

CUTTIN' LOOSE CLUB OF WASHINGTON
BOARD MEETING MINUTES OCTOBER 21, 2018 (revised 11-18-2018)
San Blas Mexican Restaurant, 11012 Canyon Rd E, Puyallup, WA

Meeting called to order at 6:42 p.m.

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

Approve meeting minutes: September 16, 2018 Board meeting minutes approved (Laura motion, Matt 2nd).

Treasurer's Report: We have approximately a \$10,000 bank balance with a net profit for the year about \$1,200. The final show brought in around \$120.

2019 Show Dates:

- **Winter Practice:** Dates are set at Jan 26 and Feb 23, start time is 1030. NOTE: Panel set up will need to be on Saturday as Friday night has roping and is only available for tables, PA system etc.
- **Decide Summer Dates:** After much discussion the Board decided to have 7 shows for the 2019 Summer Series. The major challenge is avoiding conflicts with CCC, Bonina and WCHA so adding a 7th show keeps our annual April date intact and should help ensure more members qualify for year-end awards. We will need to confirm with Krystal at Stewarts but TENTATIVE dates so far are April 20, May 19 (Sunday), June 15, July 13, August 17, Sept 21, October 5 or 12. NOTE THESE DATES ARE SUBJECT TO STEWART'S AVAILABILITY AND MAY CHANGE.

Banquet – November 3rd at the Auburn Golf Course 5:00 to 9:00 pm:

Final details were worked out for the banquet. Confirmations are almost done and we have around 67 coming. Next year we will allow members to pre-pay during the final show. Tim brought the buckles and they look great, good job Tim!!

Elections: Jenny is not able to be on the board next year. Matt may not be able to commit but is OK for now. Marcy nominated Skunk Smith to replace Jenny, as she has expressed interest to be on the board.

Schedule next Board meeting: To be determined after the banquet when the new board is in place.

Meeting adjourned at 7:48 p.m.