

Hesperia Wranglers, Inc.

P.O. Box 400222 Hesperia, Ca 92340

2021 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 at the home of President Tim Mustaikis

January 3rd, 2021

Call to order: 5:34 pm.

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

Excused-

Board of Directors: Kristi, Sara, Robin, Katrina, Summer and Cheryl

Excused- Diane and Staci

Treasurer report:

- **Wrangler Checking:** \$17,030.02
- **Wrangler Savings:** \$2,482.88
- **Queens account:** \$7,514.37
- **Kinnard Fund:** \$4,276.37
- **Total assets:** \$31,303.64

Motion to approve Treasurers report as read: 1st Tonii & 2nd Summer - motion carried.

Comments from President:

- Swearing in of board- all officers and board were sworn in with the exception of Dine Schooff and Staci Parks.
- Membership applications- Tim made the motion and Tonii seconded the motion that we keep our dues the same (\$50 for a family and \$40 for an individual) with all of the happenings due to COVID we don't want to make things any more expensive-motion was carried.
- Tim went over his expectations for the board and officers, discussed the "Code of Conduct"- please remember that as board members we need not get involved with things on social media as it can be misconstrued and look bad on the club.
- Review of the calendar dates & times for meetings- we found that the April, July and September board meetings would fall on a holiday so we will have them on the 2nd Sunday of the month at 5:30 pm.
- **Standing Committees- Tonii will be sending out emails for each committee.**
 - 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- Troy, Kristi, Sara, Katrina and Staci- 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.
 1. Cheryl suggested we change to only five events since we have so many Lead Liners so that we might be able to save some time.
 2. Quannah suggested maybe we offer to have someone at the arena the day before for early sign-ups for those unable to use the computer.
 3. Robin suggested that we maybe make Single Pole an "Open" event.
 4. Carol suggested maybe we offer a \$5 discount for signing up early.
 5. Summer asked if there was a way to make it easier to sign-up online and Carol volunteered to help with that.
 6. Tonii suggested that we actually start the timer so as to fully enforce our one-minute gate call as our Lead Liners aren't the problem it tends to be the other age groups that have a problem adhering to the time limit.
- We should be ok paying our insurance in full- Tim to get the quote for payment.
- **Awards Banquet:**
 1. We are looking at January 30th being a better date due to the weather as Tim has been monitoring it.
 2. The Grange Hall was suggested but with the size of our membership and attendance for the banquet we aren't sure it'll be large enough.
 3. Summer – her mom is with Leisure League so she can check into its availability.
 4. Kristi- should we just do immediate family for this year so as to make things safer. Possibly send an email for interest and have folks bring their own food.
 5. Quannah- suggested that we limit the number and regulate it because of everything that has been going on.
 6. Robin- suggested that we have it at the arena since we have been pretty safe there.
 7. Tim- suggested a school site since we'd be able to keep the food warm and we can't do that at the arena.
 8. Cheryl- maybe we have chairs set up with distance (every other one), no tables and only serve snacks.
 9. Carol- we also need to keep in mind that our silent auction is a fund raiser, maybe we could do it online. Sara indicated that she didn't get much response from hers, it only picked up in person.
 10. After much discussion it was decided that we would draft an email to be sent to the membership limiting the attendance to only those on our membership lists so as to keep setting the proper example. We will determine a location as we get closer.
 11. Carol created a spreadsheet to make it easier to order all of the awards and it is working well.

Adjourned: 6:33 p.m. 1st by Cheryl & 2nd by Summer.