

Hesperia Wranglers, Inc.
P.O. Box 400222 Hesperia, Ca 92340
2025 President Tim Mustaikis (760) 220-4960
Founders of the William Kinnard Memorial Scholarship Fund
Federal ID # 51-0209989 State Non-Profit # C0 365 453
67th Year

January Board Meeting Minutes

Sunday, 1/5/2025 6:30 PM
In Person & via Zoom Meeting

Call to order: 6:31 PM

Roll Call: Officers: Tim, Carol, Scott, Quannah, Summer, and Tonii

Board: Ana, Leanne, Jan, Diane, Sharvel, Virginia, Frank, and Kerri

Treasurer's Report: Tonii gave the report

Beginning balance	Expenses	Income	Current Balance
Checking: \$17,694.47	\$5,106.13	\$92.12	\$12,680.46
Savings: \$4,398.35	-	\$0.36(interest)	\$4,398.71
Queens: \$7,923.72	-	-	\$7,923.72
Kinnard: \$5,307.39	-	\$0.44(interest)	\$5,307.83
			=====
			Total assets: \$30,310.72

Motion to approve treasurer's Report as read, Sharvel 1st and Ana 2nd. M/C.

President's Comments: Tim

- Discussed if the dates and time should remain the same for our board meetings on the 1st Sunday of each month at 6:30 and it was determined that our board meetings will remain the same. Our By-Laws stipulate that our General Meetings are the third Wednesday of each month and it was decided that the time of 6:30pm would remain the same this year.
- Discussion regarding our prices for membership as well as show fees that help cover costs for the tractor and maintenance for the equipment. It was decided that membership and show fees will remain the same for this year, to encourage people to come and not have people shy away from coming to our shows. The grounds fees will need to be moved to the savings account after every show.
- Tim reminded all of our board of directors the importance of ensuring that we are all following the "Code of Conduct".
- Tim asked that everyone familiarize themselves with our By-Laws so that we can ensure that if there are areas that we need to update we can bring them to the board for discussion. He also asked if at some point in time would we like to implement a policy & procedure manual.

Standing Committees discussions: Per our By-Laws Article VIII

- Show Committee-(President & 5 members) Tim, Carol, Tonii, Sharvel, Leanne, Summer and Jan.
- Membership Committee-(Secretary, Treasurer & 1 member) Summer, Quannah, and Tonii
- Public Relations Committee- (Corresponding Secretary & 2 members) Tonii, Carol, and Summer
- Ways & Means Committee-(5 members) Virginia, Quannah, Kerri, Ana, (also open to general membership)
- Entertainment Committee-(3 members) Leanne, Frankie, and Scott
- Trail Rides- (trail boss) Carol, drag rider Summer
- Parade Committee-(3 members) Tonii, Summer (also open to general membership)

- Chuck Wagon- (7 members) Take to the general membership
- Scholarship Committee- (5 members) Virginia, Leanne, Quannah, Tonii, and Ana (we need to revise the application to set a time limit for disbursement of funds and verbiage to encourage more applicants with an equestrian or agriculture background or goals.)
- Special Committee to be formed as per our By-Laws, Article VIII Section 12- Special Committees may be appointed by the President at any time to perform such duties as not described in the By-Laws. These committees shall automatically be dissolved upon completion of the special assignment. Tim appointed the following to a Special “Rodeo” Committee for the 2025 Hesperia Days Rodeo- Tim, Tonii, Kerri, Leanne, Quannah, Frankie, and Scott as an alternate.

New Business: Tim

- Those needing fingerprints are Scott, Ana and Leanne. Tim will check with the park to get time and date as to when they are doing them.
- Discussion regarding the events this year and it was decided to keep the six events we do the same for this season- Washington Poles, California Barrels, Single Pole, Two Barrel Cow Horse, Birangle, and Texas Barrels. We also clarified that the “grounds fees” are per entry as each entry rides on our ground and this money goes towards our upkeep of our equipment.
- We are ok to pay our insurance in full, Tim will be getting a quote for payment.
- All the awards have been ordered, Tonii and Kerri will begin working on the embroidering. Summer is putting stickers on all the red buckets. We will need to pay for the embroidery and the stickers and we also need to reimburse Tim’s credit card.
- The tractor had a repair completed by Apex and tested the cost was \$473.25
- Both our Zoom and website are coming due for renewal. Zoom will be \$159.90 and the website is \$43.16. There will be additional costs for the website as one is due in January and the other in February.

Move to closed session @ 7:38 Finished closed session @ 7:40

- Tim is happy to report that all membership renewals have been approved.

Comments from the Floor:

- Tonii- Was sent an email from Grizz Drylie from the Hesperia Museum, he let us know he no longer is associated with the Hesperia Museum however there are three albums from ‘58- ‘80 of the club that are about 3”-4” thick that are at Lime St Park. He suggested that Tonii contact the Parks so that they are not lost or ruined.
- Tonii- Victorville Motors is still on board for sponsoring Queens and the Hesperia Days Rodeo.
- Virginia- asked if Tim is reimbursed for the food, he prepares for the board meetings, there was some discussion, however no action was taken.

Motion to adjourn the meeting @ 7:47 Quannah 1st Summer 2nd M/C