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

September Board Meeting Minutes

Sunday,9/7/2025 6:30 PM In Person & via Zoom Meeting

Call to order: 6:32 PM

Roll Call: Officers: Tim, Kerri, Quannah, Summer and Tonii **Board**: Ana, Leanne, Jan, Diane, Sharvel, Frank, and Daryl

Excused: Carol, Virginia and Allen

Absent:

Treasurers Report:

Beginning balance	expenses	income	Current balance
Checking: \$17,761.16	\$1,300.00	\$ 4,271.00	\$20,732.16
Savings: \$ 4,401.26	-	\$.39 (interest)	\$ 4,401.65
Queens: \$ 7,981.06	\$ 30.00	\$ 4,160.00	\$12,111.06
Kinnard: \$ 8,629.46	\$2,000.00	\$ 300.76	\$ 6,930.22

Total assets: \$44,175.09

Motion to approve treasurer's Report -Tonii 1st and Sharvel 2nd - M/C

Communications:

• We received our "thank you" box for our sponsorship of the Hesperia Days Rodeo.

Trail Ride: Carol

• We will start looking for dates for our "fall" ride after the month of September is over.

Queens: Tonii

- Our queen and court were super busy during the month of August with the National Night Out, three rodeos on the three different weekends, a parade in Tehachapi and the Intergenerational Dinner
- The queens are all excited about the upcoming Hesperia Days Rodeo and Hesperia Days Parade.
- We are waiting to get our names on the list for attending the San Bernardino Sheriff's Rodeo the last weekend of this month. We are attending the kickoff concert with the Queen, Jr, Young and Petite & we owe Tim's credit card \$205.20 for the tickets.
- We need to reimburse Tim's credit card for \$194.40 for the Queen's hotel room at Tehachapi & Tonii for \$100 for printing tear sheets & \$73.67 for queen's "thank you" cards.
- We need to pay Krystal \$\$141.60 for two trips of 236 miles each to Tehachapi @ .30 cents per mile and Leonela \$29.40 for one trip to Tehachapi for 98 miles.
- Krystals Miss Hesperia Wranglers saddle has arrived and Alyssa's Jr. Miss saddle and Ashlyn's Young Miss tack set are both due to arrive on Wednesday, September 10th so we will schedule a time with Victorville Motors to officially present both saddles.

Old Business: Tim

• We still need to have a couple of our board members to be fingerprinted.

New Business: Tim

- Hesperia Days Parade- Hesperia Days Parade- we still need a headcount on who all would like to
 ride and we will need volunteers to carry the rodeo sponsor flags. I have two Lead Liners and two
 Lil Wranglers and their family members (walking) that have reached out so that they can ride.
 Summer said that Kayleigh would like to also ride and that she will walk with her in case the
 pony gets excited.
- Amendment to the By Laws to merge the Secretary and Corresponding Secretary positions which would change the verbiage to the following. This will need to be presented to the general membership at the September General meeting so that we are in accordance with our By Laws which requires any amendments to be presented to the membership at least 30 days prior to the meeting that it is to be acted upon. Diane made the motion and Frankie 2nd M/C
 - 1. To keep separate books of the minutes of the general meetings and the meetings of the Board of Directors.
 - 2. To give due notice of the time and place of all regular and special meetings.
 - 3. To notify members of committees of their appointments and the duties assigned to them.
 - 4. To conduct all correspondence as may be required of her/him by the organization.
 - 5. To perform such other duties as may be prescribed by the Board of Directors or these By-Laws.

Closed session:

N/A

Comments from the Floor:

• N/A

Motion to adjourn the meeting @ 7:04 Quannah 1st & Summer 2nd – M/C