



# JANUARY

## MEETING MINUTES

**Attendees:** Donnie Uffner, John Kreis, Kaci Neptune, Lydia Knapp, Diana McGee, Lisa Kreis, Laissie Stocker, Lori Merritt, Kendra Vaughn, Zachary Boggs, Adam Black, Chuck Hand, Rusty Hensel, Libby Cotterman, Josh Darling, Jaime Carter, Jennifer Hohmann (Phone)

### Agenda:

1. December Meeting Carryover Items
  - a. New Trail Patterns
  - b. 2 Day Show Proposal
  - c. Class Changes/Additions
  - d. Website Updates/Access
  - e. Show Day Software Changes
2. New Discussion Topics as presented
  - a. General Topics
  - b. Show Day Support – Proposed Changes/additions
  - c. 2019 Committees
  - d. Bi-law changes

### General Topics

1. **2019 Show Dates** – Continue with 1<sup>st</sup> Saturday of every month. 2 shows in August due to Labor Day Holiday schedule.

**May 4, June 1, July 6, August 3 & August 31**

**Pen Set-up will be last weekend in April**

**Action Item: Set & Communicate Date for Pen Set Up**

2. **Tax Reporting** – Payments for any services that total greater than \$600 will require tax reporting. 1099 will be issued and W9 will be required
3. **Open Positions** - Secretary, Directors, Show Day: Cattle Support & Office Help

Position	Name (s)
<b>Secretary</b>	Jaime Carter
<b>Directors</b>	<ol style="list-style-type: none"> <li>1. Adam Black</li> <li>2. Lisa Kreis</li> <li>3. Diana McGee</li> <li>4. Rusty Hensel</li> <li>5. Lacy Stalker</li> <li>6. Josh Darling</li> <li>7. Lori Merritt</li> <li>8. Debbie Ernest (?)</li> </ol>

	9. Tiffany Davis (?) 10. John Kreis (?) 11. Rick Learn (?) (?) Denotes outstanding confirmation required
<b>Show Day Support</b>	Cattle – Joseph Young Office Help – Heather Baker & Jen Hohmanns Mother in law – [need her name]

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

**4. Show Day Support/Proposed Changes**

**Purchase new Software**

Lori M is working on a trial with the “Charlie Horse Ranch” timing Systems

<http://www.charhorseranch.com/chrts.htm>

The software should allow for 1 show sheet per contestant. It should eliminate the short sheet for each class entry on show day. The software should reduce the number of show day office staff. It will also support the desired random draw process.

- Continue discussion in next meeting

**Office Help**

We will require 1 resource for office support, help from 2018 show season should be available

Cattle Manager - Joseph Young will provide show day support for cattle handling

- Purchase Flags to help manage cattle
  - Motion – JK, 2<sup>nd</sup> – LK, VOTE – Unanimous

**Judges**

Judge Committee is working on securing judges for all show weekends. We need a better solution for judge location during the shows. Currently use the bed of a truck and the announcers stand for judge location

Suggestions

1. Lifeguard type of chairs with gate panels positioned around the chair in the arena for cutting classes and outside the fence all remaining classes
2. Scaffolding positioned in the arena with gate panels for cutting classes and outside the arena for all remaining classes

Judge location for infield classes needs to be centralized and will be reviewed in the trail committee

- Continue discussion in next meeting

### **Payment for Cattle Management**

\$350 for the weekend

\$250 for show day cattle management & obstacle tear down

\$100 Sunday Stall Cleaning

- \$350 Cattle & Show Clean Up Payment to cattle manager
  - Motion – JK, 2<sup>nd</sup> – DM – VOTE: Unanimous

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

### **Laminating Back Numbers**

The show office will offer back number laminating services the day of the show for a fee (tbd)

- Laminating back numbers for contestants for a fee
  - Motion – LM, 2<sup>nd</sup> – LV– VOTE: Unanimous

### **Class Order Display**

How can line up be more visible to riders in the arena. Current set up requires riders to exit the arena to view the class line up

Suggestions

- i. Larger White board
- ii. Clip board hanging on the fence

- Continue discussion in next meeting

### **Infield Changes**

Give the judge a preset 30-minute break. Time will be determined and posted on the show bill

### **Judge Requirements**

Judge Committee will validate required support for judges the day of the show. Includes requirements for provided scribe. The club will have 2 trained scribes on stand-by if the judge does not bring their own. If the club provides a scribe the position will be paid for the day.

## **5. Changes to the Show Bill**

### **Class Adjustments**

± Green Ranch Cutting

- Add Green Ranch Cutting Class
  - Motion – LK, 2<sup>nd</sup> – DM – VOTE: Unanimous

**Action Item: Add a new class for “Green Ranch Cutting”.**

- **Rule Change:** One cow will be presented, rider will box the cow, cut the cow then pen the cow. Green Horse/Rider requirements from other “Green” classes will apply

≠Open Trail Class

Today we have 3 classes for Ranchmanship & trail – Youth, Adult and Open.

- Continue discussion in next meeting

≠Working Ranch Horse

Do we want/need remove this class or change the requirements. There is a difference in the time allotments for Working Ranch and Working Cow horse. Do we need to make a change to the classes or leave as is?

- Leave class as is
  - Motion – JK, 2<sup>nd</sup> – AB, VOTE: Unanimous

Leave the class on the show bill; if no one enters no impact to the show

≠Versatility

We had no entries in this class for 2019. Do we need to make changes to the requirements to entice future entries or should we just remove the designation from the show season? There was feedback that it is difficult to manage the required cow and infield classes in the given time. What options are available to make

- Leave class as is
  - Motion – JK, 2<sup>nd</sup> – AB, VOTE: Unanimous

±Green Rider

Do we need to add a Green Rider designation? Same classes as Rookie Rider but change classes to W/T/C

- Continue discussion in next meeting

±Youth Ranch Cutting

Add youth ranch cutting class to the show bill. Rules would follow the Green Ranch Cutting class; 1 cow – box, cut & pen

- Add Youth Ranch Cutting
  - Motion – KN, 2<sup>nd</sup> – LK, VOTE: Unanimous

**Action Item: Add a new class for “Green Ranch Cutting”.**

- **Rule Change:** One cow will be presented, rider will box the cow, cut the cow then pen the cow. Green Horse/Rider requirements from other "Green" classes will apply

### **Bi-law Changes**

1. Social Media Policy
  - a. Update to include negative commentary about judges and/or show

### **Show Bill Changes**

*Add*

Green Ranch Cutting

Youth Ranch Cutting

*Remove*

Open W/T Ranchmanship

Open W/T Ranch Trail

### **February Discussion Topics**

- Two Day Show Proposal
  - Status: [WHO] Preparing a Pro/Con List to present to the association
- Committee Updates
- Show Day Changes
- Show Bill Class Changes or Updates

### **2019 Officers**

President: Donnie Uffner

Vice President: Jennifer Hohmann

Treasurer: Lori Martin

Secretary: Jaime Carter

## 2019 Committees

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