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 September 12th, 2021

Call to order: 5:31 p.m.

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

Excused- Robin

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

Alternates- Cheryl Excused: Staci

## **Treasurer report:**

- Wrangler Checking: \$26,040.68
- Wrangler Savings: \$2,484.68
- **Queens account:** \$4,381.68
- **Kinnard Fund:** \$5,665.95
- Total assets: \$38,572.99

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

## **Communications:**

• Received our bank statement for the club and a letter from Apple Valley High School thanking us for allowing their students to apply again this year for our scholarship.

## Chuck wagon:

• Tim thanked Troy Jason, Patrick and the kids that were working in the chuck wagon. We ran out of drinks and only had a few burgers and dogs left.

# Trail Ride:

• Our next ride is scheduled for October 16<sup>th</sup> with signups at 9am & we will ride out at 10am at Mojave Narrows and it will be about a two-hour ride. Tim volunteered to cook burgers and dogs for lunch

## Queens: Tonii

- We are changing our pageant dates so the new court can begin a brand-new year and reign over Hesperia Days which we have been advised of a change in the dates.
- We will be allowed to participate in the San Bernardino Sheriff's Rodeo this year. Only Queens and Jr. Queens are allowed to ride, and all other titles will be announced from the truck they ride in in the arena.

Sara McClaine will be representing us at the 2022 Miss Rodeo USA pageant and Tonii made a motion that the club and queen's split her entry fee in half which is \$150 each. Diane 2<sup>nd</sup> the motion- M/C

### **Old Business:**

• Fingerprinting: those that need to be done need to call park at (760) 244-5488

### **New Business:**

- Hesperia Days Championship Gymkhana- this is an event that the HRPD plans on us having each year as part of Hesperia Days. This event has been overlooked this year but Carol, Tonii and Sara are going to gather awards this week for Hi-Pt, Reserve and 3<sup>rd</sup> overall for each age group, with a budget of between \$500-\$800, motion made by Quannah and 2<sup>nd</sup> by Sara-M/C. Tim suggested ti ask some of our sponsors for some donations and then possibly get several \$25 gift certificates from our Wrangler Bucks sponsors to encourage folks to buy local for the Overall Fastest Time. Hesperia Days Parade- our entry has been turned in and at last count Tonii had close to 20 riders so she estimated high with 25 so as to allow for space and we will also have Tim's truck for those that aren't able to ride and so we have a cooler with waters for hydration.
- After turning in our parade entry, it was brought to Tonii's attention that Rock'N Our Disabilities does a food drive for their special needs families, and we agreed to do a food drive at our November show that we can take to them the Monday following our last show of the season.
- We had been advised at our August show that Hesperia Days date was being changed to the 1<sup>st</sup> weekend in July for next year, however at our show on Saturday we were advised that this might not take place until 2023.
- T- shirts: we sold all but one shirt (3XL) on Saturday and we had numerous people asking for shirts for adults and children so we will make an order form so that we can place another order, but the shirts need to be paid for in advance before we place an order.
- Our By-Laws, Article VI, Elective Officers, states in Section 2, Nominations that at our September Board Meeting we are to select a nominating committee. There are to be five members of the committee, two from the Board and three from the membership. The Nominating committee will collect nominations not later than one week prior to our annual election meeting in November. Those selected are Sara and Tonii from the Board and Tamra, Amanda and Jaime from the membership.
- Year-end awards are fast approaching, and our awards committee will be gathering ideas on awards soon. Due to high order demand for BlingMyRide this needs to be done ahead of time. Tonii has reached out to Gabby again this year and put our request for BMR bronc halters again. Tonii made the motion and Quannah 2<sup>nd</sup> the motion that this year we will make the reserve champion awards Silverado Silversmith Buckles and BMR bronc halters- M/C. We also discussed that our 3<sup>rd</sup> place award this year will get a saddle pad and leg boots. There will be more to come on the year-end awards at our next board meeting. We will revisit the budget amount for the year-end awards at our next board meeting.

### **Comments from the floor:**

- Sara- spoke about her fundraiser for competing at the 2022 MRUSA pageant this year and it is going to be a "round-robin" roping with 15 teams at \$200 per man and she already has \$250 in "added" money so far. It will have a 50/50 payout split which should give her about \$3,000 towards her expenses. She has already received two headstalls for the 1<sup>st</sup> place team from Dale Chavez, two ropes have been donated from Cactus Feed and J & K Feed has donated two buckets of goodies for the 3<sup>rd</sup> place riders.
- Tim- Staci has reached out to her contact with EZ UP and we are looking at approximately \$1,500 for two very nice pop-ups for the chuck wagon as the ones that belong to Tim are not going to make it through the year. Tonii made the motion and Quannah  $2^{nd}$  the motion that we move forward with placing the order M/C
- Quannah- suggested that we need to come up with a better parking system because with folks parking just anywhere if we have any sort of an emergency, it will be difficult to get through if at all.

Adjourn: Motion to Adjourn at 6:29pm 1st Tonii and 2nd Summer-M/C