

Cascade Cow Cutters

March 25, 2019

Agenda

Meeting Called to order at 20:10

Meeting attendance Brent Stewart, Dave Huber, Jack and Sue Kitt, Janie Larson, Tessa Bromiley, Dan Wagner, Ross Hansen, Denise French, Erin Eaton, Nina Lundgren, and Victor Dickson.

1) Stallion Auction Update

- a) Shootout Format Changes? Series Format- many may be upset over folks competing in the “7th” show but not getting credit for it. Nina made a motion to make the April CCC show, April Bonina show, May CCC show and half of the May Bonina show series 1, half of the May Bonina show, June CCC, July CCC and August CCC the series 2, put to vote and all in favor.
- b) Amateur classes and the 2k rider and 15AM being in with the bigger more “experienced” riders/horses. While some are concerned that the introductory level of classes competing against the higher level of competition for the shootout may pose an unfair match up, it was noted that the riders in the shootout are all generally getting the same scores and are capable of taking each other on for the shootout. It was voted to keep the original shootout format from the last meeting.

2) Finance Update

- a) IRS what should we budget? What is the status of the current bill due? The current bill which needs to be paid is \$1831.07. This was a back bill from a prior year dispute. No new funds need to be held back or allocated toward the IRS bills for the future.
 - i) It was put to vote to pay, all in favor to pay the IRS Bill.
- b) Have we found options for future CPA's
 - i) \$750 comps, \$1300 for full CPA, for audit we will need to find someone else. Grebb, Reed Wachsmith and Johnson can do our yearly end of year taxes. Voting on having a specific CPA and on doing a full audit will be tabled until next board meeting.

c) Credit card fees, needs to be made aware to the membership. A reminder of card fees will be put in the next email to the membership reminding them about the next show. Merchant Fee has also gone up.

3) Awards per show at Bloom - Circuit awards for each weekend.

a) Tessa Bromiley has worked hard at procuring circuit awards for weekend shows. Update from Tessa. We have gotten a number great donations for the club, which means we can give away circuit awards for weekend shows. Also have some great things to give away at the year end banquet. We have two sets of 4 tickets for the Monday night Ellensburg Rodeo. Need to decide what to do with these as the rodeo is before the finals show. Raffle? Tabled until we can determine if it is legal for the club to do raffles.

4) Committee Updates

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

(1) Footing and Tractor update- Ross and Erin worked hard at getting foot crews and a tractor. The tractor will be donated at a discounted rate by Central Rentals. Approximately \$158 for the weekend. Will confirm numbers. The footing work has been contracted at a discounted rate with Reecer Creek Excavating for \$2000 per weekend.

ii) Shavings Update – Megan

(1) Shavings for one show donated from Trinity Farms, how will this work? It needs to be discussed with the fairgrounds if it can be stored on grounds.

b) Banquet - Planning, reservations, decorations, set up and tear down

i) FFA would like to do our dinner for this year and need to know soon if we are going to do have them for 2019. This was put to vote and all are in favor.

c) Sponsorships

i) Many new sponsors procured by Tessa, Ross and Erin. Update on who has been contacted. Please see the attached spread sheet. These are the people currently who have been contacted. While we appreciate the great efforts everyone is going to to procure sponsors, we need to work with each other so he same companies/businesses are not be contacted multiple times.

d) Fundraiser/Youth Programs

i) **Youth Scholarship**

- (1) Scholarship program as been started. Applications will be available at the April show.
Get the word out! Information regarding the program is available on our website.

e) **Awards**

- i) A budget for year end awards needs to be set. Tabled until Dave can work on his spreadsheet showing us what is available for funds.

f) **Socials**

- i) None have been set to date. Need to get going, are we doing anything for the first show? Mother's day weekend? Suggested to do a flag stick horse cutting at the May show for kids! Erin and Tessa to work on it.

5) Fairgrounds and Show Schedule Update

- a) The contract has been signed for 2019. Sand storage has been figured out for 2019 as well.
Update from Dave on his investigation into other facilities brought no solid numbers to date.
Will continue to work on it.

6) Laptop for Erin

- a) Approved to buy, but will it belong to the club or Erin? The laptop will belong to Erin. Erin and Kyle have donated a machine to run the live feed TV at the show.

7) Panel set up with the 4-H club will be on Sunday March 31st. If anyone can come help them set up for the first time it would be greatly appreciated.

Meeting adjourned 21:43

Meeting minutes submitted by Erin Eaton CCC Secretary.