

**WTPC Board Meeting
Minutes**

Date: August 20, 2025 **Time:** 6:15 PM **Location:** South Sound Honda

Called to order: 6:13 PM

Present:

President: Robert Bouffard
Vice President: Larry Mielke
Treasurer: Vicki Gray
Secretary: Sarah Mealy
Director: Heather Anderson
Director: Veronica East
Director: Chris Gildner
Director: Stefanee Hale
Director: April Yancey
Director: Jake Yancey

Absent:

Director: John Heggenberger

Introduction of visitors:

Bill Grimmett

Approval of previous meeting minutes: 1st Sarah, 2nd Heather, approved

Treasurer Report:

- QuickBooks balance: \$23,190.47
- Twinstar checking balance: \$46,855.91
- Twinstar savings balance: \$19,824

Unfinished Business:

1. 2026 dates – proposed dates sent to T90 and some don't work. Board considering options.
2. RSNC show progress – will pick a date from 2026 season after dates confirmed. March date will likely work
3. Silent auction at year-end awards banquet – Dee willing to coordinate silent auction.
4. Hosting a USTPA world qualifier – Jared Lesh contacted club to request one class or one class per day (or more) to qualify for October USTPA world finals. Continuing conversation with Jared about options.
5. Awards committee update – starting to order items. Discussion about allocating awards money after required award purchases. Discussion about ways to recognize sponsors, including thank you letter and invitation to banquet. Added apparel options to awards committee.
6. Bylaws/Rules committee recommendations – move to next meeting
7. Apparel options update – Quotes received, discussed allocating some money for awards budget for items. Awards committee to continue looking at options.
8. Drawing for Positions
 - Stefanee - Position 11
 - Robert - Position 4
 - Jake - Position 1
 - April - Position 5
 - Chris - Position 6
 - Sarah - Position 2

Veronica - Position 9

Vicki -Position 8

John - Position 3

Larry - Position 7

Heather - Position 10

9. Roughing calls - judges need to be looking for roughing and make that call to preserve the health of the cows
10. 2026 fees – reviewed proposals and discussed options. Plan to provide survey with different fee structures at general membership meeting.

New Business:

1. August show recap - club may need to purchase one cow from August show.

Next Meeting:

September 9, 2025 6:00 PM Zoom

Meeting adjourned at: 8:20 PM