

**Hesperia Wranglers, Inc.**  
P.O. Box 400222 Hesperia, Ca 92340  
2024 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

**February Board Meeting**  
Sunday, February 4, 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:** Ana, Jan, Diane, Sharvel, Lizz, Coby, Virginia, Kerri, and Frank

**Excused:**

**Treasurers Report**

Beginning balance	expenses	Income	Current balance
Checking:\$12,823.91	\$7,696.05	\$3,776.00	\$8,903.86
Savings: \$4,394.25	-	\$0.41(interest)	\$4,394.66
Queens: \$3,164.65	\$4.00 (paper stmt)	\$400.00	\$ 3,560.65
Kinnard: \$4,906.38	-	\$.46 (interest)	\$ 4,906.84
			=====
			Total assets: \$21,766.01

**Motion to treasurer's report as read:** Motion made by Tonii & 2<sup>nd</sup> Sharvel-M/C

**Communications:**

- Business License Renewal
- Tim has submitted our dates for our insurance renewal quote.
- We received our \$500 deposit back for the Percy Bakker Center from the Parks.

**Trail Ride:**

- Carol has our first ride of the year scheduled for March 25th from Hesperia Lakes and is hoping to schedule a ride in April from Mojave Forks.

**Queens:**

- Carol has been helping Tonii to streamline our application as well as creating a handbook and separate document for the rules & regulations.
- Our application deadline this year is April 24<sup>th</sup> and our orientation will be on Saturday, April 27<sup>th</sup>. We are not going to host a clinic this year as we feel it is in our best interest to focus on our contestants so we will have mini clinics to work on various areas of competition as well as what to expect should you win from previous queens and their parents.
- We do have some of our 2024 Queen Calendars left if anyone is interested in purchasing one.

## **Old Business:**

- Review the Code of Conduct and appropriate meeting behavior.
- Fingerprinting- those that need to be fingerprinted will need to contact the park to schedule their fingerprinting to be done at (760) 244-5488 x125.

## **New Business:**

- Ribbons- Tim asked Tonii to do an inventory on the ribbons so that we can get an order placed.
- Rodeo Sponsorships -the sponsorship package has the event buckles at \$500 again this year, Sharvel made the motion that we sponsor the barrel racing buckle for the 2024 Hesperia Days Rodeo and Jan 2<sup>nd</sup> the motion- M/C.
- Awards Banquet recap- the remainder of the BMR halters have been received and Tim was able to meet with Angela to give her hers, Staci let us know that Madi was sick and would like to get hers at the February General Meeting. We did receive an email with the invoices for the sponsor plaques from Carjo's for the club \$671.76 and the queens \$54.19. We do need to write Tim's credit card another check for canceled/missing orders \$277.86, we also need to pay Tonii for the embroidery of the hay bags, the patches on the chairs-\$457.50 and embroidering the six queen jackets \$450.00 as well Summer for doing the stickers on the over the rail feeders\$79.15.
- Committee assignments- Tim had Tonii email everyone with their committee assignments.
- The first show of the year is March 9<sup>th</sup>, which is 34 days away so we will need to schedule some clean up dates before we kick off the 2024 show season.
- Barn Bash sponsorships- we have sponsored the Barn Bash from the club and the queens for several years now and we'd like to continue that tradition of sponsoring this event, Summer made the motion that we sponsor Barn Bash again this year at the \$250 dollar level for both the club and the queens which will put our names on the Barn Bash banner that hangs during the fair and four dinners per each sponsorship and Tonii 2<sup>nd</sup> the motion- M/C.
- By-Laws amendment voting procedures- Carol will create a google survey for the voting so that we can vote on the amendment that we presented at the January meeting.

## **Closed Session**

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

## **Comments from the floor:**

- Ana- inquired as to when the final deadline for the William Kinnard Memorial Scholarship application is and Tim let her know that it is April 1<sup>st</sup> and that he would call Leanne in so that he could give her the application personally.
- Lizz- wanted to let everyone know that her new baby that was born on January 26<sup>th</sup> is perfect.
- Tim- we have dates set aside for barrel races and we need to think about putting some of the money from these races aside to eventually help pay to put lights on those poles.
- Summer- she has stickers left from what she made if anyone is interested.
- Quannah- for "ways & means" this year we'd like to find ways to sell stickers, shirts, jackets, cups, etc.
- Tonii- let the board know that she was able to purchase some windbreakers that we can use for our "ways & means" by embroidering or any other designs. Kerri has also been working with Tonii on creating a new design for our t-shirts so that we can sell them at the shows again.

Motion to Adjourn @ 7:33 1<sup>st</sup> Summer & 2<sup>nd</sup> Diane M/C