

Hesperia Wranglers, Inc.
P.O. Box 400222 Hesperia, Ca 92340
2022 President Tim Mustaikis (760) 220-4960
Founders of the William Kinnard Memorial Scholarship Fund
Federal ID # 51-0209989 State Non-Profit # C0 365 453

Board Meeting- held via ZOOM
January 2nd, 2022

Call to order: 5:30 pm.

Roll Call: Officers- Tim, Carol, Bill, Virginia, Quannah and Tonii

Excused-

Board of Directors: Ana, Kristi, Summer, Sara, Jaime, Katrina and Elizabeth

Excused- Robin, Samantha and Staci

Treasurer report:

- **Wrangler Checking:** \$21,393.24
- **Wrangler Savings:** \$2,485.57
- **Queens account:** \$4,031.68
- **Kinnard Fund:** \$5,668.00
- **Total assets:** \$33,578.49

Motion to approve Treasurer's report as read: 1st Kristi & 2nd Bill- motion carried.

Comments from President:

- Swearing in of board- all officers and board were sworn in with the exception of Robin O'Dell, Samantha Call and Staci Parks.
- Membership applications- we discussed the fees and decided that with all of the happenings due to COVID we don't want to make things any more expensive.
- Board meetings- we will meet on the first Sunday of each month at 5:30 pm and we will revisit the dates of the meetings so as to make sure they don't fall on any holidays.
- **Standing Committees- Tonii will send an email to the board to advise how many people each committee requires.**
 - a. Show committee-(President & 5 members)
 - b. Membership committee (Secretary, Treasurer & 1 member)
 - c. Public relations committee (Corresponding Secretary & 2 members)- we will need to create a flyer that membership applications are available.
 - d. Ways & Means committee (5 members)
 - e. Entertainment committee (3 members)
 - f. Trail rides (trail boss)- Carol
 - g. Parade (3 members)- Carol
 - h. Chuck Wagon (7 members)- Troy & Tim
 - i. Scholarship (5 members)-deadline is April 1st?
 - j. Queen -Tonii, Diane, Quannah, Sara and Lexi

New Business:

- Those needing finger printing- Bill, Ana, Kristi Jaime, Katrina, Samantha, Staci and Elizabeth- Tim will contact Sarah with Hesperia Parks for availability.

- Discuss the classes/events we do (do we just stay with the ones we have or make changes) currently we do- Washington Poles, California Barrels, Single Pole, Two Barrel Cow Horse, Birangle & Texas Barrels. We will also need to present this to the membership.
- We should be ok paying our insurance in full- Tim to get the quote for payment.
- WCBRA packet- Carol reviewed the information and we had approved going with them in 2020 prior to COVID which is why we didn't follow through.
- **Awards Banquet:**
 1. We are looking at January 29th from 10am- 4pm at the Percy Bakker Center and because this is a Saturday, we will have to pay a nominal fee.
 2. Awards have been coming in and Tim thanked Kristi and Carol for their hard work to get it all done.

Comments and concerns:

Tim- it has been suggested and discussion was had about starting our events from the other end of the arena so as to save our ground and will be further discussed at the next board meeting.

Katrina- indicated that she had been approached about lowering the sponsorship fee for the non-saddle classes.

1. After lengthy discussion about this Tim made the motion to keep all sponsorships at \$100 per rider and Quannah 2nd the motion- the motion was carried after a seven to five vote in favor of keeping them at \$100 per rider. During the discussion about the sponsorship fee there was also discussion about what classes should get saddles and what classes should get only buckles. This topic also was discussed at length and it was decided that this would be tabled until after the show committee has met and made their recommendations to the board of directors.

Carol- has set the date for our first trail ride of the year for March 5th at Mojave Forks and she will be creating the event and doing some pre-rides soon.

Bill- suggested that we have a "barrel racing" committee

Tonii- Dan Cleveland contacted her about the RCBR looking for an arena to use for a race on May 21st so she gave the information to Carol for a follow up. Also wanted to let everyone know that our queen applications are up on the website and we are promoting the pageant.

Sara- let everyone know that she still had raffle tickets & every \$50 spent she has a sponsor that is providing nail polish items. Also wanted to let everyone know that Kelle O'Rourke passed away and Sam is dealing with that which is why she isn't able to attend the meeting tonight. Tonii made a motion to make a donation to Sam and Summer in the amount of \$250 & Sara 2nd the motion and the M/C.

Tim and Carol both thought a "suggestion box" would be a good idea this year,

Adjourned: 7:07 p.m. 1st by Sara & 2nd by Carol.