

CUTTIN' LOOSE CLUB OF WASHINGTON  
SEPTEMBER 24, 2017  
BOARD MEETING MINUTES  
Gayle Wilkinson's Residence, Buckley, WA

Meeting called to order at 7:00 p.m.

**Present at meeting:** Tim Shea, Gayle Wilkinson, Kelly Brammer, Laura Pauls, Jenny Rogers, Marcy Naubert

1. June 21, 2017 minutes were approved
2. **Treasurer's Report:** Laura reports 2017 is turning out to be better than expected. CLCOW was down approximately \$4000 by the end of 2016 but calendar year 2017 estimates a \$2500 surplus. Laura reviewed the sponsor list and it appears dollars have not been collected for Doug Wallace, *Kelly B. will check with Doug.* An annual audit is required per the Rule book and *Laura will ask Jane Roundtree to audit the books.*
3. **Banquet:** Laura suggested distributing a survey at the banquet soliciting ideas for improving participation and *Board members are encouraged to send survey questions to Laura.* Laura will also have the "Square Point of Sale" app available on her phone to take VISA payments. This should also work well for the shows.
  - **Agenda/Check-in Roster:** The agenda was reviewed and copies will be on each table. Pegeen Anderson volunteered to handle the check in roster at the banquet, *Marcy will provide roster once all RSVPs are in, Laura volunteered to email members that signed up during the last show.*
  - **Dinner Set Up:** *Volunteers are needed to help with set up beginning at noon to get tables, decoration etc. ready. Final set up (food, auction items, etc) to start an hour ahead, around 3:30.*
    - Water, soda, ice, desert, cups, plates, utensils and napkins: *Kelly and Jenny will pick up from Costco.*
    - Food: *Laura will pick up from Brank's BBQ on her way to the banquet.*
    - Table Cloths & Decorations: *Laura will provide tablecloths, Tim delivered decorations to Gayle's.*
  - **Auction:** Donations are needed and *Laura suggest posting known donations on FB in advance to inspire more RSVPs and more donation. Everyone is encouraged to get auction items to Laura. Tim will check if Jaylene can help with auction set up when people arrive, Marcy will bring bid sheets.*
  - **Awards:** Classes, TB Hall of Fame, Sportsmanship, HP Rider, Horse, Horse&Rider: *Tim has buckles and awards ordered.*
  - **Elections:** Nominations/Ballots – the board nominated Pegeen Anderson, Dianna Breen and Matt Thomas as board members, replacing Tara and Travis. Nominations are also taken from members at the banquet and will be added to the ballot. Pegeen has confirmed her interest, *Gayle will confirm with Matt, Laura will confirm with Dianna. Marcy will provide ballots.*

4. **2018 Winter and Summer Series:** Decision was made to have another Winter practice series for cutting and sorting in January, February and March, and possibly including a jackpot cutting. The Summer Series will again be six shows beginning in April. Stewart's remains the best location and there may be an opportunity to improve the ground. Dates for each practice/show will be determined after reviewing other club schedules to help prevent schedule conflicts and possibly promote more participation. *Action items include: (1) Dates --Marcy checking optimum dates and letting Tim know so Stewart's can be scheduled, (2) Ground Improvement --Tim to check with Stewarts on possibly adding sand and using Gayle's rototiller when dragging during the shows/practices and (3) Advertising - Kelly will get our show/practice dates advertised in NW Horse Source magazine once our dates are determined.*
5. Next board meeting, which will be open to members, is scheduled for November 19, 2018, at 6:30 pm. The location is to be determined.

Meeting adjourned at 8:50 pm.