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 Sunday, November 7, 2021

Call to order: 5:27 p.m.

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

Excused- Virginia

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

Excused- Diane and Staci

Treasurer report:

Wrangler Checking: \$28,429.39
Wrangler Savings: \$2,485.13
Queens account: \$4,385.68
Kinnard Fund: \$5,666.99
Total assets: \$40,967.19

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

Communications:

• Nothing Received.

Chuck wagon: Kristi

- Kristi has already been working with Kona Ice for our 2022 season.
- We made a good profit for October with about \$230 and we currently have made about \$1,387 in profits for the year. Sal will be cooking again for our last show.

Trail Ride: Carol

• The trail ride at Mojave Narrows on 10/16 went great the group had fun. We would like to set up a spring ride at Mojave forks. Carol rode out at Mojave Forks recently and although there isn't any water right now, we should expect it in the spring.

Oueens:

• Sara has officially sent in her application for MRUSA, and she will be selling raffle tickets for \$1 each or six for \$5 for a \$1,000 prize. She will also be selling ads for the

- MRUSA program book and if she raises the most money through raffle tickets and ad sales, she will receive a saddle.
- We have the queens photo shoot on the 12th-14th for our annual calendar.
- Our Queen, Jr. Miss and Young Miss have been invited to ride in the Hollywood Christmas Parade on November 28th

Old Business:

- Fingerprinting: those that need will need to call park at (760) 244-5488
- Remember to spend your Wrangler Bucks before December 11th.

New Business:

- Possible return to in person meetings- Carol suggested that we continue to offer both. If we do offer both Tonii asked if we should upgrade our Zoom membership so that it takes roll as the "generic" version does not and this would save us from trying to write down everyone and possibly making an error. Kristi loves being "in-person" and even offered to host our board meetings on occasion, so everyone isn't always driving as far. Robin indicated that she hasn't been cleared to drive yet but she would like to go back to in-person.
- Awards budget-we spent roughly \$11,500 for 2020 season. Discussion regarding the budget and it was agreed that we would look at how many sponsored riders in each class and then determine the percentage to increase the budget.
- Awards committee will be getting together so that they can start ordering awards.
- Awards dinner tentatively Jan. 29th and we are waiting for confirmation since that is a Saturday and we are only offered Sunday through Thursdays as we aren't charged for those days. We would like to host on a day that all of our members are able to attend. We need to start thinking about ideas for menu and if we want to have Tim cook or should we look into a caterer? Cost for non-members / guest?

Communication from the floor:

- Katrina- nothing at this time.
- Robin- wanted to know if we are riding in the Victorville Christmas Parade because Alucard and Kiarra-Tatsu would like to ride.
- Kristi- what are our thoughts about the possibility of something like a "taco man" for the chuck wagon with a member cooking since that is part of our agreement. She's been working on getting our food donated so as to increase our chuck wagon profits. Please text Kristi with your chuck wagon ideas. She also wanted to ask if we are going to look into the possibility of having some night shows or maybe going to a Spring/Fall season to help with the heat. Kristi also suggested maybe we do some sort of "Mother's Day" barrel race.
- Quannah- her fiancé Jacob's family does have a "taco truck" so maybe we can look into that next year.

- Summer- would really like to have the banquet on January 29th or definitely not on a Sunday as her nephew has dirt bike races and her niece has held her own in lead line this year and would hate for their family to miss out on awards.
- Carol- we really need to look at ordering our saddle now and sending the check so that Corriente can get our saddle order started.
- Tonii- expressed her apologies for the inappropriate behavior at our October board meeting and recognizes that it was unbecoming of a board member and an officer of the board.
- Tim- he's had conversation with Tonii about the incident at our last board meeting and feels that the situation is now closed. Tim did confirm with Troy and Cheryl that they have resigned their positions on the board. Bill has confirmed that he has access to some bigger light towers that are better and brighter so let's think about forming a subcommittee that can start putting ideas together and then we can look into our responsibility with the park and when they close to the public.

Adjourn: Motion to Adjourn at 6:11pm 1st Tonii and 2nd Quannah-M/C