



FEBRUARY 2019

MEETING MINUTES

Attendees: Libby Cotterman, Chuck Hand, David Kreider, Peggy Kreider, Laissie Stocker, Donnie Uffner, John Kreis, Lisa Kreis, Brandon Fellows, Josh Darling, Rusty Hensel, Kaci Neptune, David Vickers, Jaime Carter

Agenda:

1. Review January Minutes
2. Two Day Show Proposal
 - a. Status Update
 - i. Preparing a Pro/Con List to present to the association
3. Committee Updates (Committees listed below)
 - a. Progress update from all committees
 - b. Decisions Needed
 - c. Next Steps
4. Show Day Changes
5. Show Bill Class Changes or Updates
6. Open Discussion
 - a. Directors
 - b. 2018 Tax Filing

Minutes

1. January Minutes - approved

2. Two Day Show Proposal

There will be no changes for the 2019 Show schedule.

Additional discussion at the July meeting – after the May & June Shows. We need a plan for what the 2-day show will look like for each day. Which classes will be held on each day and how to keep both days manageable. The proposed plan will need discussed with all the members and a formal vote taken at the end of the 2019 Show season.

Action Item: Review proposal at the July Meeting

Action Item: Formal Vote in September or October

3. Committee Updates

➡ In Field Committee

An update for new proposed trail obstacles and patterns will be delivered in the March Meeting. Please plan to attend if you have feedback/input

Trail Clinics:

Fairground availability? Cost to us? If held on non-show weekend?

Possibility of clinic on cleanup day for youth and beginners? Youth ride as we clean?

---Hire someone or use one of our experienced horsemen? Example: Rusty Hensel?
 Do just the clinic with speaker and one experienced horse. Then ride with youth and give feedback from speaker?
 Possibility of a Sunday clinic after 1st show?
 Our next meeting will be a working/building obstacles. Finalizing all of the new patterns in ranchmanship/trail classes for 2019

Action Item: Trail Committee to provide additional description and rules/restrictions for each

Action Item: Formal vote for each obstacle will be needed.

➡ **Communication/Website**

Laissie has reviewed the website and has made several suggestions for new features to be included.

New Section	Contents
Events	Meetings, Clinics & Show Dates
Rules & Regulations	Annual Rule Book & Bi-Laws
Forms	Membership, Show day
About Us	Club history & information
Groups	Committee Information
Sponsorship	Information for prospective sponsors
Photo Gallery	Show photos & banquet photos
Patterns	Pattern Layouts & Show assignment
Information	Officers, Directors, Contact info
Judges	Previous Show
Scorecards	Previous show results and samples
Stalls	Stall Assignment process & info

Action Item: We need contact info & pictures for all officers & directors for the website

➡ **Judge Selection**

All judges have been finalized for the 2019 show season

➡ **Cattle**

Cattle provider has been selected.
 The Friday night practice will remain the same - \$20/3 Minute run

Action Item: John Kreiss needs the 2019 Cattle Contract

➡ **Clinic**

Our first meeting was attended by Chuck Hand, Rusty Hensel, Josh Darling, and Libby Cotterman. We talked with Josh Darling over the phone. The decision was made to have Cattle Clinics for the 2019 show season.

The will be held the Friday before each show (May, June, July & August) from 5-7 with an emphasis on youth and beginner riders. The clinics will start with flag work and basic instruction and will progress over the 4 clinics working up to cover all the fundamentals of working the cow. There will not be a clinic the prior to the September Show due to the Freestyle Reining Chuck Hand, Rusty Hensel, and Josh Darling will be providing one on one and group instructions. We will be calling on our experienced cattlemen in the association for help with this as we get closer to the clinics.

Needs: Intercom System

We will also reach out to members and youth to give details of clinic through email, Facebook, and website.

As our planning develops, we will keep updating info.

Our goals are to create enthusiasm and beginning instruction to our participants, so they feel comfortable and confident in entering our cattle classes.

The committee would also like to create a resource guide for places and people to go to for all types of cattle work. Lessons, clinics etc....

We want to provide a mentoring program that will promote everyone feeling comfortable coming and asking questions and seeking help at any time.

Help for the clinic will be needed: Chuck Hand, Rusty Hensel, David Kreider, Josh Darling, John Kreis & Donnie Uffner

- Add Friday night novice/youth cattle clinic to each show
 - Motion – JK, 2nd – RH, VOTE: Unanimous

4. Show Day Changes

Change the In-Field class start time to 9am

There will be no show day practice for trail classes. Trail obstacles will be set up on Friday night; practice runs will be available for \$5 on Friday Night Only. Peggy Kreider will be available to assist

Contestants who compete in cattle classes will be given priority in line during the morning session

- Add Friday Night Trail Practice & Remove Show Day Trail Practice
 - Motion – JK, 2nd – RH, VOTE: Unanimous

5. Show Bill Changes

Add information for the new Friday Night offerings

5pm – 7pm - Youth/Novice Fundamentals of Cattle Work

7pm – 9pm – Cutting Practice - \$20/3 Minute Run

5Pm – 9pm – Trail Obstacle Practice - \$5 a run

6. Open Discussion Show Patterns

Historically we have posted patterns in the annual rule book; those patterns were sent to the judges ahead of time and they were given the option to select the patterns for the classes. This was not always successful and required additional follow up with the judges to get the pattern. Patterns were posted 1-2 days ahead of the show and resulted in a lot of questions. Proposal to come up with 5 patterns and assign them to the shows; patterns will be posted as soon as they are approved on the website and on social media

- 5 Patterns will be created for each class; patterns will be assigned to each show and posted on the Website/Social Media as soon as they are approved
 - Motion – JK, 2nd – JD, VOTE: Unanimous

Suggestions for additions/changes to any patterned class should be brought to the March Meeting for review

Action Item: Formal Vote new patterns will be held in the March Meeting

Finalize directors

Discussion for changes to requirements for 2020 will be revisited in a 4th quarter meeting

2019 Directors	
	1. Adam Black
	2. Lisa Kreis
	3. Diana McGee
	4. Rusty Hensel
	5. Lacy Stalker
	6. Josh Darling
	7. Lori Merritt
	8. Dave Kreider
	9. Tiffany Davis
	10. Chuck Hand
	11. Rick Learn

- Director Changes for 2019
 - Motion – RH, 2nd – JD, VOTE: Unanimous

2018 Tax Filing

Lori provided the following update

We had to pay a \$50 fee to the Secretary of State for the reinstatement of the nonprofit status and filing of the current statutory agent, \$50 to the Attorney General for the 2017 income statement and \$200 in late fees for that not having been filed. There will be a \$50 fee due to the Attorney General for 2018's filing. The 2017 taxes can be filed now, and I'll get 2018 filed as soon as 2017 is filed. Tax preparer and attorney fees are outstanding, and I don't know how much to expect them to be.

Bi-law Changes

None at this time

Next Month Discussion Topics

- Review proposed new trail obstacles
- Office Update
 - Paperless Plan
 - Show Software
- Review & Approve all show patterns

January Action Items

Action Item: Set & Communicate Date for Pen Set Up

~~Action Item: Follow up with DE, TD, JK & RL to confirm Director Positions~~

~~Action Item: John will communicate financial arrangement and requirements to the new cattle manager~~

~~Action Item: Add a new class for "Green Ranch Cutting".~~

~~Action Item: Add a new class for "Youth Ranch Cutting".~~

February Action Items

Action Item: Review proposal at the July Meeting

Action Item: Formal Vote in September or October

Action Item: Trail Committee to provide additional description and rules/restrictions for each

Action Item: Formal vote for each obstacle will be needed.

Action Item: We need contact info & pictures for all officers & directors for the website

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2019 Committees

Committee	Members	Overview
Infield	Adam Black Zach Boggs Libby Cotterman Tiffany Davis	Review trail patterns Review trail obstacles
Communication	Laissie Stocker Lori Merrit Kaci Neptune Jaime Carter	Marketing Social Media Forms Show bill
Judge	Donnie Uffner Libby Cotterman John Kries	Review judge selection Show Day Pattern Selection Show Day Location
Cow	John Kreis Chuck Hand	Secure Cattle Provider Cattle Management
Website Administration	Kaci Neptune Laissie Stocker	Review web access Update with 2019 info
Clinic	Josh Darling Chuck Hand Rusty Hensel Libby Cotterman	Clinic offerings for 2019
Awards	Lisa Kreis Libby Cotterman Tiffany Davis	Year End Awards Show Ribbons
Freestyle Reining	Jennifer Hohmann Suzie Rospotynski	Pattern Selection Show preparation
Membership	Lori Merritt Kendra Vaughn Jaime Carter	Review and Update
Youth Activities	Jennifer Hohmann Lori Martin	Youth clinics Youth show activities Fun Show
Sponsorship	Diana McGee Lydia Knapp	
Stall	Donnie Uffner	Stall/Barn Assignments
Show Day	Lori Merritt Kendra Vaughn	Office staff Announcer Software
Banquet	TBD	