

## **WTPC Board Meeting**

### **Minutes**

**Date:** August 6, 2025 **Time:** 6:00 PM **Location:** Zoom

**Called to order:** 6:00

#### **Present:**

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

#### **Absent:**

Vice President: Larry Mielke

#### **Introduction of visitors:**

none

#### **Approval of previous meeting minutes:**

July 9th minutes 1<sup>st</sup> Vicki, 2<sup>nd</sup> Heather, approved

July 23rd minutes 1<sup>st</sup> Sarah, 2<sup>nd</sup> Stefanee, approved

#### **Treasurer Report:**

- QuickBooks balance: \$17,715.70
- Twinstar checking balance: \$34,413.95
- Twinstar savings balance: \$19,824.40

Notes from the treasurer: August show does not have enough sponsors to cover buckles in every class. Will revert to what was originally advertised for classes with buckles for August.

#### **Unfinished Business:**

1. 2026 dates – proposed dates sent to T90, waiting for confirmation.
2. RSNC show progress – will pick a date from 2026 season after dates confirmed with T90. March will likely work for RSNC show.
3. 2026 fees – discussion about possible changes based on modeling from current season. Suggestion to do an online survey to the members to get input. Due to rising costs for next year, need to look at fee structure. Board will continue to discuss.
4. Number of cattle for August show – several variables considered that would require an additional herd. Discussed possibility of capping late entries as entries need to be in by the Sunday before the event to ensure a proper cow count. This is not the direction we'd like to go. Need to confer with cattle director. Members need to get entries in on time.
5. Silent auction – need to confirm coordinator.

6. Potluck at August show – April will bring condiments, Rob will bring plates, silverware, napkins, red solo cups, and ice, Chris/Sarah will bring hamburgers (100)/hot dogs (50) and one bbq, Rob to bring bbq, Vicki will bring cooler, tables onsite.
7. Raffle tickets – check in on sales. Vicki will provide Venmo info for ticket sellers to use.
8. Metal in the arena – Jake to follow up with T90
9. Apparel options update – Sarah and Stef working on option to present to members for purchase. Currently getting quotes to present options to members to place orders.

**New Business:**

1. Update from bylaw/rules committee – bylaw committee met to review two proposals and will send board their recommendation for discussion at next board meeting.
2. 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. Will add to next meeting agenda.

**Next Meeting:**

August 20, 2025 6:15 PM in person

**Meeting adjourned at: 7:30 PM**