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- Via Zoom October 3rd, 2021

Call to order: 5:30 p.m.

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

Excused- Quannah and Sara

Board of Directors: Kristi, Robin, Diane, Katrina, and Summer

Alternates- Cheryl **Excused:** Staci

Treasurer report:

Wrangler Checking: \$27,776.79
Wrangler Savings: \$2,484.90
Queens account: \$4,377.68
Kinnard Fund: \$5,666.46
Total assets: \$40,305.83

Motion to approve Treasurer's report as read: 1st Tonii & 2nd Diane- M/C

Communications:

• We haven't received anything recently.

Chuck wagon:

• Tim took the coolers back to Kristi and let her know that we had someone request more supplies for this month. Kristi indicated that last month there was difficulty in finding our Gatorade or even Powerade but that we would have more this month

Trail Ride:

• Our next ride is scheduled for October 16th with signups at 9am & we will ride out at 10am at Mojave Narrows and it will be about a two to three-hour ride. Tim will have supplies from the championship to use for lunch.

Oueens: Tonii

- Our girls did a great job representing us at the Sheriff's rodeo and our Tiny Miss was asked to ride which it has been aired on the Cowboy Channel.
- The queens did a great job representing the club at the Phelan Phun Days Parade. We ended up with a 3rd place trophy and Tonii suggested that we give the trophy to an entry that is an elderly man who rode in the parade as sort of a bucket list, Tim 2nd -M/C

Old Business:

- Fingerprinting: those that need to be done need to call park at (760) 244-5488 ext. 125
- Championship was a success, and we made a small profit this year.

New Business:

- Tim-there was a question about a sponsor which in turn led to a "closed discussion".
- The nine reserve bronc halters from BlingMyRide were ordered and Gabby agreed to charge \$200 each and because she will donate one halter and cover the shipping the total was \$1,600 and we mailed out the check.
- We need to start looking at all of our year-end awards- Tonii asked that Carol order our year-end saddles again this year like we did last year as it makes things easier on the awards committee.
- We need to order checks for our club checking account as we only have about 11 checks left. Tim indicated that this is a normal business expense and therefore doesn't require any motions.

Comments from the floor:

- Summer- are we going to look into magnets for the club to put on the vehicle that we have non riding members in the parade as the club saddle sashes don't stay very well. Virginia did indicate that they have had some issues with magnets in the past for the beauty pageant girls, so we need to really look at them before ordering.
- Robin- wanted to let everyone know that she had suffered a mini stroke last Tuesday, so she is having difficulty formulating sentences and her speech is a little impaired, but she is home and moving forward.
- Cheryl-indicated that she doesn't like the fact that we are giving the BlingMyRide bronc halters for reserve this year as she doesn't believe it's fair to people in the past. Cheryl then stated that they were done (she and Troy) and asked to be removed from the board. Tim spoke with Troy, and he also said they no longer wanted to be part of the board but would remain members.

Adjourn: Tim adjourned the meeting at 5:55pm