WTPC Board Meeting
Minutes
Date: August 26, 2026 **Time**: 6:00 PM **Location**: Zoom

Called to order: 6:05 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 (July 29, 2026): 1st Chris, 2nd Heather, approved

Treasurer Report:
Peak Checking: $65,877.58
Peak Savings: $19,834.40
QuickBooks: $47,071.78

July show recap:
Total Teams: 343
Total Riders: 87
Entry Fees: $34,399
Payout: $21,351
Arena Fees: $2,580
Total Show Income: $22,294
Net Profit: $4,478

Unfinished Business:
1. Status of sponsorships - on track, no update other than any additional sponsorships appreciated
2. Awards update
    a. Year-end - need $800 to go to fourth place. Kevin planning to do a fifth place item.
    b. Superlative awards - covered
    c. Volunteer awards - covered
    d. Participation awards - covered, considering item
    e. Fallen rider award - will discuss at next meeting

3. Banquet and silent auction planning
    a. Location confirmed - Thurston County Posse Hall. Will pay day of.
    b. Food confirmed (Kyle) - need to determine quantity and plan announcement
    c. Set up at 3:30 and social hour at 5:00, board member voting will end at 7:00
4. 2027 dates and location - confirmed at T90 for April 10-11, May 15-16, June 12-13, July 17-18, August 21-22, September 18-19, and October 16-17. Dates (including 2026 banquet date/location) updated on all club schedule. Vicki working on contract.
5. Rule/bylaw
    a. tie breaker bylaw - evaluating tie breaker criteria feasibility
    b. volunteer requirement bylaw - draft in progress, discussion about how to frame the proposal
6. 2027 board nominations and planning
    a. Accepting nominations, planning to encourage more nominations at October show
    b. Set up coordinator - discussed plans for handling show set up moving forward, additional discussion needed. Considering using show directors responsible for coordinating set up instead of one designated set up coordinator.
    c. Roles document - working on description of roles/responsibilities to help members and future board members know what is involved in running the club/shows.
7. Winter clinic plans - board members will reach out to contacts to explore options for a winter clinic.

New Business:

1. August show debrief - show went well, nothing of note to bring forward
2. Class structure for 2027 - discussion about possible class structure for next year, such as sorting classes = rookie, 5, 8, 9, 12 and penning classes = 4, 6, 12, 18.
3. October show prep will discuss at September board meeting
    a. Cattle
    b. Hay
    c. Raffle
    d. Supplies
    e. Food - Kyle confirmed
    f. Coffee - All Seasons Espresso confirmed
    g. Directors: Rob and Julie
    h. Photographer

Next Meeting:

September 30, 2026 at 6:00 PM via Zoom

Motion to adjourn the meeting 1st Vicki, 2nd Chris, approved.
Meeting adjourned at: 7:56 PM