

WTPC Board Meeting

Minutes

Date: September 9, 2025 **Time:** 6:00 PM **Location:** Zoom

Called to order: 6:05 PM

Present:

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

Absent:

Director: Chris Gildner

Introduction of visitors:

none

Approval of previous meeting minutes: 1st Vicki, 2nd Stef, approved

Treasurer Report:

- QuickBooks balance: \$20,370.37
- Twinstar checking balance: \$29,567.81
- Twinstar savings balance: \$19,825.25

Unfinished Business:

1. 2026 dates – T90 not available for all proposed dates in 2026. Board is exploring venue options.
2. RSNC show – will pick a date from 2026 season after dates confirmed. March date will likely work, needs to be confirm.
3. Bylaws/Rules committee recommendations - Vicki: Motion to adopt bylaw committee recommendation for changes to Standings section of Bylaws for general membership vote, 2nd Heather. Approved by all. Will send proposed changes to general membership in advance of general membership meeting for voting to occur at general membership meeting.
4. Silent auction – Dee is coordinating. Plan to announce at next show.
5. Hosting a USTPA world qualifier – would be a select class with separate fee, buckle awarded. May date may work; needs to be confirmed.
6. Awards committee update – ordering awards. Treasurer needs invoices to pay and list of all award by rider for the year for tax purposes. Sweatshirts will be given to members who have ridden at five or more shows and available for purchase for non-qualified members.
7. 2026 fees – 2026 costs are increasing. Board preparing proposal for November general membership meeting to increase membership fees. Planning to collect member input for show fee/payout adjustments for 2026 at general membership meeting.

New Business:

1. Designated picture taker at shows – Sarah will do Open/Am sorting, Heather will do Sunday. Remaining sorting classes will need to be identified.
2. October show directors – Jake, second director tbd.

Next Meeting:

October 8, 2025 6:00 PM

Meeting adjourned at: 7:26 PM