

CUTTIN' LOOSE CLUB OF WASHINGTON
BOARD MEETING MINUTES APRIL 9, 2019
San Blas Mexican Restaurant, 11012 Canyon Rd E, Puyallup, WA

Meeting called to order at 6:20 p.m.

Present at meeting: Gayle Wilkinson, Marcy Naubert, Skunk Smith, Darby, Bert Lindsey, Janice Horton, Jessica Ware, Laura Pauls, Dustin Blake, Joe Jones, Matt Thomas

Approve meeting minutes: January 19 General Membership meeting minutes were approved (Matt motion, Skunk 2nd).

Treasurer's Report: Laura reports the bank balance at \$15,800, with all administrative expenses paid except for website on-line membership enhancements.

Board Vacancies: Dianna Breen moved to Arizona creating a board vacancy. Janice Horton volunteered to take her place and Gayle appointed Janice as our newest board member. Thank you Janice! Dianna volunteered to continue helping with social media which is a big help. Thanks to Dianna for all her hard work, continued support and we wish her the best in Arizona!

2018 Summer Series:

- **Summer Series (7 shows):** April 20, May 19 (*Sunday*), June 15, July 20, August 17, September 7 *and* 28. Shows start at 9:00 a.m. Marcy will contact Krystal to see what time we can start set up for the May 19 show. Hopefully Saturday night!
- **Classes/Rulebook/Year End Awards:**
 - New Beginner/Open Boxing Class descriptions, Green/Green class description edits, associated Rulebook changes and Judge's card: The board reviewed Skunk's Open/Beginning boxing class descriptions and Green/Green class edits for the Rulebook and made no changes. For open boxing, points will go to the horse, for beginning boxing, points to the horse. Rulebook changes accepted (Matt motioned, Laura 2nd). The judge's card for these classes will be the same used for cutting with a few additional notes attached for the judge. Skunk will write up the notes. Thanks to Skunk for all her hard work!
 - Decide and Approve Class pricing – The class list from the website, including the new boxing classes/practices, was reviewed. As both Open and Beginning boxing are used cow classes, it was decided to charge \$25 for the class with a \$15 optional Jackpot fee for each. The fresh cow boxing will be \$45, used cow practice \$25. (Matt motion, Laura 2nd). All other class fees remain the same. Marcy will update the class list and pricing for the website.
 - Year End Awards: Ribbons, or something similar, need to be ordered for the youth class. Gayle estimates we should have around five kids ride this year. Laura will look into ordering youth prizes. Marcy will follow up with Tim on YE buckles and awards.
- **Arena:**
 - Judges are all set and listed on the website. Thanks to Joe for arranging!
 - Repair Judge's stand: The stand is stored outside at Stewart's and needs work. Darby will reinforce the judges stand floor for the first show and then take home for further repairs which may include reinforcing the frame.
 - Cows – Darby will handle the cows again this year. Thank to Darby for his contributions!
 - Announcer/Timer – Michelle is all set for this season.

- Hay – We have two bales stored at Stewart’s which were ordered for the cancelled February practice. If entries call for more hay, **Marcy will order enough to carry through the season** which saves on delivery charges. Stewart’s is fine with storing our hay out behind the pens as long as they’re marked “CLCOW”.
 - Food – Laura will supply the food. Thanks Laura!
 - Tractor, Ground Improvements, Set up/tear down: Justin is available again for the tractor and most board members are available to help with set up and tear down. **Marcy will send a note to Krystal** reminding her to not water as long as possible before the show.
 - Friday night Pot Luck and Free Flag Lesson: Pot luck is cancelled but **Gayle will be available for free flag lessons**.
 - NO TYING on South Side wall – this is the rule at Stewart’s and will be enforced at each show this year. The flag will be set up along that wall.
- **Miscellaneous**
 - Newsletter: Laura will have a newsletter out this week.
 - Social Media Lead: Dianna will continue to help with social media.
 - Website Changes: Member App/Liability form on-line including payment option status is almost complete. **Laura will follow up with a few minor tasks**.
 - Show Secretary – Christie Johnson is the new Show Secretary and will be at the first show working along-side Laura. This is a big help for Laura – she’s been doing double duty as both Treasurer and Show Secretary and will now have time to show!
 - New panels for CLCOW: There was a panel shortage at the last practice and most are in bad shape requiring ties to stay together. Stewart’s may replace in the future but that doesn’t help us for April. Jessica volunteered to stop at Stewart’s and check the supply. The board agreed to purchase additional panels from King Feed. Replacing all 22 is a big expense and Jessica suggested purchasing enough for the front wall. Joe has talked with Brent Mathews and King Feed provided an excellent bid for panels as a sponsorship. The board approved purchasing 12 panels, enough for the front wall, from King Feed (Jessica motion/Laura 2nd).
 - Contract Done – Gayle signed the contract with Stewart’s noting that they will now charge for parking lot clean up, broken boards, etc. if needed. It will be prudent for us to check Friday night to see if anything is amiss so we are not charged and also ensure everything is good before leaving on Saturday.

Sponsorship Status: Sponsorships this year are at \$3,700 and Laura asked that all board members solicit at least one sponsor. Gayle talked with Roxy at Kiperts and **Marcy will email her the forms**. We met our goal of \$5000 last year and set a new goal at \$7000!

Meeting adjourned at 7:30 pm. Gayle thanked everyone for coming.