

CoWN
Minutes of the Meeting of the Board
October 4, 2018
6:30PM

Location of Meeting:

Weld County Extension Office
525 N 15th Ave
Greeley, CO 80631

Present at Meeting: Bill Gentle, Colette Ledlow, Michelle Sterkel, Becky Kaiser, Sue Gentle, Cintia Armstrong, Kathleen McPhaul, Kim Sterkel, Cody Crow, Lindsey Berbee, Cindy Newell (Via Internet) and Jennifer Merrill (Via Internet)

Absent from Meeting: Amanda Moore

The regular meeting of the Board of CoWN was called to order at 6:43PM on October 4, 2018 at Weld County Extension Office by Bill Gentle.

I. Approval of Agenda and Review of Previous Minutes

The agenda for the meeting was distributed and the previous meetings minutes were reviewed. Both were unanimously approved.

II. Consideration of Open Issues

1. Treasurer's report

Michelle Sterkel

Michelle stated there are still problems with PayPal. Jennifer Merrill offered to contact them to try and resolve the issue. If unable, it was decided we would create a new account(s). There was also a suggestion to check into using Square. CoWN currently has \$26,789.85 in savings, \$7,244.68 in checking and \$2,162.53 in PayPal for a total of \$36,197.06.

2. Rule changes

The Board

SHTX rule EV-224.3 Working Cow Horse Class, LTD Non-Pro, Intermediate Non-Pro and Junior Horses. This rule currently allots 30sec to complete the cow work, with a warning at 30sec remaining. The board has approved changing this rule for CoWN to allow 1min 45sec to complete cow work, with a warning at 1min remaining.

SHTX rule GR225.5 Novice Division Eligibility and Restrictions. Paraphrased; this rule requires a novice rider to move up a division to Intermediate (the following show season), upon receiving 1 Champion or Reserve Champion award including year end high point or reserve high point. The board has approved changing this rule for CoWN to allow a novice rider to earn 2 Champion or Reserve Champion awards including year end high point or reserve high point.

A member asked the board to consider a rule change allowing an intermediate rider to earn 3 Champion or Reserve Champion awards including year end high point or reserve high point, before having to move up to LTD Non-Pro. The board declined that suggestion and it will remain at receiving 2 of the above mentioned awards, will subsequently require moving up.

3. Winterfest show

The Board

The show has been AQHA, ApHC an RMQHA approved. Marvin and Sue Kapushin have been hired as judges and received patterns. Lindsey Berbee has been hired as show secretary and will hire her own assistant if needed. Kim Rounds has been hired as show manager. Jennifer Merrill donated \$500.00 to the show manager fee. Bill and Kim have met with Rachael at The Ranch regarding what is provided and what to expect. Cindy Newell is the barn manager and will be in charge of stalls. Bill has contacted six colleges and they have committed to having team members in attendance at the Winterfest show. The awards budget was increased to \$1,000.00, not including Champion buckles or collegiate. Kathleen McPhaul and Colette Ledlow each donated the cost of 2 class high point buckles.

III. Consideration of New Business

1. Winterfest show

Much is yet to be finalized. Including; projected budget, cattle provider and expenses, cattle care, additional staff (scribes,etc), recruitment and coordination of volunteers, general class, collegiate and freestyle awards, jackpot pay-outs, 1099, buckle and sponsors in general,

hospitality, lead line and/or fun event, promotion, silent auction, etc.

2. 2019 Show schedule

Organize planning committee to determine dates, classes, awards, sponsors, collaborating clubs, promotion, etc. It was suggested that AQHA classes be double judged and continued affiliation with RMQHA.

3. Rules and bylaws

It was suggested that CoWN have a club rule book and bylaws available and to be posted on our website. We also need to address how to propose a rule change.

4. Club programs

The computer needs some parts replaced and the show program needs an update/enhancement for more complete records and to better communicate externally. Also, the club needs an accounting program.

5. Clinics/fundraisers

Sue and Laura will work on clinic topics, dates, locations and fees.

6. Membership

It was discussed that perhaps a membership committee be established to verify memberships, member contact info and horse info as it relates to jackpots, SHTX alliance and breed registry recognition.

IV. Agenda and Time of Next Meeting

The next meeting will be held at *6:30PM on Wednesday November 14, 2018* at:

Weld County Extension Office

525 N 15th Ave

Greeley, CO 80631

The agenda for the next meeting will include all things Winterfest and finalizing our 2019 show schedule. Other topics may be open for discussion as well, as necessary.

The meeting was adjourned at 8:43PM by Bill Gentle.

Minutes submitted by Colette Ledlow.