

CUTTIN' LOOSE CLUB OF WASHINGTON  
BOARD MEETING MINUTES SEPTEMBER 16, 2018  
San Blas Mexican Restaurant, 11012 Canyon Rd E, Puyallup, WA

Meeting called to order at 6:05 p.m.

*(Note – action items are italicized and highlighted in grey.)*

**Board Members Present:** Gayle Wilkinson, Joe Jones, Tim Shea, Pegeen Anderson, Marcy Naubert

**Approve meeting minutes:** July 15, 2018 Board meeting approved (Laura motion, Pegeen 2<sup>nd</sup>)

**Treasurer's Report:** Laura handed out a preliminary P/L that is available to members upon request. The bank balance is around \$11,000. Each show nets an average of +\$400. Award buckle expense is expected to be approximately \$2,100. Laura expects we will break even for the year.

**2018 Spring/Summer Series Last Show September 29.**

- Hay, Flag, Cows and Food: All seem to be working OK. Laura said the hay price increased by \$10, *Marcy will check with Stephanie.*
- Raffle: The raffle was a good idea but when it came to implementing all fell on Laura and most people were gone when the raffle was drawn. We won't do a raffle for the final show.
- Fun Stuff: Skunk contacted Gayle about having a few fun classes for the last show such as a bridle-less or all ladies classes. All agreed and *Gayle will contact Skunk* to arrange the details so we can post on FB and the Website.
- Banners – The new banners are very nice, great job Laura!

**Banquet – November 3<sup>rd</sup> at the Auburn Golf Course 5:00 to 9:00 pm:**

1. Banquet Flier/Sign-up sheet/Facebook announcement/Newsletter: Marcy is making up a banquet flier for the website and Dianna will post it on FB and create an event. *Gayle will work on the newsletter* and solicit interest for new board members. The banquet sign-up sheet has a good start from the last show and will be out again for the final show.
2. Agenda/Check-in Roster:
  - An agenda similar to last year was reviewed. Pegeen volunteered manage the check-in roster and take dinner money. *Marcy will complete the roster* when RSVPs are in.
  - Laura has the “Square Point of Sale” app available to take VISA payments for the dinner if needed. Though this is an option for the shows Laura prefers checks or cash as there is an additional cost to the club.
3. Banquet Dinner/Longhorn Catering: We paid a \$250 non-refundable deposit which is applied to the final bill. There is a 50 person minimum which can be increased up to 10 days prior to November 3<sup>rd</sup>. Final payment is due the day of the banquet. Set up/take down is all included. *Laura will bring last year's table decorations.*
4. Elections:
  - Nominations are needed and will be asked for at the final show. Gayle and Tim reluctantly agreed to run for President/Vice President if no one else volunteers. Nominations are also taken from members at the banquet and will be added to the ballot. Jaylene mentioned to Gayle that she is willing to help out so perhaps she is interested in a board position.

- Ballots: *Marcy will have at the banquet.*
- Show Secretary: Laura would much appreciate relinquishing the show secretary duties. It is a paid position and we will solicit interest at the banquet.

5. Auction:

- *Laura will pick up the desert items* which were a big hit last year. Pegeen has a Billy Cook saddle that she will donate and have on display at the final show. Joe is donating one month of dog training and a day at the round pen.
- More auction items are needed!! We can post on FB when we have a few.
- Laura suggested opening up the auction on FB so more people can participate and volunteered Dianna to look into this option.

6. Awards

- Tim ordered the award buckles. Big thank you to Tim! Turnback Hall of Fame and the Sportsmanship award winners were selected.
- Last year the Board decided to offer a cash award drawing at the banquet--the winner of each class going into a drawing for a prize of \$1000, winner must be present to receive. However, due to a variety of circumstances this wasn't promoted so will be put on hold until next year. However, it was decided to have instead (1) a general drawing of \$100 for all attendees and (2) a \$100 drawing for the class winners, winners must be present to win (Marcy motion, Gayle 2<sup>nd</sup>).

**Youth Trips to Cascade:** The September show did not happen for the kids so we will roll over this year's remaining dollars towards next year's activities.

**New Business:** Everyone agrees this is an important Club to keep going and offer the opportunity for beginners to start cutting!

- Set up and take down of the arena continues to be a large effort. Laura suggests we buy our own panels and trailer so that we can pull into the arena or any arena and set up more efficiently. Also our own newer panels will be safer than those currently tied together. This will be a discussion item for next year.
- A general meeting will be scheduled during the next board meeting on November 18.

**Schedule next Board meeting:** November 18, 5:00 pm at the San Blas Restaurant.

Meeting adjourned at 7:40 pm.