

CUTTIN' LOOSE CLUB OF WASHINGTON
JUNE 21, 2017
BOARD MEETING MINUTES
Gayle Wilkinson's Residence, Buckley, WA

Meeting called to order at 7:10 p.m.

Present at meeting: Gayle Wilkinson, Tim Shea, Travis Wallace, Laura Pauls, Kelley Brammer, Marcy Naubert

1. Treasurer's Report

Laura reports the CLCOW balance at approximately \$10,200 and all bills are paid although we are losing approximately \$500 per show. There is enough money to finish the season including the banquet and awards, which is estimated to be between \$3000 and \$5000.

2. How to Generate Positive Income

- **Sponsorships:** Recruiting and ideas for advertising are needed. The Club is in fairly good shape for this season but all board members are encouraged to solicit sponsors.
- **Change Venue?** Stewart's is a good location but there are issues with the footing. *Laura volunteered to look into other arenas for next year.*
- **Increase Participation:** We need to get the word out and actively solicit more entries. Flyers are needed for upcoming events. *Kelley will contact Northwest Horse Source for advertising.*

3. Awards and Banquet:

- Will need 16 or 17 buckles for Champion/Reserve Champions and halters are on hand for 3rd place winners. Ordering takes at least six weeks. Jennifer Pipitone orders two months early and will need to hold off on a few classes until after the last show.
- **October 21** is the scheduled Year-end Awards Banquet date. *Kelley volunteered to check out venues, Tim will check on the Buckley Eagles and Kapowsin Grange.*

4. Standings: Standings are up to date on the website. Clarification for the Ranch Horse Class that points will be awarded to the horse.

5. Discuss Expectations and Responsibilities for Board Members: More participation from board members is expected including meeting participation and help at the shows. A reminder will be sent to board members that have not participated this year.

6. Winter Season: A hybrid of Showing and Practicing was discussed. *Gayle will talk with Josh and Jeff Sleeman to assess interest.*

7. Open Discussion: CLCOW will help sponsor youth at the CCC August 4-6 show. Kids were told they must earn \$200 to help with expenses. NCHA membership renewal is required and is the responsibility of each youth. CLCOW pays for entry fees, stalls, and shavings. Lodging and transportation is their responsibility. Cascade does not charge membership fee for CLCOW youth at this show. *Gayle will check to confirm how many plan to attend.*

Next meeting: The next board meeting will be held July 28, 6:30 pm, at Gayle Wilkinson's house.

Meeting adjourned at 8:30 pm.