

Bit N Spur
Meeting Minutes
August 14, 2023

Closed Board Meeting:

Micheal Dow suggested a donation to Courtney Giles for \$500 to help with expenses from her injury at club show, Doug Dolgner motioned, Kim Payne 2nd – passed. Greg Pettit will deliver the check.

Micheal updated us on the progress of the Dow-James project, it is being dedicated August 26th @ 11 am, they will have a big plaque with all the sponsors. Doug motioned to donate \$1500, Josh Christensen 2nd, passed. Michael will deliver the check and the name on the plaque will read Tooele Bit N Spur.

Treasurer:

Sheri Harrell updated on rodeo expenses, still waiting for some money to come in.

Team Penning is far behind

Club shirt money still coming in.

Kim Payne proposed that if the club won high point at the district show that all riders receive some sort of award, it's the first time we've won in many many years (no one knew exactly). Mark suggested getting some ideas with prices to bring back to the next meeting.

Open meeting:

Wendi – nothing new and exciting to post.

Rodeo: sponsor appreciation gifts – Cindy Elton would like to do a faux leather frame with our logo/thank you printed on the bottom and a picture of the sponsor in the frame part. We need about 25. Kim is getting some pricing.

Rodeo did well this year, final numbers haven't come in yet.

Jrs: Sam Anderson asked about amount she can spend on the Jr awards this year. Mark Jackson motioned \$160-\$170 (same as years past), Josh 2nd. Passed!

Kim suggested giving the adults the same gifts that participated in the club show.

Darcy will work with Sam on the number needed.

District – Kim read district minutes from July 18th (attached).

Trail Boss – The Fish Lake trail ride was awesome! Nothing new in the way of trail rides (trail boss wasn't present)

Cattle directors – Team penning is about \$8000 behind to date, the number of team penners are declining, how can we make up the difference?

Michael Dow suggested Team Doctoring (ranch roping). Mike Duce and Trevor Jensen are willing to donate a couple of weekends a summer to help with putting on the event. Trevor will look at the high school rodeo schedule for the fall and see if there are any weekends that would work this summer/fall.

Grounds need a good clean up, Michael Dow will talk with the city about bringing in their big mower, Doug and Barry will be mowing August 26th. A clean up date will be set at the September meeting but it needs to be before September 22nd.

Michael Dow has appointed a committee to work on the 3 year plan (changed from 5 year). It will consist of 6 individuals:

Jim Harrell – head up the committee and will be the tie breaking vote when needed.

Mark Jackson

Sheri Harrell – treasurer info

Barry Elton – Grounds info

Mike Duce

Kim Payne

Margery Wickham – volunteered to be a silent note keeper.

The final proposal will be due in November

Family horse show is scheduled for September 23rd, sign ups at 8 and riding starts at 9. There will be judged events along with speed and family fun events, it will be set up for horse riders and events for non riders. Kim has a list of the events that she will publish so participants can get ready. Kim Payne asked from a contribution of \$2500 for judges and prizes, entry fees will come back to the club. Mark feels that this will help bridge the gap between adults and Jr riders, he motioned to give the \$2500, Sheri 2nd – Passed!

Michael Dow talked about the NCA (National Cattle Association) - the president of the organization reached out and asked about getting a bid from Michael to host an event in 2025. To be a host it requires a space be provided that has stalls, RV hook ups, 2 arenas and a pasture. Along with other misc materials. Margery asked what it would cost to get the arena up to par, it's estimated at about \$100,000. It is being discussed as part of the 3 year plan.

Matt Crawley – his clinician would like to rent our facility for a 3 day clinic, Randall Davis, he is out of Oklahoma and would concentrate on Cutting, Reining and Cow Horse. Sheri motioned to do the deal at \$400/day and we will work the arena, Mark 2nd – passed with the agreement that they would come back with an acceptable date (original proposed date was September 21-23, which is family horse show dates).

Mark asked if port a potties need to be picked up, they will stay until at least the family show.

Michael has a couple things he's wrapping up with the building, getting a bid on insulation and a new door.

Barry motioned to adjourn – Doug 2nd