

Officers 2019:

President: Lisa Hawkins 509-780-1828 Vice President: Jamie Canning 208-791-7707 Secretary: Kelly Wiik 208-305-1468 Treasurer: Lisa Hawkins 509-780-1828 3Year Director: Brandi Van Buren 208-791-7261 2Year Director: Mark Cook 907-385-2841 1Year Director: Don Cook 208-746-5134

Appointed Chairman:

Arena Directors: Mark Cook 907-385-2841, Patti Triplett 208-305-6406, Don Cook 208-746-5134 Barrel Series: Lisa Hawkins 509-780-1828 Club House Rentals: Patti Triplett 208-305-6406 Pasture Rental: Kelly Wiik 208-305-1468 Reader Board: Sharon Peterson 509-780-7102 Royalty: Erika Raggio 208-816-3296 Sign Boards: Lisa Hawkins 509-780-1828, Jamie Canning 208-791-7707, Don Cook 208-746-5134 Playnights: Erika Raggio 208-816-3296

Meeting called to order: 6:08pm Officers Present: Lisa, Mark, Don, Brandi, Jamie, Kelly Reading of Treasurer's report (Lisa), reading of Royalty report (Erika)

OLD BUSINESS:

- Lisa had reported on Sound System update
- Don working on coordinating drainage project
- Date Set for trail Challenge by Erika for July 27th
- 2019 Royalty Court presented their pocket speeches learned at clinic.
- Officers and chairmen having admin privileges to our 49ers FB page are Lisa, Erika, Jamie, Kelly, and Patti.
- Jamie reported on fire extinguishers needing replaces/services.
- Newsletter will go out to all contacts we have to keep members updated as well as on our FB page and website.
- Spring round up is April 6th
- Lisa and Jamie reported on possible signboard contacts
- Jamie started discussion on T-shirts for this year.
- Reminded that all 49er club equipment is to stay onsite and not leave grounds for personal use.
- GATE COMBO HAS CHANGED ONLY 2019 PAID MEMBERS WILL HAVE ACCESS.

NEW BUSINESS:

• Motion made to vote Kelly back into Secretary position, voted and approved.

- Spring Round Up was held April 6th. Great turn out, we finalized prizes for state, we went over equipment we have and will still need. Jay will provide items for tomahawk race. We met all of the visiting royalty for the clubs that showed up. Our 2019 Royalty court looks and sounded amazing when they introduced themselves and out upcoming events...Way to go girls!!
- Kelly submitted 2019 membership list to state.
- All club house rental dues have been turned in and up to date per clubhouse chairman Patti.
- Reminder again gate combo has changed.
- We were contacted by a mounted shooting club, they have the arena rented for practice June 8th and 29th, July 13th, and August 10th from 11:30 to 1:30 pm. We will check with them to make sure dates can be flexible if need to rent arena for a full day event.
- Boy Scouts are set to paint, and will also be running concession stand again this year.
- We need the 49er sign on back of grandstand painted and refreshed up; Mark will ask Rena, other options are also being looked at.
- Work day May 4th at 9 am. Jason Don and Mark will be working on Ditch, please contact Lisa to see what else we will need help with.
- Sound system should be installed by end of week, will take 4 hours to install and has 2 loud speakers. If we wish for the wireless mike set up later, the one that works with our system is \$635. Mark will look into sponsors.
- Signboards, Pacific Steel, J&J, still working on Ferguson and others.
- Materials have been purchased for the drainage ditch project by Don.
- Out house needs leveled and we need to remember to order extra for State meet.
- Dumpster needs ordered for property
- Dave Ellsworth spoke with us about Cowboy church, thanks us for place to hold services. Board approved to continue for 6 months and see how things are still going. It will be every Sunday morning at 10 am.
- Dave also spoke of some possible events he is willing to help try to bring into club, reining clinics, team sorting, and ranch clinics.
- Discussion of Having Dave and Brandi as onsite grounds keeper this summer tabled for more information. Board will meet 6 pm next Monday.
- Patti is researching some roping clinics.

Meeting Adjourned at 6:58 pm

Next Meeting will be May 13th at 6pm *Kelly Wiik, Secretary <u>49ersaddleclub@gmail.com</u> 208-305-1468*