



JANUARY 2021

MEETING MINUTES

Attendees: Young, Chuck Hand, Tiffany Davis, Adam Black, Kayla Swain, John Kreis, Lisa Kreis, Jaime Carter, Donnie Uffner, Eric Erwin, Dave Watt

Agenda:

1. Review Minutes
2. Treasures Report
3. New Classes
4. Revised Patterns
5. Show Bill
6. Open Positions
7. Back up plan for the banquet
8. Ribbons
9. Cattle Contract
10. Rule Book
11. Volunteer Hours
12. Open Discussion
 - a. Changes to the Election Process

Minutes

Review Minutes

No Changes to October Minutes. Awards have been ordered, the majority have been paid for and expensed.

- Motion to approve minutes.
 - Motion –, 2nd –, VOTE:

Treasurers Report

Year end balance for 2020 - \$23,466. The awards have been ordered and expensed. The only expense outstanding is the catering and small decorating budget. We need to ensure we send W-9s to the cattle provider, judges and any office/show staff that are secured. We also need a requisition system to better track expenses.

Action Item: Jaime will find a req template and put together a process.

We need to purchase a new higher output printer to be used for the office. Lori has provided a requested model. 6,000-page output and toner is half the price.

- Motion to approve \$300 for new printer.
 - Motion – TD, 2nd – AY, VOTE: Pass

We need to make improvements to the Water Truck.

- Motion to approve \$500 for water truck repairs.
 - Motion – EE, 2nd – LM, VOTE: Pass

We need to reach out to FarmTek about the charger for the timing system. It was not charging at the last show.

Action Item: Donnie will call FarmTek about the battery and charger issue.

The application is ready to submit for the liability insurance.

Rule Book Change

There has been conversation around the rule to allow exhibitors in "Green" classes to ride 2 handed in any bit. There was discrepancy in the rule book regarding who could ride with 2 hands and what penalties would be assessed. For simplicity; it was decided to move back to riding 1 handed in shank bits in any division.

- Motion to approve rule book change; The only time an exhibitor may ride with 2 hands in any class is in a snaffle or bosal. Exhibitors riding in a shank bit must ride 1 handed. The only exception will be for Youth exhibitors. They will receive a penalty for picking up with their 2nd hand but will not be disqualified.
 - Motion – EE, 2nd – CH, VOTE: Pass

Class Changes

We have had some conversation about adding some new classes to our lineup. We discussed a beginning cattle class for young horses, an advanced level boxing class as well as changes to the youth cutting and youth ranch cutting classes.

There was significant discussion about the changes and the impact to the length of the show day. The impact to the cattle was also a factor. At this time, we will not add any additional classes.

Youth Ranch Cutting will be modified to encourage more participation. The exhibitor will be allowed to have an additional herd helper to assist with the cut. We will pen 3-4 cows in the ranch cutting box, secured with another gate to help encourage penning of the cow.

Revised Patterns

Jaime, Adam & Lisa will meet between meetings to review the current patterns. We will make adjustments as needed. The trailer obstacle will be removed, due to logistical challenges. The A-Frame bridge will need some repairs before the next show. Patterns for Reining & WCH will also be refreshed. Pattern book will be posted to the website in March.

Open Positions

We need to find and secure the following positions for the show season

Office Manager – this person will be responsible for office set up and all show day secretarial activities. Duties include handling entries, taking money, preparing class lists and overall show

reconciliation. This position will pay \$200 for the weekend. The person will need to be there from Friday afternoon until Saturday evening.

- Motion to approve increase in office manager pay \$200 for the weekend.
- Motion – EE, 2nd – KS, VOTE: Pass

Office Staff – we will need 2 additional people to help staff the office. Duties include taking entries and preparing class information.

Cattle Person – We will need 1-2 people to manage the cattle from 8am Saturday until approximately 4pm. The position pays \$250 – the duties and pay can be split if there is more than 1 person.

Infield Steward – We will need one person to manage the infield go order. This position will pay \$150 for the day.

Announcer – we are looking for an experienced announcer to help manage the show day. This position will pay \$125 for the day.

Lunch will be provided for all office staff.

Treasurer

We are also looking for a new treasurer. The position has been posted publicly and has been routed.

Banquet

We are looking for alternate plans for the Banquet location if we are not able to have it at the hotel as originally planned.

We can potentially go back to the fairgrounds; we have access to 2 additional private facilities that may be available. We will continue to monitor the situation.

Ribbons

We are planning to order new ribbons for the 2021 show season.

Action Item: Eric will ask Angie to place the order to ensure we have them by the first show.

Cattle Contract

The cattle contract will be updated for 2021. We will change the language to read 30-40 head of cattle at the predetermined price. The cattle committee will confirm with the provider ahead of the show on the number we will need. We may add additional cattle for the summer shows when our attendance is higher, and the temperatures are warmer.

Action Item: Jaime will update the cattle contract and send to John & Donnie for review

Volunteer Hours

Volunteer positions are posted on the website. Ahead of each show, Jaime will post a sign-up sheet for members to sign up for the weekend.

Positions include:

- Office Runner - Saturday 9am – 8pm – 1-to-2-hour time blocks
Trail Set Up – Friday 3pm – 5pm
- Trail Pattern Reset – Saturday 9am – 4pm – 1-to-2-hour time blocks.
- Trail teardown – Saturday 5pm
- Stall cleaning – Saturday Evening/Sunday Morning

Open Discussion

Election Changes

We sent out 125 ballots and only 38 were returned. We need to explore new options for voting.

Action Item: Jaime will research additional options and present to the board later in the year.

Bi-law Changes

None at this time

Show Bill Changes

The show bill is ready to be finalized and published.

Roping Day – June 4th

Novice Ranch Roping – June 5th

Youth Day - July 3rd

Freestyle Reining September 3rd

Jackpot Ranch Roping September - 4th

Next Month Discussion Topics

1. Revised Patterns
2. Banquet Update
3. Status of Open Positions
4. Finalize 2021 Rule Book