CoWN March 15, 2025 General Membership/Board Meeting

<u>Attendees</u>: Cintia Armstrong, Joseph Barnett, Laura Bergroth, Diana Duncan, Abbie Ferris, Bill Gentle, Troy Griffith, Lisa Hurd, Kathleen McPhaul, and Jessica Pancost.

Troy called the meeting to order at 1:47 pm.

New Board Members: Cintia, Kathleen, and Troy are stepping down from their positions. Kathleen would like to stay on the Board as an active member. Her husband, Jim, has been our dedicated tractor driver and helped with cattle at each show. Casey Parker has been Troy's right hand in accomplishing various tasks at CoWN and we would be remiss to not mention all the hard work she has provided. Cintia has been instrumental as Treasurer over the past years. Last year CoWN made money, which is partially attributed to using Double Check Arena vs The Ranch. Double Check is \$12,000 to rent vs \$26,000 at The Ranch. Nate, who provides the cattle, is trying to not charge us more for cattle rental, even though the cost of cattle has dramatically increased.

The 2025 CoWN Board would like to nominate Abbie Ferris for President, Lisa Hurd for Vice President, and Doug Van Der Zwaag for Treasurer. Additional members we would like to nominate to the Board are Kathleen McPhaul, Austin Reynolds, Donna Hazel, Kristi Street, and Amanda Van Der Zwagg. Motion to accept these individuals to the CoWN 2025 Board is moved by Bill Gentle and seconded by Justin Henderson. Motion passes to accept these individuals.

New Business: Joseph's wife is editing photos for CoWN and this is last call for ordering 2024 photos.

Please volunteer at the shows to help us out.

There are two new shows in Grand Junction that are affiliated with CoWN- one in April, the other in September.

ADCO is undergoing renovations and won't have a show this year, but is planning on hosting them again in 2026.

The contract with announcer Bill Cole has been renewed for 2025.

Adjournment: 2:15pm.