

## CoWN July 8, 2024 Board Meeting

Attendees: Cintia Armstrong, Laura Bergroth, Diana Duncan, Abbie Ferris, Bill Gentle, Troy Griffith, Lisa Hurd, Kathleen McPhaul, Jessica Pancost, and Cole Tully.

Troy called meeting to order at 7:03 pm.

Last Meeting Minutes: No changes. Motion to approve Lisa, Kathleen seconds it.

Treasurer's Report: \$8,134.05 in checking, \$38,673.38 in money market. She has paid Double Check, AQHA, and awards. Haven't received check from Ranch horse Spectacular- Cintia has emailed Doug twice and Troy is sending a message now. Double Check received our check today. \$500 deposit at Double Check, Cintia moved from last show to next August show. Made \$11,825 profit at Double Check. Still \$1,500 in the hole for the year for other expenses. Includes the \$8,800 deposit to The Ranch. Double Check received complaints about the sand in the outdoor arena so it will be better before our next show.

Paint Brush: Next weekend. No late fee. Patterns been posted, two clinics- cow and trail clinic. Kubota RR jackpot on Friday. Saturday night some of the trail obstacles will be set up not as a trail patterns, but as obstacles.

Double Check August Show: RR and clinics on Saturday, show on Sunday. Board members to have indoor stalls. Classes are concurrent. Lacey to run the show. Kim will do indoor gate, but no one for the outdoor gate. Diana thinks her husband can help for half a day. Brice can help too.

Spring Fling: Troy and Lacey haven't done a debriefing with her from the show.

L1 Novice: Laura gave the L1 entry at Double Check a chair. Use a feed store to get a bucket of stuff. Ribbons? Diana could bring 3-4 riders to shows with L1. Add it to 2025 to avoid confusion and have verbiage written out. Age limit with kids- based on SHTX and insurance.

Diane Wenzel and Spirit of CoWN Awards: Lisa found different pins for each show. They wouldn't say CoWN on them. People would like them to be custom so they said CoWN, but custom is the costly part. \$5+ for a pin is what Jessica found out. Crown per Cintia is cheaper and enamel. Don't want expensive pins because we will be giving out a lot of them. Budget for them \$250 for all the pins. Jessica to do more research. Lisa moves that Jessica can spend up to \$250 on the pin. Cole seconds it.

Clinic: Kathleen cannot host clinic due to a vehicle accident. Will have it next year. Cintia to resend deposit back to the one participant via check. Laura to cc Cintia on the email to participant.

New Business: RR jackpot, \$10 pays to those who competed. They keep \$10, and \$20 goes to Cown for yearend jack pot. STHX page 29 show entries and percentages with payout for jackpots. That's how Cintia pays it out. Troy to email this to Don.

Bill to contact cleaning people from Double Check to see if they want to do a reining pattern after the show and considering it to be run smoothly, they can run for free because cleaning the stalls, will likely have less people showing. They are being paid to clean the stalls and get to show for free. Bill let Abbie and Troy know how that conversation happens. The team can ride their own practice horses if they want to do a practice show.

Kathleen to meet with Rianna Dillman next Wednesday for her to be our show manager vs show secretary. She needs Abbie's list of responsibilities. Abbie can join the call if needed- she and Kathleen can talk in Cheyenne. There were some issues with Lacey at Double Check- we want to increase their responsibilities.

Old Business: None.

Next meeting: August 19, 2024 at 7 pm.

Adjournment: Motion for adjournment by Laura, Cole seconds.