

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- Via Zoom

March 6th, 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, Elizabeth and Samantha

Excused- Staci

Treasurer report:

- **Wrangler Checking: \$12,447.82**
- **Wrangler Savings: \$2,486.05**
- **Queens account: \$5,439.58**
- **Kinnard Fund: \$5,669.09**
- **Total assets: \$26,042.54**

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

Communications:

- Insurance has been paid for the year (\$1,455.00)

Chuck wagon:

- Tim- we will need to purchase supplies again before our next event.

Trail Ride:

- We have had to cancel our first ride of the year due to the weather and the EHV outbreak. The California State Veterinarian issued a statement recommending that all equine events be postponed for the next 14 days.

Queens:

- We have six amazing contestants and some of them have already had a photo shoot with Terri and those that didn't have them last Saturday will be done on Monday.
- Tonii received an email confirming Victorville Motors sponsorship.
- Our pageant is March 26th & 27th so be looking for the girls to be selling raffle tickets at \$1 each or six tickets for \$5.
- We need to reimburse Tonii for purchasing the awards for the pageant \$721.38.

Old Business:

- Committee's assignments are done, Tonii emailed the list to members.
- Fingerprinting: those that need will need to call park at (760) 244-5488

New Business:

- Renewal memberships: Tonii made the motion that we accept all of the current renewals without any discussion needed & Carol 2nd the motion and the motion was carried.
 - 1.) Amaral/Domingo Family
 - 2.) Call/Peele Family
 - 3.) Holmes Family
 - 4.) McClaine/Krutcher Family
 - 5.) Stoecker Family
 - 6.) Waters Family
 - 7.) Wilson/Schuller Family
 - 8.) Yates Family
 - 9.) Hollander Family
 - 10.) Rodriguez Family
- New memberships:
 - 1.) Rodriguez/Durantes Family- Tonii 1st & Sara 2nd- M/C
 - 2.) Coby Webb Family- Tonii 1st & Samantha 2nd- M/C
 - 3.) Wright Family- Jaime 1st & Bill 2nd- M/C
- EHV and what are we doing about the recommendations from the state veterinarian. Discussion amongst the board and the result ended with a unanimous decision being made to make our April show a double fee and double point show.
- Scholarship applications have been mailed out to the list of high schools with the deadline of April 1st.
- We need to reimburse Tonii \$152.69 for upgrading our Zoom account, for mailing the scholarship applications and for mailing our collected monies to WCBRA twice since the address we had in the paperwork was no longer in use.

Communication from the floor:

- Tim- we would like to thank Elizabeth Waters for agreeing to step into Robin's vacant board position.
- Jaime- asked if our race was profitable and Tim advised that we made a small profit.

Adjourn: Motion to Adjourn at 6:01 pm 1st Summer and 2nd Jaime -M/C