

CUTTIN' LOOSE CLUB OF WASHINGTON  
BOARD MEETING MINUTES MAY 6, 2019, 6 pm  
San Blas Mexican Restaurant, 11012 Canyon Rd E, Puyallup, WA

Meeting called to order at 6:10 p.m.

**Present at meeting:** Janice Horton, Gayle Wilkinson, Jessica Ware, Matt Thomas, Darby, Skunk Smith, Marcy Naubert.

**Approve meeting minutes:** April 9, 2019 Board Meeting approved (Matt motion, Skunk 2<sup>nd</sup>).

**Treasurer's Report:** All outstanding bills are paid for this year. We may have a small additional charge from the website to make final corrections to entry form. Bank issues should all be straightened out. Anyone needing a replacement check for the last show should contact me directly. Current available Bank Balance: \$10,617.52. Youth Funds raised to date: \$332.08 this year, total funds set aside for youth \$694. Current Sponsorships collected: \$4,490. Last show earnings: Loss of \$97, due to increased cost of show secretary and purchasing some extra non-perishable stock for concession stand (drinks, chips, etc.) as well as inadvertently overpaying a few class payouts.

**Two Proposed Rulebook Changes: "Notes and Definitions Rule 9" and "Beginning" Boxing**

**Rule 9 Added Money:** (Notes and Definitions, Page 20)

**Background:** We have had several payout challenges the last few years due to different rules applying for added money and jackpots. April's show is an example where we paid out added money for classes with only 3 riders (should have been 4 riders) and jackpot dollars were misapplied. In the interest of consistency, simplifying the payout process, and helping Kristy (our new show secretary) a change to Rule 9 is proposed to make all class rules the same for both added money and jackpot money.

**Existing Rule 9 Added Money:** This rule applies to added money only. In order for added money to be awarded in a class, the class must have four (4) or more entries. For entries to be eligible for added money they must jackpot the class. The Open and Non-Pro are excluded from the four (4) entries per class requirement. Jackpot rules (2 entries jackpotting to have a jackpot) still apply.

**Proposed Rule 9 Added Money & Jackpot Money:**

This rule applies to added money only. In order for added money to be awarded in a class, this applies to ALL classes. Class must have four (4) or more entries.

This rule applies to jackpot money only. ALL classes with the exception of the Youth Classes are to be jackpotted - either by the rider or by donation.

**Discussion:** The history behind why different rules apply to added money for the Open and Non Pro classes, or why some jackpots are optional, is unknown to the board. The benefit of minimizing the payout errors and simplifying entries for members is important and it was decided to approve the proposed Rule 9 to have the same rules apply to all classes (Skunk motion, Janice 2<sup>nd</sup>).

**Beginning Boxing Class:** The proposal to change the name of the new "Beginning Boxing" to "Novice Boxing", which is a consistent naming convention with other classes, was approved (Skunk motion, Jessica 2<sup>nd</sup>).

**2018 Summer Series (7 shows):** April 20, May 19 (Sunday), June 15, July 20, August 17, September 7 and 28

### **Show Details:**

- **May 19 set up:** We can begin set up Saturday evening at 6 pm.
- **Entries:** Everyone is *strongly encouraged* to look closely at the confirmation email Kristy sends out to make sure we catch any changes before the show. 3 horse form min due to unwieldiness of paperwork for Kristy. If possible the best option for her each rider entered separately.
- **Cows:** There were a few issues at the April show with the cows and we need to designate one person to be in charge of counting/feeding/watering the cows after they are delivered. Big thanks to Jessica for volunteering!
- **Youth prizes:** Laura needs someone to get Youth prizes (she donated last time). Thanks to Janice for volunteering!
- **Repair Judge's stand:** Darby plans to add much needed additional plywood, paint and lettering to our judges stand. Huge thanks to Darby for taking this task!
- **Hay:** Marcy will order.
- **Food:** Laura will provide food, thanks Laura!
- **Flag Class:** Gayle will hold a class for anyone that shows up Saturday night and wants one.

**Miscellaneous:** Tim Johnson volunteered to put on a clinic in July for Cuttin' Loose. The logistics of hosting a clinic on July 27<sup>th</sup> were discussed and Gayle volunteered her facility to save on arena costs. Janice volunteered to contact Tim Johnson and work out the details such as min/max participants, how many cows per person, etc. Also, Skunk volunteered to have a turn-back clinic, perhaps during the practices at the shows. Further discussion is needed for both efforts.

### **Open Discussion:**

- Skunk asked about repayment options for cancelled checks from last show. (There were bank issues last month when the bank blocked our account without informing us.) Some checks were returned and others were not. Members are to contact Laura directly for repayment for any returned checks.
- Janice discussed the need to better display sponsor information and suggested perhaps a cork board would work. Gayle volunteered to look for a cork board.
- Banners: Office Depot has large vinyl banners for around \$85 and we are in need of new ones. There was discussion about saving money and Matt volunteered to provide some lettering. More discussion and research is needed.

Gayle thanked everyone for attending. Meeting adjourned at 7:10 pm.