

CUTTIN' LOOSE CLUB OF WASHINGTON
NOVEMBER 4, 2016
BOARD MEETING MINUTES
Gayle Wilkinson's Residence, Buckley, WA

Meeting called to order at 6:35 p.m.

Present at meeting: Tim Shea, Gayle Wilkinson, Joe Jones, Laura Pauls, Jenny Rogers, Tara Henkel, Marcy Naubert. (Kelly Warosh arrived late.)

Treasurer's Report: Treasurer, Laura Pauls, reported the bank balance at \$4,000.00 and \$185.00 in the cash box. Cash box dollars are kept on hand to provide change for those paying cash at CLCOW events.

Administrative Tasks include:

- Membership Application and Sponsorship forms will be updated and uploaded to the website.
- Washington State non-profit application will be updated by Laura.
- Website updates will be administered by Tim.
- Reiner Ware Software, used for show management (on-line entries, draw sheets, calculating payouts, standings, etc.) needs a version upgrade.
- Facebook updates will be handled by Tim and Tara.
- Jerry Berryhill, Cattle Handler, will be invited to Board meetings.
- Kelley Warosh announced she may not be able to fulfill the Show Secretary duties due to time constraints.
- Tim is working with Stewart's Arena on the Contract.

Winter Series: After much discussion, the Board decided to pursue sponsoring cattle practices in lieu of a winter show series for both cutting and sorting. It is preferred to hold these practices to one day (Saturday) with cutting in the morning and sorting in the afternoon. Tim will check with the cattle supplier and Westside Team Penning on the feasibility of practices and pricing. The Club currently has the following dates reserved with Stewarts Arena:

- Dates reserved with Stewarts -- December 3rd/4th, January 14th/15th, February 18th/19th and March 11th/12th
- Proposed entry fees – Cutting: \$85 for fresh cows, 2 cows per horse, \$45 for re-run. Sorting: \$40 for 5 runs.

Summer Series: The Summer Series will begin in April with proposed dates listed below. There has been expressed interest in adding more beginner classes. The Board will reach out to members and solicit input.

- Dates currently reserved with Stewarts Arena -- April 8th, May 6th, June 17th, July 15th, August 19th, September 2nd. May 6th may conflict with CCC--Tim will check with Stewarts to check on alternatives.
- Judges -- Joe will arrange for Judges.
- Classes, Entry Fees, Award -- TBD

Winter and Summer Series Arena Logistics:

- Cows -- Jerry will be our cattle handler again.
- Announcer/Timer -- Tim will talk with Michelle to see if she will announce again.

- Hay -- Tara will supply hay.
- Food – TBD. Laura will reach out to local 4H and see if there is interest in food. Providing food on the arena floor is preferred.
- Tractor -- The tractor fee is included with Stewart's. We need to secure an operator(s).
- Set-up/teardown -- TBD (panels, clock, banners, etc.)

Sponsors: Sponsorship is key to promoting the Club. Tim asked that everyone reach out to potential sponsors and aim for a goal of \$5000. Funds are unusually low going into 2017 and the awards program costs between \$3500 and \$5500. There was a suggestion to provide incentives for the youth group to solicit sponsors. More ideas are needed.

Next meeting: The next board meeting will be held Friday, November 18, 2016, at Gayle Wilkinson's house.

Meeting adjourned at 9:05 pm.

Respectfully Submitted
Marcy Naubert
CLCOW Club Secretary