dinners on the nights we will be running long, we just need to give them notice that we are requesting this service.
- f) **Cattle –**
- i) Erin has been in contact with both Sam Kayser and Marcus Mays. Sam has said he is only able to provide cattle for the first two shows of the season. Marcus has said he would be available to do cattle for the last three shows of the season. Sam is providing cows at \$40 per head and Marcus is providing cattle at \$40 plus sales tax

coming out to \$43.20 a head. Finding cattle suppliers locally that are not subcontractors of Marcus or Sam has proven difficult. Cattle suppliers outside the valley want more for hauling as it becomes a larger job to supply cattle.

g) Awards

i) Jane and Tiffany – Still working on this.

h) Judges

i) Jane- Josh is doing the Judges. Need to call and confirm he will be doing the judges. If Josh is too busy Nina has agreed she will take over the judges. Jane will be helping to handle the hotels and travel.

i) Social

i) Jason Schaper needs to be told he is in charge of handling the social gatherings throughout the year, such as the April potluck and the 4th of July BBQ/Potluck.

j) Banners

i) Erin will work with the sign company from last year to get the stallion auction banners created ASAP.

k) Facebook

i) Erin will be posting on Facebook the remaining available stallions for buy it now. We have 12 stallions that are available for half price breeding!

3) Photography at the shows

a) There is a photographer that would like to set up at some of the shows and do flash photography, with a booth set up to view images available for purchase. Samantha Robbins of Sami Jo Photography will be there the mother's day weekend show for professional photos. Since she is not charging the club to be there it was agreed by the board that any photographer can come and set up a booth with photos for sale if they so choose

4) Membership forms-

a) Are available on the website. Can be printed and mailed in. Can also be done at the same time as the show bills at the first show.

5) Letter from the President and Board

a) Brent will get on the first quarterly newsletter ASAP. Look for this letter coming soon!

Meeting called to order at – 9:44am

Meeting minutes submitted by Erin Eaton CCC Secretary.