

WTPC Board Meeting

Date: March 19, 2025 **Time:** 6:00 PM **Location:** Zoom

Called to order: 6:00 PM

Present:

President: Robert Bouffard
Secretary: Sarah Mealy
Director: Heather Anderson
Director: Veronica East
Director: Chris Gildner
Director: John Haggenberger
Director: Stefanee Hale
Director: April Yancey
Director: Jake Yancey

Absent:

Vice President: Larry Mielke
Treasurer: Vicki Gray

Introduction of visitors:

Jeff Sirrine

Approval of previous meeting minutes: Motion to approve Heather, 2nd Chris, approved

Unfinished Business:

Cattle

Jeff provided update on cattle plans for delivery to T9O. Will need entry numbers to order cattle, including one blank per sorting herd.

First show preparation updates

Buckles for April ordered and paid for.

Volunteer sign-up – Jake needs board feedback on the sign-up sheet by 8:00 PM Thursday then it can be posted to website and sent via email and Facebook.

Show Secretary – Stacy is confirmed.

Arena – T9O contract will be finalized soon. Venue asked board to remind members the difference between dry camping and hook ups. Working on food and coffee trucks.

Photographer has asked to come to shows at no charge, would accept donations.

May need a new printer.

Update on committees

Awards committee - April (chair), Veronica,

Rating committee - Heather (chair), Jim Schak,

Sponsorship committee - Veronica (chair), Maddie Wieland, Jeff Sirrine, Kris Johnson to be confirmed

Bylaws committee - Sarah (chair), Robert, Jim Schak

Banquet committee - Stefanee (chair),

Sunshine committee - tbd (chair), Kori Sirrine

Sponsors

Saddles - Tack Room Too may be an option for saddle certificates

Communication

"Important announcements" email and Facebook post went out March 15, 2025.
Facebook - working on getting administrator roles changed.

RSNC

Information gathering about this option and survey will go to members to gauge interest.

New Business:

Working on transferring admin access to club email and system accounts.

Discussion about reviewing Green Novice entry fee and type of saddle during the 2024 season for possible changes next season.

Saddle sponsor amount motion by Jake to stay with 2024 saddle sponsor amount \$2,000, 2nd Stef, passed.

Next Meeting:

Wednesday, March 26 at 6:00 PM

Meeting adjourned at: 8:24 PM