

CUTTIN' LOOSE CLUB OF WASHINGTON  
BOARD MEETING MINUTES, MARCH 25, 2018  
San Blas Mexican Restaurant, 11012 Canyon Rd E, Puyallup, WA

Meeting called to order at 5:30 p.m.

**Board Members Present at meeting:** Gayle Wilkinson, Tim Shea, Dianna Breen, Laura Pauls, Pegeen Anderson, Matt Thomas, Marcy Naubert

**Approve meeting minutes:** January 28, 2017 Board meeting minutes approved (Matt motion, Pegeen 2<sup>nd</sup>)

**Treasurer's Report:**

- Laura distributed copies of the P&L statement (Jan-Dec 2018). Net income to date is \$2795, the March practice made \$508, February practice brought in \$685. P&L statements are available upon request from Laura. Insurance and website are paid so now we just need to cover awards and discuss youth trips. **Youth Trips to Ft. Worth and Ellensburg (Cascade):**
  - o Ft. Worth Scholarship Cutting: Gayle's daughter, Susie, has volunteered to take the youth group to Ft. Worth and experience a variety of cutting activities during the week such as cutting training ranches, the derby show, exhibitor hall etc. The board seems in favor of some financial support but more info is needed and we have limited funds. Dianna suggested we start a fundraising effort, "Send the CLCOW Youth to Texas" but first need a summary of expected goals, budget, etc. **Dianna and Gayle will work on the summary and look into a Go Fund Me page, or other avenue for donations. Also, Gayle can also draft letter to NCHA to ask for donations.** To be voted on next meeting.
  - o Cascade: Last year the cost was around \$600 (5 went, we paid 1 class entry fee, 1 night stall/RV). We have limited funds but should be able to sponsor similar to last year.
- Audit Status: **Laura will provide documents on a thumb to Jane Roundtree** and move forward with the audit.

**2018 Spring/Summer Series Show Prep:** (April 21, May 19 Jackpot at Gayle's, June 16 & 30, July 21, August 25, September 29)

- **Arena footing:** Footing at the cow end needs more sand however other groups may have issues. Moving the pen forward could help but we may not have enough panels. Tim mentioned we always have this issue in the winter and he used to drag on Friday nights before the pen corner panels were in place. Justin will help with set up and work it similar to last year and **Tim will ask Stewart's about bringing in more footing.**
- **Cows:** Matt will help again with cows and **Tim will talk with Gerry about also helping.**
- **Hay:** Gayle has been bringing hay but it's a lot of work. **Dianna will talk with her hay person to see if he can help out both financially and with delivery.** (Follow up Note: Pegeen talked with EPH and they change \$15 per bale plus tax and a \$40 delivery charge.) We need about 20 bales.
- **Food:** Hopefully Jenny will help with purchasing food and helping at the show, **Gayle will talk with Jenny, Laura will make up a list of what's needed. Matt will provide water, Marcy will bring coffee/cocoa and buy a water pot**
- **Raffle:** Items for raffle are in short supply but Pegeen recommended the "50/50 raffle" (winners getting half/CLCOW keeping half of the dollars). Also we can raffle a re-run practice. Raffle tickets can be sold at \$1 each or 6 for \$5. Whatever we do we need a flyer/FB announcement -- **Laura will contact**

a graphic designer for flyer/announcement. We will all continue to work on gathering items to raffle but will definitely have the 50/50 raffle and offer a used cow practice.

- **Show Secretary help** – Cassandra will most likely help but closing the office mid-morning worked well.
- **Facebook** – Dianna and Laura will put together a “welcome to the show” announcement. (includes show details, raffle, show office hours,
- **NCHA Challenger Program:** on hold for now due to time constraints and it may be administratively complicated and cost more dollars than we currently have.
- **Newsletter:** Gayle/Dianna updated gave to Marcy to post on website.
- **Judges** are done and posted on website
- **Other:**
  - o Laura working with the website people to make the on-line entry form have “required fields” and prevent errors.
  - o **Board member Vests:** Laura suggested we provide CLCOW vests to board members for more visibility/approachability at the shows. Tim gave Laura the embroidery people in Centralia that have our logo set up, Laura will contact and assess costs.
  - o **Flag:** Gayle suggested we set up the flag and she will offer flag lessons for \$10 on Friday night. Dianna will post announcement on FB and Tim will get the Flag to Gayle.
  - o Marcy will put Michelle’s show announcement together including show office hours, raffle, sponsors, etc.
  - o **CLCOW Sponsoring CCC:** Jane contacted Tim about sponsoring CCC for \$200 or \$250 and in return the CLCOW summer series schedule will be on the CCC live feed (shows) during the show and will be listed as a sponsor on the their website. The board approved Sponsoring CCC. (Gayle motion, Marcy 2<sup>nd</sup>). Tim contacted Jane to let her know, Laura and Dianna volunteered design an announcement and send to Jane.

**Sponsor Status: *We need more!***

- FB and Web acknowledgment: Marcy will update the website with existing sponsors.
- Tim is in contact with Country Square and they have expressed interest in donating goods. Marcy and Pegeen will talk with King feed, Laura will talk with Kiperts, Tim will contact Linda, Gayle will contact Julie and Craig.

**Nest Board meeting is scheduled for May 20<sup>th</sup>, 5:00 pm at San Blass Restaurant.**

Meeting adjourned at 7:00 pm.