

CoWN September 9, 2024 Board Meeting

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

Troy called meeting to order at 7:02 pm.

Last Meeting Minutes: No changes. Motion to approve Kathleen, Cintia seconds it. Lacey can use Square at Fall Fest- Lacey has it downloaded to her phone and will get CoWN login.

Treasurer's Report: \$48,048 28 in money market, made \$100.08 on dividends. Checking \$9,066, 11. Paid all three scholarships, latest Double Check, trailer plates, and \$990 for shot memberships. Got \$1,790 from LCCC show. Waiting on ranch riding jackpot from LCCC.

Fall Fest: Lacey working on judge hotels. Joseph and Kathleen and Nate- won't have large cattle for this show. Lacey to get entries to Nate the evening before. Do a cutting jackpot to make money after the AQHA shows, which we've been successful at in the past. CoWN to not add money to the cutting jackpot and they are required to have a CoWN membership. Troy thinks 100 head for cattle for the show. Jessica suggests that people should sign up for a CoWN class in addition to the cutting jack pot. Awards are good. Cow 8- people want to know if we're having it again vs a cow run before Abilene, but it's 3.5 weeks before the world show, so it's a while before the world show. That would mean we would have more fresh cattle and stay an extra night, plus pay for judges. Need to do something Saturday pm- we would be more successful doing Cow 8. Cintia would run it again. Charged \$25/person last year and will do the same this year. Put it on the entry form like last year to pair up people. That money is kept separate when the sign up at the office. Cintia to collect all the money since Lacey will be busy. Cintia will have them put it in the money box. Mark Jymm is the judge (Cattle/reining) and Robert Dehm is doing trail and pleasure. Clinics offered Thursday- Mark do reining and Robert to do a trail clinic. Mark needs a hotel and Robert doesn't- give the receipt to Cintia so she can get paid. Show is built and worked through the Funware glitches. Joseph spoke with Nate to see if we can to paid cattle warm up, but not sure. It's safer to just do reining because Nate was concerned about the cattle and we're using too many cattle as is. Cutting around 4/4:30 pm. WY high school rodeo and collegiate at this show. Homecoming is that weekend so Abbie to adjust schedule accordingly. Lisa to volunteer for stall assignment and let Lacey know. Abbie will share stall requests with Lisa as they come in. We're on the East side (our regular side). Troy will ask Gi about this. Cintia will bring cash for Lacey at the show. Need volunteers for setting up trail. The Ranch is bringing in a food truck- Troy to ask Gi. Show Me Twice and Joseph's wife will be there as a vendor- fee is varied, but \$225 maximum. Turquoise vendor asked Jessica to be there. Set up is Thursday am. Send her to Troy. Troy to reach out to Robert for the trail pattern. Other patterns haven't been picked out yet, so Troy will send those to Lacey.

ADCO: ADCOs ranch riding isn't the CoWN jackpot- Jessica to send something out to CoWN people that it's not the Kubota ranch riding jackpot. 11th is the last day for ADCO to not have a late fee.

The Ranch 2025: We have April 26-27 on hold at the Ranch, but we're the second hold. Have the Double Check show dates on hold at The Ranch. Holding those dates in April since there isn't a Ranch Spectacular. Do Fall Fest at Double Check and have weather concerns, so it would be better at The Ranch. April show is when college kids are still in school and have them participate/help/host. Still waiting The Ranch if we can get those dates. Lamar coach has been emailing Troy to get a college ambassador on our Board.

STHX World Show: Registration is open September 16, 2024. Need a list of who is qualified and what classes they're qualified for. Jessica to do this. Abbie and Jessica to touch base to go over the database. Pull AQHA roster in Funware to sort for their qualification. Can show every class regardless of AQHA. It will be easy to separate the data.

New Business: Bill and Jessica to talk about constant contact.

Old Business: Troy has Board meeting left and there isn't anyone expressing interest in becoming President. Troy can reach out to Jill at STHX to see her thoughts. Cintia would like to step away from Treasurer as well. Jessica might be

interested, but Cintia wants to make sure the financials are done correctly. Abbie really goes above and beyond for her work

Next meeting: October 14, 2024 at 7 pm.

Adjournment: Motion for adjournment by Bill, Kathleen seconds.