

Hesperia Wranglers, Inc.
P.O. Box 400222 Hesperia, Ca 92340
2023 President Tim Mustaikis (760) 220-4960
Founders of the William Kinnard Memorial Scholarship Fund
Federal ID # 51-0209989 State Non-Profit # C0 365 453
65th Year

January Board Meeting
Sunday, January 7, 2024 6:30 PM
In Person & via Zoom Meeting

Call to order: @6:30 PM

Roll Call:

Officers: Tim, Carol, Scott, Quannah, Summer, Tonii

Board: Jan, Sharvel, Lizz, Kerri, and Frank

Excused: Diane, Coby, Virginia, and Ana

Treasurers Report

| | expenses | Income | Current balance |
|----------------------|---------------------|------------------|---------------------------|
| Beginning balance | | | |
| Checking:\$13,912.05 | \$1,088.14 | - | \$12,823.91 |
| Savings: \$4,393.84 | - | \$0.40(interest) | \$4,394.25 |
| Queens: \$3,168.65 | \$4.00 (paper stmt) | - | \$ 2,437.21 |
| Kinnard: \$4,905.03 | - | \$.45 (interest) | \$ 4,906.38 |
| | | | ===== |
| | | | Total assets: \$25,289.19 |

Motion to treasurer’s report as read: Motion made by Tonii & 2nd Summer-M/C

President Comments:

- Tim - yielded the floor to Lyndsey Haas, at which time she indicated that the demands of her job and her family wouldn't allow for her to continue as a board member. Tim accepted her resignation and said that the board would fill it with an alternate.
- Meetings dates and times - there was discussion about our board meetings, and it was decided that the board meetings will be on the first Sunday of each month at 6:30pm. Motion made by Quannah & 2nd by Summer M/C.
- Per our By-Laws, Article VII our general meetings shall be held on the third Wednesday of each month after further discussion these meetings will be moved to 6:30pm as the park building is only open until 8pm. Motion made by Tonii & 2nd Frank- M/C
- Fees - There was discussion regarding membership fees and entry fees and after lengthy discussion it was decided that our membership fees will remain the same and our entry fees will now include a \$5 grounds fee per rider. Motion made by Summer & 2nd Sharvel M/C

- Code of conduct – Tim would like the code of conduct to be enforced and for the Board to operate as a team. Tonii commented that we all need to be team players and if we have concerns, we need to bring our concerns to the board meetings.
 - Review of our By-Laws- Tonii went over the verbiage that our previous board of directors had updated along with the input of the general membership. She emailed it to the current board of directors for any additional input and it will be sent to the general membership and have a first reading of said proposed changes at the January general meeting.
- Motion made by Tonii & 2nd Scott- M/C.

Standing Committees Discussions: Article VIII Committees- there shall be 8 standing committees appointed by the President to serve one year.

- Show Committee- (President & 5 members)- volunteers; Carol, Tonii, Sharvel, Summer & Quannah.
- The Membership Committee- (Secretary-Summer, Treasurer-Quannah & 1 member) volunteers; Tonii.
- Public Relations Committee (Corresponding Secretary-Tonii, & 2 members) volunteers; Carol, Kerri, & Lizz.
- The Ways & Means (5 members) volunteers; Quannah, Kerri, Virginia, Tonii, & Tim.
- Trail Rides- Trail Boss Carol and Drag Rider Summer.
- Parade Committee (3 members) volunteers; Carol, Summer, & Tonii
- Chuck Wagon (7 members) we will be asking the Howard Family and Holmes Family if they would like to continue.
- The Scholarship Committee (5 active members in good standing) will be Tim as President, Quannah as Treasurer and volunteers are Tonii, Kerri, & Jan.

New Business:

- Tim will let us know when the park has their next fingerprinting date/time. Both Scott and Lizz will need to get their fingerprints done as per the park requirement.
 - Events -discussion was had regarding our events for the 2024 season- it was decided that we will be changing Figure 8 back to Two-Barrel Cow Horse. Our line-up of events will be: Washington Poles, California Speed Barrels, Single Pole, Two Barrel Cow Horse, Birangle, & Texas Barrels.
 - Tim will be requesting a quote for insurance for the 2024 show season as we should have no problem paying it in full.
 - Update on Awards Banquet: all awards have been ordered for the 2023 year-end awards banquet, we are still waiting on one saddle to come in. We need to reimburse Tim's Chase card \$4,098.28 for the awards that were purchased on his card.
- Motion made by Summer & 2nd Sharvel- M/C. We also need to reimburse Carol \$104.34 for the awards she purchased.
- Motion made by Tonii & 2nd Jan- M/C.

- Tim dropped the tractor at Apex and they have indicated that it does have a slight fuel leak and we are waiting on an estimate for the repair.
- Zoom and Website renewals are coming up, motion to reimburse Tonii once the fees are charged as it is used for conducting regular business. Zoom \$159.90 and Website two charges \$111.96 and \$191. 88.

Motion made by Frank & 2nd Summer M/C.

Closed Session

- Tim was pleased to report that all New / renewal memberships received were approved.

Comments from the floor:

- Tonii- stated that she received an email with concerns regarding our entry gate not being an actual alley way and concerns about the warm up area. A true alley way doesn't require a gate person as it has a safety gate at its entry and /or exit and it is longer. At this time our entry way is not secure in keeping people and other horses out of the entry and exit path. We need to make it clear that all riders are to walk into the arena and wait for the gate to be closed before each ride can begin their run. The individual also gave some suggestions and ideas to ensure that everyone is in fact is following our show rules. A couple of their suggestions was to have a "riders meeting" before each show so that everyone is on the same page regarding all rules and one other one idea suggested was that the rider not following the rules start with receiving a 5 second penalty, progressive discipline up to removal from competition for the day. There was discussion regarding some of the concerns and it was agreed that we have the gate person open the gate inward in order to protect them when a rider enters as well as having a riders meeting to insure everyone is on the same page.
- Summer- made the suggestion of announcing the sponsors during each age group at the awards banquet so they feel appreciated and not as though they are pushed off until the end of the ceremony.
- Carol- We need to be careful how we structure rules for the entry so we are not discouraging new members from joining. We need to be fair across the board in making sure each rule is clear, concise and everyone can be held accountable across the board.
- Frank- suggested that it might be a good idea to have a "Sergeant at arms" so as not to impact any one particular member of the board.
- Lizz- also suggested that we have all riders come to a complete stop before the gate is opened and rider allowed to leave the arena.

Motion to Adjourn @ 8:02 1st Tim 2nd Quannah M/C