

## CoWN Board Meeting notes

July 14, 2019

The following Board members were present. Bill Gentle, Sue Gentle, Cintia Armstrong, Amanda Moore, Kathleen McPhaul, Wayne Miller and Cindy Newell. In addition, there were a number of members in attendance.

Cintia presented a very informative financial report which was appreciated by the members present.

the Horse Logic Jackpot \$30 entry fees are distributed as follows. \$10 to the purse for each of the 4 jackpots. \$10 to the year end purse and \$10 to CoWN for administrative costs. It was agreed that since CoWN had no costs associated with The Paintbrush show and The Paint Horse Association covered all costs the \$10 administrative share should be retained by the PaintBrush show.

Bill presented a draft fee schedule for Winterfest. Cody recommended that we include level 1 youth and level 1 amateur divisions. Bill had recommended that we would reduce the AQHA Ranch Riding entry fee from \$35 to \$30. It was pointed out that the \$5 difference was for the AQHA drug fee and that the drug fee should be broken out separately rather than added to the entry fee.

We had received a couple of alternative agreements from SHTX describing how our relationship with SHTX will work. SHTX had suggested that CoWN no longer make SHTX membership mandatory and instead make SHTX membership optional and then make CoWN membership mandatory. They also said that if we made this change we would increase our payment per entry to SHTX from \$2 to \$3. The Board also felt that if a CoWN member wished to enter the National Ranch and Stock Horse Alliance Show they should pay the SHTX membership.

There was a motion and second to adopt this change in 2020.