

WTPC Board Meeting

Agenda

Date: June 3, 2026 **Time:** 6:00 PM **Location:** Zoom

Called to order: 6:02 PM

Present:

President: Robert Bouffard
Vice President: Vicki Gray
Treasurer: Jolene Flanders
Secretary: Sarah Mealy
Director: Heather Anderson
Director: Melissa Clark
Director: Chris Gildner
Director: Julie Goebel
Director: Katie Justice
Director: Kevin Wagner

Absent:

none

Introduction of visitors:

none

Approval of previous Board meeting minutes (May 21, 2026): 1st Sarah, 2nd Chris, approved

Treasurer Report:

Peak Checking: \$51,385.11
Peak Savings: \$19,832.73
QuickBooks: \$27,462.95

May Show Financial Report:

Total Teams: 307
Total Riders: 83
Entry Fees: \$30,473.00
Payout: \$18,983.00
Stall Income: \$1,610.00
Total Show Income: \$21,393.78
Net Profit: \$1,481.61 (includes raffle income)

Unfinished Business:

1. September 2026 plans - need to determine:
 - a. date (previously discussed September 12th but that conflicts with YVTPC and WVTPA events)
 - b. format (previously discussed three man six go one day jackpot)
 - c. costs (cattle/feed/arena fee)
 - d. entry fee

Discussed dates, costs, location, and potential of not doing September event. Jolene will pencil out the financials, including insurance, to determine if there's an opportunity for a reasonable profit. Melissa to check on location and cattle logistics.

2. Uncleared checks - status of contact with members/previous members to issue new checks/donations - emails sent to members with outstanding checks today
3. 2027 dates and location - Vicky and Rob to talk with potential venues in the near future.
4. Status of sponsorships and thank you letters from sponsorship committee - draft letter under review, will get letters out soon.

New Business:

1. Extensive discussion about next year's costs increasing and low revenue from shows. Need to push for more sponsorships. Awards may need to be scaled back.
2. May show debrief - office coverage if Stacy announces, Zeffy information for office, paid membership reconciliation, extra Am buckles will go to fast time at final show for 4 and under penning riders
3. Rule/bylaw updates - tie breaker rule being drafted
4. Green novice penning coaches - will use coaches for the fourth show this year
5. June show prep
 - a. Hay will be ready
 - b. Raffle planning - will do 50/50s, save items for auction
 - c. Supplies - zip ties needed in back, new stakes needed for pen
 - d. Directors: Heather and Sarah
6. Year end banquet will be November 7th at 5:00 PM at Thurston County Posse Hall, reservation confirmed.

Next Meeting:

July 1, 2026 at 6:00 PM via Zoom

Motion to adjourn the meeting 1st Chris, 2nd Sarah, approved.

Meeting adjourned at: 7:31PM