

CUTTIN' LOOSE CLUB OF WASHINGTON
MAY 28, 2016
BOARD MEETING MINUTES
Gayle Wilkinson's Residence, Buckley, WA
Meeting was called to order at 6:56 p.m.

Present at meeting: Tim Shea, Duane Roundtree, Jane Roundtree, Gayle Wilkinson, Brent Mathews, and Jenny Rogers.

President, Duane Roundtree, summarized the format of meeting and we proceeded with agenda.

Minutes: Minutes from 04/09/16 meeting was accepted as is with no changes.

Treasurer's Report: Treasurer, Jane Roundtree, handed out a Profit and Loss for January 1– May 27, 2016 which shows a profit of \$207.81 for the year. Our bank balance at the end of May was at approximately \$10,840.00. Jane explained that each show for the summer series in 2016 is at a loss of about \$700 per show. The board discussed possible solutions to this problem, they are as follows:

- 1) Raise prices for entries
- 2) Start having raffles again at the shows
- 3) Advertise shows more on Facebook and emails
- 4) Added money in classes to be paid by sponsors

No decisions were made going forward on this issue.

Sponsorships needed. Everyone needs to step up and work on getting sponsors for the club.

Saddles in current qualifying classes are now in the works. All board members have been assigned sponsors to contact to get the money needed to get the saddles ordered for the year end. We have 9 qualified classes out of the 12 classes offered for the summer series.

Our Youth at the August Cascade Cow Cutters show to proceed as planned. Cuttin' Loose will pay the difference of the entries and other expenses that go along with this event. Kurt Ursich has stated that he will sponsor this event (\$1800). We have approximately 16 kids in this program currently.

The banquet plans are underway. We will try to stay with an October date and hopefully the same venue as last year (Neuwaukum Grange in Enumclaw). Nominations and voting for the 2017 board will be held on a date (possibly the final show in September) other than the banquet.

Volunteers were requested for setup and cleanup at the shows. All members should pitch in and help. Signup for this will be at the show office at the June show.

Winter series dates were talked about. Duane will tell Crystal at Stewarts that we want the available dates, but we will not financially commit to them until the board decides if we are holding a winter series for 2016-2017. The topic was tabled.