

CUTTIN' LOOSE CLUB OF WASHINGTON
BOARD MEETING MINUTES JULY 15, 2018
San Blas Mexican Restaurant, 11012 Canyon Rd E, Puyallup, WA

Meeting called to order at 5:52 p.m.

Present at meeting: Gayle Wilkinson, Tim Shea, Laura Pauls, Pegeen Anderson, Matt Thomas, Marcy Naubert

Approve meeting minutes: May 20, 2018 Board meeting minutes approved (Laura motion, Pegeen 2nd)

Treasurer's Report: Bank balance is approximately \$13,600, cash balance around \$2400 which Laura will deposit tomorrow (normally about \$250 cash is kept on hand), and the "Kid's Fund" is at \$554. Laura has researched the last ten years and the Club finances have been fairly consistent.

2018 Spring/Summer Series Show: 3 shows remaining July 21, August 25, September 29

- Hay: Kimball Farms delivering 2 round bales @ \$50 each to Stewarts on Friday afternoon is working great.
- Flag: Glenna Wickett expressed thanks for having the flag up on Friday night.
Placing cones at the entrance, and keeping the flag rolled up when not in use worked much better for several horses. Board members are encouraged to watch for horses and riders having issues with the flag and make sure it's rolled up and out of the way.
Matt will donate the tool needed for flag set up and Gayle will put up fliers at a variety of places to notify and encourage people about the flag lessons offered Friday evenings.
- Cows: Feedback has been good about the cows.
- Food: Also seems to be working well.
- Raffle: Needs to be better clarified the next time we have two efforts going (i.e. 50/50 and Kids Fund).
- Facebook announcement: Laura and Dianna have been doing a great job with Facebook!
- Newsletter/Sponsor Acknowledgement: Gayle will work on a Newsletter and Marcy will work on the sponsor acknowledgement to be posted on the website and Facebook.
- Banners: Laura suggested replacing the CLCOW banners as they are beyond cleaning, the letters are coming off, etc and she has determined the cost is not high after contacting the people that made our vests. Tim mentioned getting the right size is important and Laura also suggested adding a "thank you to our sponsors" banner. The board approved Laura moving forward with ordering 3 new banners, including the sponsor banner. (Matt motion, Laura 2nd). Additionally Laura will take on storing and caring for our banners.

Banquet – Oct 27 or Nov 3rd: Matt volunteered Danette to revisit Buckley Hall and mentioned there may be a few other comparable places. Laura suggested checking on the Longhorn BBQ in Auburn as a better location for member access and volunteered to check it out. The banquet is a fun activity and minimizing board members set-up/take-down efforts would be nice.

Awards: Tim estimates we will need between 15 and 20 buckles at \$120 each. Laura suggested we check for repeat winners and consider giving head stalls or cinch buckles instead of belt buckles. Tim will need to order

at least 2 months in advance of the banquet. Laura will order the two high point awards. Thanks to Tim and Laura for taking on this task.

Youth Trips to Cascade Status (and Ft Worth): After Gayle spoke with the kids last month about the criteria needed to get ready for Ft. Worth, the kids stepped up and got it done. Consequently, Gayle's daughter Suzy is leaving with Jay and Ella for Ft. Worth to show on July 24 and participate in other cutting activities. A few days upon their return will be the August Cascade Show so it's a busy month for the kids. Our fund raising efforts have been successful (\$554) and the board approved donating \$254 to the Ft. Worth trip and \$300 to the Cascade Show. (Tim motion, Matt 2nd)

Sponsor Status: Country Square is no longer interested in sponsoring. Craig and Julie Ohm (Buzz Inn) indicated earlier they would donate, Gayle will follow up. Pegeen has talked with Sara Perkins, our new member and equine veterinarian, about sponsoring.

Other:

Arena etiquette will be posted on our Facebook page and reinforced at the next show. Also, Laura suggested adding the guidelines to a "New Member" packet that she is putting together and Marcy will make a note to add it to the Rulebook for next year.

Feedback on the ground has been very positive – a big thanks to Gayle and Justin for all their hard work with the drag!

Schedule next Board meeting: Next board meeting is scheduled for September 16th, 5:00 pm, at San Blas Restaurant.

Meeting adjourned at 7:04 pm.